

BOARD OF COMMISSIONERS SPECIAL MEETING (RECEPTION IMMEDIATELY FOLLOWING) AGENDA Wednesday, March 22, 2023 at 4:30 PM Commission Chambers

The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below. 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 three (3) minutes and do not include any topic on the agenda. Public comment on agenda items will be allowed when they come up.

4. REPORTING THE OFFICIAL RESULTS OF THE MARCH 14, 2023 MUNICIPAL ELECTION - City Clerk

A. March 14, 2023 Municipal Election - Official Results - Certificate of County Canvassing Board

5. INDUCTION INTO OFFICE - NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS - City Clerk (After each is inducted, they take their respective seats on the dais.)

- A. James "Jim" Rostek, Mayor
- B. Eddie McGeehen, District 3 Commissioner
- C. Anne-Marie Brooks, District 4 Commissioner

6. ROLL CALL OF NEW BOARD OF COMMISSIONERS

7. APPRECIATION PLAQUES PRESENTATION - OUTGOING MEMBERS OF THE BOARD OF COMMISSIONERS - City Manager

- A. John B. Hendricks (former Mayor)
- **B.** Doug Andrews (former District 3 Commissioner)
- C. Dave Hutson (former District 4 Commissioner)

8. 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 223 or fax a written request to 727-399-1131.