



BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA

**Wednesday, November 15, 2023 at 6:00 PM
Commission Chambers, 300 Municipal Drive,
Madeira Beach, FL 33708**

Meetings will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to five (5) minutes and do not include any topic on the agenda. Public comment on agenda items will be allowed when they come up.

If you would like someone at the City to follow up on a comment or question made at the meeting, you may fill out a comment card with the contact information and give it to the City Manager. Comment cards are available at the back table in the Commission Chambers. It is not mandatory to complete a comment card.

- 4. DISCUSSION ITEMS**
 - A.** Recommend Firm - RFQ 2023-07, Security Focused IT Support and Consulting Services
 - B.** Forward Pinellas Alternative Compromise for the John's Pass Village Activity Center Plan
 - C.** RFP 2023-08 Electrical Repair / Services Contract Approval and Bid Acceptance
 - D.** FY24 Capital Garbage Truck Purchase or lease discussion
 - E.** 144th and 145th Avenues Road Project
 - F.** Madeira Beach Youth Baseball and Softball - Contract
 - G.** Park Street Antique Center Lease for Public Works
 - H.** Resolution 2023-13 FY 2024 Budget Amendment #1

I. Agenda Item List - Pending Items

J. City Manager's Report - October 2023

5. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the minutes to be transcribed verbatim; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Clerk at 727-391-9951, ext. 231 or 232 or fax a written request to 727-399-1131.