



**BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
Wednesday, August 09, 2023 at 5:00 PM
Commission Chambers - 300 Municipal Drive**

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 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. AGENDA ITEM TOPICS

- A.** Upon adjournment of this open meeting the Board of Commissioners shall commence an out of the sunshine meeting on the case of City of Madeira Beach v. Overture Realty, LLC, a Kentucky Limited Liability Company, Case No.: 20-001097-CI, Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida.
- B.** It is estimated that the meeting will take approximately one (1) hour; and
- C.** The names of the persons attending the session will be:
 - Mayor James “Jim” Rostek
 - Commissioner Ray Kerr

- Commissioner David Tagliarini
- Commissioner Eddie McGeehen
- Commissioner Anne-Marie Brooks
- City Manager Robin Gomez
- Attorney Matthew Weidner
- Attorney Thomas J. Trask

D. Recess Meeting to Hold Out of Sunshine Meeting

E. Return to Public, Re-open Meeting to Public and Announce that the Out of Sunshine Meeting has been Terminated

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