



MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 10, 2021
6:00 P.M.

A regular meeting of the City of Madeira Beach Board of Commissioners was held at 6:00 p.m. on March 10, 2021 in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: John B. Hendricks, Mayor
(first roll call) Doug Andrews, Vice Mayor/Commissioner District 3
Helen "Happy" Price, Commissioner District 1
Nancy Hodges, Commissioner District 2
John Douthirt, Commissioner District 4 (via teleconference)

MEMBERS PRESENT: John B. Hendricks, Mayor
(second roll call) Helen "Happy" Price, Commissioner District 1
Nancy Hodges, Commissioner District 2
Doug Andrews, Commissioner District 3
Dave Hutson, Commissioner District 4

CITY STAFF PRESENT: Robert Daniels, City Manager
Clara VanBlargan, City Clerk
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Hendricks called the meeting to order at 6:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Hodges gave the Invocation and led the Pledge of Allegiance.

3. ROLL CALL

City Clerk Clara VanBlargan called the roll.

4. APPROVAL OF THE MINUTES - 2/10/2021 BOC Special Meeting, 2/10/2021 BOC Workshop Agenda Setting Meeting, 2/10/2021 BOC Regular Meeting

Commissioner Price motioned to approve the minutes as presented. Commissioner Hodges seconded the motion.

ROLL CALL:

Commissioner Price	“YES”
Commissioner Hodges	“YES”
Vice Mayor Andrews	“YES”
Commissioner Douthirt	“YES”
Mayor Hendricks	“YES”

The motion carried 5-0.

5. INTRODUCTION OF NEW COMMISSIONERS AND RECOGNITION OF FORMER COMMISSIONER

A. Installation of Elected Officials - *Clara VanBlargan, City Clerk*

- **Douglas F. Andrews, Commissioner District 3**
- **David Dean Hutson, Commissioner District 4**

City Clerk Clara VanBlargan administered the Oath of Office to Douglas F. Andrews, Commissioner District 3; and David Dean Hutson, Commissioner District 4.

B. Appreciation Plaque – *Robert Daniels, City Manager*

- **John Douthirt for his four years of service as District 4 Commissioner from 2017 to 2021**

The City Manager read the appreciation plaque thanking John Douthirt for his four years of service as Commissioner District 4. Mr. Douthirt attended the meeting via zoom and thanked everyone for allowing him to serve.

C. Roll Call

The City Clerk called the roll.

Mayor Hendricks
Commissioner Price
Commissioner Hodges
Commissioner Andrews
Commissioner Hutson

D. Appointment of Vice Mayor

After passing the gavel to Commissioner Andrews, Mayor Hendricks motioned to appoint Commissioner Price to serve as Vice Mayor for a term of one year. Commissioner Hodges seconded the motion.

ROLL CALL:

Mayor Hendricks	“YES”
Commissioner Hodges	“YES”
Commissioner Hutson	“YES”
Commissioner Price	“YES”
Commissioner Andrews	“YES”

The motion carried 5-0.

E. Recess for pictures and greeting

Mayor Hendricks recessed the meeting at 6:09 p.m. and reconvened the meeting at 6:17 p.m.

6. APPROVAL OF THE AGENDA

Commissioner Andrews motioned to approve the agenda as presented. Commissioner Hodges seconded the motion.

ROLL CALL:

Commissioner Andrews	“YES”
Commissioner Hodges	“YES”
Commissioner Hutson	“YES”
Vice Mayor Price	“YES”
Mayor Hendricks	“YES”

The motion carried 5-0.

7. PROCLAMATIONS/PRESENTATIONS

5.1. PROCLAMATIONS – MAYOR/CITY CLERK

5.2. PRESENTATIONS (limited to 10 minutes each)

A. Introduction of new hires at the Fire Department - *Clint Belk, Fire Chief*

Fire Chief Clint Belk recognized two new hires at the Fire Department, Firefighter/Paramedic Shawn Clark, and Firefighter/Paramedic Michael Wasilewski.

8. PUBLIC COMMENT

Mayor Hendricks opened to public comment:

- Garrick Roe, Public Policy and Administration student at St. Petersburg College, commented in favor of Agenda Item 9, B., Ordinance No. 2021-04, Amendment to Code of Ordinances – Planning Commission Appointments – 1st Reading and Public Hearing.

- Don Taylor, 9641 Gulf Blvd., said he represented a client who owns property on Pelican Lane in Madeira Beach for sale. If the City purchases the property, access can be made by water from the property to John's Pass Village. The size of the property would allow a 9-unit hotel-type building to be built there. He asked the Board to place the item on an upcoming agenda for discussion and consideration.

City Manager Robert Daniels reported there were no public comments submitted electronically.

9. PUBLIC HEARINGS

A. Ordinance No. 2021-03, Purchasing Policy Amendment to Code of Ordinances - 1st Reading and Public Hearing - *Andrew Laflin, Financial Consultant*

City Attorney Tom Trask read Ordinance No. 2021-03 by title only:

ORDINANCE NO. 2021-03

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CERTAIN SECTIONS OF ARTICLE V – PURCHASE AND CONTRACTS OF CHAPTER 2 – ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH TO PROVIDE FOR AN INCREASE OF THE \$15,000.00 SEALED BIDS THRESHOLD TO \$30,000.00; TO PROVIDE THAT NOTICE TO BIDDERS SHALL BE PUBLISHED ON THE CITY'S WEBSITE; TO PROVIDE THAT NOTICE FOR ALL BIDS MAY BE GIVEN BY POSTING A REQUEST FOR PROPOSALS ON A WEB-BASED NOTIFICATION AND DELIVERY SYSTEM USED FOR PUBLIC SOLICITATIONS; TO PROVIDE FOR THE DELETION OF PRINTED ADVERTISEMENT, POSTING OR PUBLICATION IN THAT PORTION OF A NEWSPAPER NORMALLY GIVEN TO LEGAL ADVERTISEMENTS AND FOR THE REQUIREMENT THAT ALL BIDS, WHETHER POSTED OR ADVERTISED, BEAR THE TITLE "REQUEST FOR BIDS;" TO PROVIDE FOR DELETION OF THE REQUIREMENTS OF A PENAL BOND, A PERFORMANCE BOND AND THAT ALL BIDDERS SHALL POSSESS A MUNICIPAL OR COUNTY OCCUPATIONAL LICENSE; TO ADDRESS NON-RESPONSIVE BIDS; TO ADDRESS THE AMOUNT OF A BID BOND; TO PROVIDE REVISIONS REGARDING THE ACCEPTANCE OF BIDS; TO PROVIDE REVISIONS REGARDING THE EVALUATION OF BIDDER RESPONSIBILITY; TO PROVIDE THAT CHANGE ORDERS SHALL BE APPROVED BY THE CITY MANAGER; TO PROVIDE FOR AN INCREASE TO THE DOLLAR THRESHOLDS IN THE REGULATIONS GOVERNING THE PURCHASE AND SALES CRITERIA; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

There were no questions or comments by the Board.

Mayor Hendricks opened to public comment. There were no public comments.

Commissioner Andrews motioned to approve Ordinance No. 2021-03 after first reading and public hearing. Commissioner Hodges seconded the motion.

ROLL CALL:

Commissioner Andrews	“YES”
Commissioner Hodges	“YES”
Vice Mayor Price	“YES”
Commissioner Hutson	“YES”
Mayor Hendricks	“YES”

The motion carried 5-0.

A. Ordinance No. 2021-04, Amendment to Code of Ordinances – Planning Commission Appointments - 1st Reading and Public Hearing - *Linda Portal, Community Development Director*

City Attorney Tom Trask read Ordinance No. 2021-04 by title only:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CERTAIN SECTIONS OF ARTICLE III – BOARDS, COMMITTEES, COMMISSIONS OF CHAPTER 2 – ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH TO DELETE REFERENCE TO THE BOARD OF COMMISSIONERS AS IT RELATES TO THE LOCAL PLANNING AGENCY; TO PROVIDE FOR THE APPOINTMENT OF SEVEN (7) MEMBERS TO THE PLANNING COMMISSION; TO PROVIDE FOR THE QUALIFICATION OF PLANNING COMMISSION MEMBERS; TO PROVIDE FOR QUALIFICATION CRITERIA OF PLANNING COMMISSION MEMBERS; TO PROVIDE THAT THE PLANNING COMMISSION WILL MEET MONTHLY AS NECESSARY; TO PROVIDE THAT HEARING APPLICATIONS BE FILED WITH AND NOTICED BY THE COMMUNITY DEVELOPMENT DEPARTMENT; TO ENLARGE THE NOTICE AREA TO 300 FEET OF THE SUBJECT PROPERTY; TO PROVIDE THAT THE BOARD OF COMMISSIONERS WILL NO LONGER PROVIDE CLERICAL AND ADMINISTRATIVE PERSONNEL TO THE PLANNING COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Community Development Director Linda Portal reviewed the item.

Mayor Hendricks opened to public comment. There were no public comments.

Commissioner Andrews motioned to approve Ordinance No. 2021-04 after first reading and public hearing. Vice Mayor Price seconded the motion.

ROLL CALL:

Commissioner Andrews	“YES”
Vice Mayor Price	“YES”
Commissioner Hutson	“YES”
Commissioner Hodges	“YES”
Mayor Hendricks	“YES”

The motion carried 5-0.

10. CONSENT AGENDA

A. RFP 20-10 Athletic Field Lighting – Jay Hatch, Recreation Director

Vice Mayor Price asked if the Recreation Department made an apples-to-apples comparison when grading the proposals received because two companies, one that does not have skin in the game, sent letters about deficiencies in the proposal of one of the chosen vendors. One allegation is that one of the accepted vendors did not include the soccer fields in the lighting, and therefore, their bid was lower. That is very technical and very concerning to her. The rating sheet for each proposal is almost identical. She asked Recreation Director Hatch if he had received the same information the Board received and asked him to straighten it out when negotiating with the vendor. The project is a lot of money. She wants to get the lighting done and does not want to go back and clean up.

Director Hatch said he received the same letters, and they were going to work through it. He graded all vendors using the same grading sheet. There is much more they must get into, which will be part of the discussions. There is a possibility that if he got into every aspect of it, he could throw out every proposal based on what was asked for. It is a lot of money, and he wants to do it right.

Vice Mayor Price motioned to approve the Consent Agenda. Commissioner Andrews seconded the motion.

ROLL CALL:

Vice Mayor Price	“YES”
Commissioner Andrews	“YES”
Commissioner Hodges	“YES”
Commissioner Hutson	“YES”
Mayor Hendricks	“YES”

The motion carried 5-0.

11. UNFINISHED BUSINESS

A. Revisit Seawall Assessment – *Megan Wepfer, Interim Public Works Director*

Commissioner Andrews said he asked that the item be revisited because the Public Works Director submitted his resignation. He wanted to make sure that the next Public Works Director hired has a chance to look at it before it goes forward. He suggested that they table the item until they get a new Public Works Director hired permanently.

Vice Mayor Price said the item needed to be discussed at a workshop. They need to protect the assets in the City. Even if the new Public Works Director who gets hired is a sea wall expert, she would like a third person looking at the seawalls, assess what needs to be done and when, and what to budget each year. The company only does the assessment and not the repairs. She doesn't want to keep running around fixing things that break. There must be a maintenance plan in place.

Commissioner Andrews agreed that a third party should look at it and the brake put on it for now. Mayor Hendricks said the item needed discussion at a workshop and he would like to hold off until they see who is hired for the position.

Interim Public Works Director Megan Wepfer explained the process followed for maintaining and repairing seawalls in the past. There have been many replaced. She will put something together for the next workshop.

Mayor Hendricks opened to public comment. There were no public comments.

Commissioner Andrews motioned to reconsider the seawall assessment. Commissioner Hodges seconded the motion.

ROLL CALL:

Commissioner Andrews	"YES"
Commissioner Hodges	"YES"
Commissioner Hutson	"NO"
Vice Mayor Price	"NO"
Mayor Hendricks	"YES"

The motion carried 3-2.

Commissioner Andrews motioned to table the seawall assessment to the workshop on March 24. Commissioner Hodges seconded the motion.

ROLL CALL:

Commissioner Andrews	"YES"
Commissioner Hodges	"YES"
Commissioner Hutson	"YES"

Vice Mayor Price “YES”
Mayor Hendricks “YES”

The motion carried 5-0.

B. Palm Street Property – *Vice Mayor Andrews*

Commissioner Andrews said since the item come up, there has been a lot of public comment received, and he would like to hear what people are saying.

Vice Mayor Price said she likes the idea and would like to negotiate a good deal for the City.

Mayor Hendricks said the old garage property for sale on 150th Avenue would better benefit the City. The building on the property is big enough to house public works and equipment. There is plenty of parking space that could be metered. The relocation would free up property at the Marina. Commissioner Hodges said at the recent opening for Caddy's, she noticed many people used the parking lot because there is not enough parking in that area. The Mayor said there are only ten spots there they already discussed and a 10-year payoff. He looked at the long-term investment.

Interim Director Wepfer said the current public works area is limited, and her office is in a construction trailer. The equipment is stored outside. It gets ruined by the weather, and it goes missing all the time. The old garage property would be more beneficial to them.

The City Manager said any property they buy requires them to get an appraisal. Property values might be higher today but lower tomorrow. Time is at an essence. He has the firm lined up to do the appraisal and needs Board direction.

Mayor Hendricks suggested doing an appraisal on both properties and discussing them at the next workshop. They could determine what property is best for the City, or both properties could be best with the interest rates being so low. If they were only to purchase one property, he would rather it be the property on 150th Avenue.

Financial Consultant Andrew Laflin said he would bring financial information to the Board showing the proposed numbers and available options. Vice Mayor Price asked to include information on what they are paying in rent offsite.

Mayor Hendricks said the old garage property would expand land at the Marina for a high and dry storage facility to get more boats in there. Those facilities are earning from \$22 to \$25 a foot per month. That would be a win-win if they can move public works.

Commissioner Hutson said someone had an idea adding street parking and one-direction traffic on Palm or 141st Avenue to get more parking revenue without spending as much money. The Mayor said he thinks street parking would slim down after the initial opening of Caddy's. Caddy owners are working with the owner of Church by the Sea to rent their parking lot and have a shuttle going back and forth to the restaurant.

Mayor Hendricks opened to public comment.

- The City Manager read an emailed comment from William Gay, no address provided, regarding the Palm Street property. Caddy's offered to sell the vacant property configured for parking for \$430,000. Research showed that the Pinellas County Property Appraiser valued the vacant residential lot at \$121,000 in 2017, which is less than the \$250,000 Caddy's said they paid for the property in 2017. The acquisition of a parking lot is not in the current budget. The deal looks to be a win-win for Caddy's and a lose-lose for the taxpayers in Madeira Beach. He urged the City to reject the purchase.

Robert Preston, 425 S. Bayshore Drive, said the item needed revisiting at a workshop. The old garage property would be a workable option for the City. Caddy's could probably ask for a variance for the vacant property on Palm Street to use it for parking.

Vice Mayor Price motioned to put all land acquisitions on the next workshop. Commissioner Hutson seconded the motion.

ROLL CALL:

Vice Mayor Price	"YES"
Commissioner Hutson	"YES"
Commissioner Andrews	"YES"
Commissioner Hodges	"YES"
Mayor Hendricks	"YES"

The motion carried 5-0.

12. CONTRACTS/AGREEMENTS

13. NEW BUSINESS

14. WORKSHOP AGENDA SETTING – MARCH 24, 2021, BOC WORKSHOP MEETING

- A. Beach Tractor Purchase - *Megan Wepfer, Interim Public Works Director***
- B. Amendment to Code of Ordinances - Garbage Collection Policy - *Megan Wepfer, Interim Public Works Director***
- C. Old Madeira Beach Garage Site for Sale - *Mayor Hendricks***
- D. Amendment to the BOC Policy Handbook - *Board of Commissioners***

Mayor Hendricks said all land acquisitions would be added to the agenda.

Vice Mayor Price said she would like to add a discussion on the agenda to come up with suggestions on how they could either update, shorten, or eliminate lengthy and outdated ordinances. Two ordinances are approved every month, and some are lengthy. Perhaps they could start with the lengthy sign ordinance. They could decide what to put in the next sign ordinance to make it simple and less lengthy.

Mayor Hendricks said they should not have ordinances that are not being enforced.

The City Attorney said they need their sign code expert, Rob Eschenfelder, who works in his office, to explain to the Board why the sign ordinance is needed and why corners cannot be cut on it. Rob could review it and suggest updates. Most of the time, when they do the codes, it expands the language in the code to cover every instance, so the City is not being sued, there are not billboards in every corner, and the sign code is not thrown out because one part of it is ambiguous and other parts are not. They must be very careful with the sign code. He suggested that the Board appoint an ordinance review committee to review the code every five to seven years, the same as other cities do. The committee would consist of five to seven people that would meet once a month for about nine to twelve months to review the codebook from the front to the back. They meet with City staff and review other codes to bring recommendations to the Board for review. Each Commission member can attend those meetings individually and make comments, ask questions, or stress concerns. The committee would give a report to the Board for consideration. The Board would direct staff and the City Attorney to draft the appropriate ordinances they feel good about. The ordinance review committee would cut down the work of the Board substantially. The committee would be manned by himself, as the city attorney, and the city clerk or someone from her office would be there at every meeting to help the committee work through the process.

The City Clerk said the attorneys with the Municipal Code Corporation, who codifies the City's ordinances, will be doing a complete legal review of the City's entire code to ensure federal and state law compliance. They will be drafting ordinances for the City Attorney to review and for the Board to consider.

Vice Mayor Price asked to remove the ordinance review item she added to the workshop agenda since they will not be putting together a committee soon to review the code of ordinances because another group is reviewing it. Her concern was that they keep adding ordinances and do not take anything out.

The City Manager added, update on the fireworks.

Commissioner Hutson added Election campaign bank accounts.

Commissioner Andrews added the requirements for a new Public Works Director and an update on where they are with certain day-to-day projects in public works.

The City Manager gave the confirmation of direction:

- Beach Tractor Purchase
- Amendment to Code of Ordinances - Garbage Collection Policy
- Land acquisitions: Old Madeira Beach Garage property and the Palm Street property
- Amendment to the BOC Policy Handbook
- Seawall assessment
- Requirements for a Public Works Director
- Election bank accounts

- Fireworks update

15. STAFF REPORTS

A. City Manager's Report – *Robert Daniels, City Manager*

The City Manager said the Board received a copy of the City Manager's Report in the agenda packet. The Sheriff's Office corrected the January statistics on the Code Enforcement activities. That will be out to the Board by Friday in a separate document. There were several cases missed on the report, and they found a way for that not to happen in the future.

Vice Mayor Price said regarding the City Manager's Report, instead of the Marina Director just including a fishing report in there, have him add a paragraph in the report on gas sales, merchandise sales, what they plan to do to make money, improvements to be made, developments, etc.

C. Progress regarding the Pinellas County Park Parking Lot – *Robert Daniels, City Manager*

The City Manager said he let Saltwater Destination know he was looking into it with the county to get the issues resolved, and they liked the progress being made. He got a copy of the county's franchise for their beach chairs on the City's beach. There was an arrangement where the City enforced the parking at the park, but the county still owned the county park since 1980. He has been researching to see if the City gave any money to the county to construct the county beach access park. There was \$300,000 used for beach access, but he does not know if the money was part of that yet or not. If in their lease, it calls for mobile vending on the City's beach, that would not be allowed. He has a message to the county administrator to talk to him about the City's problems with business being conducted on the City's beach and how it can be rectified. He has letters going out Friday to the other beach vendors dealing with driving on the beach and expanding their operations off the private property. He is also looking at contacting all the condos along the beach area to let them know the City does have a sole exclusive franchise agreement with Saltwater Destination.

Commissioner Andrews said he learned from a credible source that the county owned the property since 1978. The City of Madeira Beach worked out an agreement with the county at some point, allowing the City to maintain the land, and the City would get an unknown amount of the parking revenue. Sometime around 2007 and 2008, the county asked the City to obtain an indemnification policy to cover City employees working in the park if they were injured. The City declined, and the county stripped the City of all its involvement in the county park.

Commissioner Andrews said he mentioned at the February 24th workshop meeting that if the issue had not been cleared up by tonight's meeting, he would make a motion to suspend the payment from Saltwater Destination to the City until the problem gets resolved. He makes that recommendation tonight.

Vice Mayor Price wanted to know what kept Saltwater Destination from putting their chairs out on the City's beaches. Because the Commission was not given a copy of the agreement in the

packet, she does not know the details and if the City had done anything wrong. If those vendors were there before approving the contract with Saltwater Destination, she does not know how they can complain about it now. Both parties knew exactly where the beach chairs would be located. If they have people encroaching from the condos onto the south beach or John's Pass Beach, they should be told to get off.

Mayor Hendricks said the problem is a lack of enforcement. The City's ordinances and contracts are not being enforced. He had mentioned to Saltwater Destination they could put their chairs on down the beach, they have every right to do that, including in front of some of the condominiums at the end of their property line to the water. They have chosen not to do that.

Commissioner Andrews said the City needed to enforce its contract with Saltwater Destination, which he asked to be done two weeks ago before tonight's meeting.

Mayor Hendricks asked the City Manager to contact the county and get the issue resolved. Let the county's vendors know they need to move their chairs back behind the property line. The problem is lack of enforcement, and it has gone on too long.

The City Manager said he has been doing what the City asked at the February workshop meeting. He has been trying to work out a solution to the beach problem. They could not get everything done in two weeks. He would like time to meet with the county administrator to see what can be done. Vice Mayor Price said when speaking to the county administrator, the discussion needs to be limited to their vendor they signed an agreement with is on the City's beach, and they need to be pushed back so the City's contractor can put their chairs out there.

Mayor Hendricks said they needed to give the City Manager the time he needs to get with the county and the time he needs to get with the condominium and hotel owners with private vendors out there beyond the property line onto the City's property. It needs to be done right away. The vendors do not have a contract with the City to have their chairs out there. They need to move them back or sign a contract with Saltwater Destination to put their chairs out there.

D. FY 2022 Budgeting Process – *Andrew Laflin, Financial Consultant*

Financial Consultant Andrew Laflin gave a financial overview of the City's expenditures and revenues of various departments. The financial information both at the fund level and the department level are available online. He explained the new budgeting process and some technology-related changes that would be implemented across City departments.

Mayor Hendricks said he heard that the state expects overall county by county revenues to be down by about 3% next year. They are expecting ad valorem taxes and property values to have a slight decline next year. The City's parks look like seven miles of blown up highway, and he would like to see money budgeted next year for that. He suggested that the parking meter fees be increased by at least a quarter to increase the revenues. The City's parking meter fees are the lowest, \$2.50 an hour. The parking meter fees closest to that in another City is \$2.75. That needs to be looked at, along with a push on parking enforcement.

16. REPORTS/CORRESPONDENCE

A. Board of Commissioners

Mayor Hendricks said the City's positivity rate is down to 4.8 percent.

B. City Attorney

The City Attorney congratulated the new Commissioners, Doug Andrews and Dave Hutson. He looked forward to working with them. He commended John Douthirt for his four years on the Commission.

Vice Mayor Price asked the City Attorney if they were still waiting to hear from two other cities about the library agreement. The City Attorney said Reding Shores is the only City that has not responded. He got comments and suggested changes from the attorney for Treasure Island, and he also heard from the attorney for Redington Beach and North Redington Beach. He could bring the agreement forward with the suggestions that the three attorneys involved have already had an opportunity to review and see if it pushes through in Redington Shores. The Mayor said he would make a call tomorrow.

Commissioner Andrews said he was approached to serve on the Treasure Island Madeira Beach Chamber of Commerce board and asked if he needed permission from the Board of Commissioners to serve. The City Attorney said no. Commissioner Hodges said she serves as a regular member of the organization and asked if there was a problem. The City Attorney cautioned both Commissioners that there be no discussion about items that will ultimately come back to the Commission for action. They can avoid any possible technical argument that there was a violation of the Sunshine Law.

C. City Manager

The City Clerk congratulated the new Commissioners, Doug Andrews and Dave Hutson, and wished John Douthirt a great future going forward.

D. City Clerk

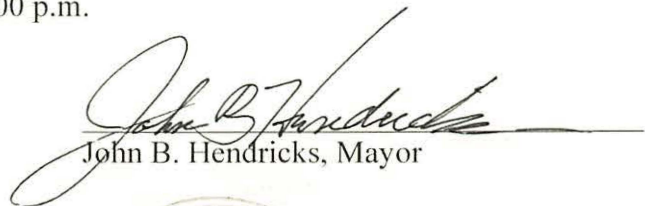
17. ADJOURNMENT

Mayor Hendricks adjourned the meeting at 8:00 p.m.

ATTEST:



March 10, 2021, BOC Regular Meeting



John B. Hendricks, Mayor



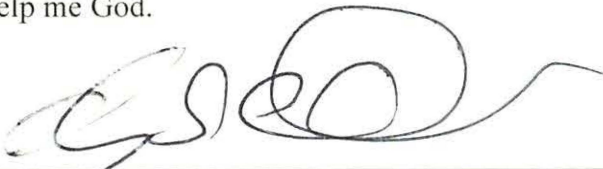
Clara VanBlargan, MMC, MSM, City Clerk



**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS**

OATH OF OFFICE

"I, **Douglas F. Andrews**, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 3**, upon which I am now about to enter. So help me God.



Douglas F. Andrews, Commissioner District 3

3/10/21
Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 10th day of March, 2021.



Clara VanBlargen, MMC, MSM, City Clerk





**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS**

OATH OF OFFICE

"I, **David Dean Hutson**, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 4**, upon which I am now about to enter. So help me God.

David Dean Hutson, Commissioner District 4

3-10-2021

Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 10th day of March, 2021.

Clara VanBlargan, MMC, MSM, City Clerk

