



MINUTES

BOARD OF COMMISSIONERS BOC SPECIAL MEETING JUNE 30, 2020 6:00 P.M.

A special meeting of the City of Madeira Beach Board of Commissioners was held at 6:00 p.m. on June 30, 2020, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: John B. Hendricks, Mayor
Doug Andrews, Vice Mayor/Commissioner District 3
Helen "Happy" Price, Commissioner District 1
Nancy Hodges, Commissioner District 2

MEMBERS ABSENT: John Douthirt, Commissioner District 4

CITY STAFF PRESENT: Robert Daniels, City Manager
Clara VanBlargan, City Clerk
Patty Kordis, Deputy Clerk
Thomas Trask, Interim City Attorney

1. CALL TO ORDER

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

2. ROLL CALL

City Clerk Clara VanBlargan called the roll.

3. PUBLIC COMMENT

Mayor Hendricks opened to public comment.

City Manager Robert Daniels read a public comment received by email from Matt Karkheck in Seminole. He said he grew up in the Redington Beach area and spent time in Madeira Beach. On June 27th he went fishing under the Tom Stuart Causeway and noticed much garbage and litter under the Causeway and there was not a garbage can in sight. He questioned who would be responsible for maintaining the area.

City Manager Robert Daniels said he would have Public Works clean the area under the bridge and place trash receptacles in the area.

4. ITEMS FOR DISCUSSION

- A. Resolution 2020-12, adopting Pinellas Countywide Local Mitigation Strategy (LMS)**
– Linda Portal, Community Development Director

City Clerk Clara VanBlargan read Resolution 2020-12 by title only.

Community Development Director Linda Portal reviewed the item and answered questions and comments by the Board.

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

Commissioner Price motioned to approve Resolution 2020-12, adopting the Pinellas Countywide Mitigation Strategy. Commissioner Hodges seconded the motion.

ROLL CALL:

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

The motioned carried 4-0.

B. Consultant Agreement with Andrew Laflin, CPA, to perform financial services on a temporary basis until a City Treasurer (Charter Officer) is hired and appointed – Robert Daniels, City Manager

City Manager Robert Daniels reviewed the item.

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

Vice Mayor Andrews motioned to approve the consultant agreement as written. Commissioner Hodges seconded the motion.

ROLL CALL:

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

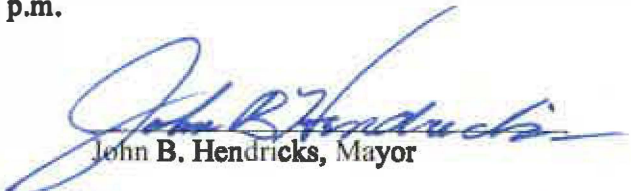
The motioned carried 4-0.

5. ADJOURNMENT

Mayor Hendricks adjourned the meeting at 6:21 p.m.

ATTEST:


Clara VanBlargan, MMC, MSM, City Clerk


John B. Hendricks, Mayor