



**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING ACTION MINUTES**

6:00 P.M.

TUESDAY, JANUARY 10, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER – The meeting was called to order at 6:01 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

A motion to approve the agenda was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES

Vice-Mayor Ghovae.....YES

Commissioner Hodges.....YES

Mayor Palladeno.....YES

The motion passes 4-0

E. DISTRIBUTION OF BALLOTS FOR APPOINTMENT TO DISTRICT 3

1. TABULATION OF BALLOTS BY CITY CLERK AND OATH OF OFFICE ADMINISTERED BY CITY ATTORNEY

Ingrid Ferro-Spilde has won the nomination and takes the Oath of Office

F. APPROVAL OF THE AGENDA

A motion to approve the agenda as presented was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES

Vice-Mayor Ghovae.....YES

Commissioner Hodges.....YES

Mayor Palladeno.....YES

Commissioner Ferro-Spilde.....YES

The motion passes 5-0

PRESENTATIONS/PROCLAMATIONS

1. EXCELLENCE IN DESIGN AWARD BY THE AMERICAN INSTITUTE OF ARCHITECTS

JASON JENSEN AIA, LEED AP, WANNEMACHER JENSEN ARCHITECTS, INC.

G. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

H. CONSENT AGENDA

1. AUTHORIZATION TO EXECUTE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF MADEIRA BEACH FOR PUMP OUT VESSEL

2. AUTHORIZATION TO EXECUTE COOPERATIVE FUNDING AGREEMENT BETWEEN THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AND CITY OF MADEIRA BEACH FOR 137TH AVE CIRCLE

3. AUTHORIZATION TO EXECUTE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF MADEIRA BEACH FOR DRAINAGE IMPROVEMENTS

A. AUTHORIZATION TO EXECUTE CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$294,147

4. AUTHORIZATION TO AWARD RFP #2016-03 TO USA VOLTAGE LLC FOR LIGHTING IMPROVEMENTS IN JOHN'S PASS VILLAGE IN THE AMOUNT OF \$238,000
5. AUTHORIZATION TO AWARD PROFESSIONAL ENGINEERING SERVICES TO DEUEL & ASSOCIATES FOR 137TH AVE. CIRCLE STORMWATER DRAINAGE AND ROADWAY IMPROVEMENTS, IN THE AMOUNT OF \$137,500

A motion to approve the consent agenda (one motion for all) was made by Vice-Mayor Ghovae and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passes 5-0

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016-07

A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.07 FOR A 2COP LICENSE (BEER AND WINE ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 208 JOHN'S PASS BOARDWALK PLACE EAST.

A motion to approve Alcoholic Beverage Application #2016-07 was made by Commissioner Lister and Seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passes 5-0

2. FINANCIAL UPDATE

VINCENT M. TENAGLIA, ASSISTANT CITY MANAGER

3. ORDINANCE 2017-01

A FIRST HEARING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 15026 MADEIRA WAY, 0 GULF BLVD, 0 150th AVENUE, 15023 GULF BLVD, 15031 GULF BLVD, 0 MADEIRA WAY, 15000 MADEIRA WAY, 15006 MADEIRA WAY, 15015 MADEIRA WAY, 15040 MADEIRA WAY, 15042 MADEIRA WAY, 0 150th AVENUE, 200 150th AVENUE, 206 150th AVENUE, 210 150th AVENUE, 212 150th AVENUE, 352 150th AVENUE, 388 150th AVENUE, 390 150th AVENUE, 410 150th AVENUE, 420 150th AVENUE, FROM PLANNED DEVELOPMENT (PD) DISTRICT TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the first reading of Ordinance 2017-01 was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passes 5-0

4. ORDINANCE 2017-02

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADEIRA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT BY ADOPTING AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FY 2017 THROUGH FY 2021; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the first reading of Ordinance 2017-02 was made by Commissioner Lister and seconded by Vice-Mayor Ghovae

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Ferro-Spilde.....	YES		

The motion passes 5-0

5. CITY MANAGER'S EVALUATION

A motion to increase the City Manager's salary 5% was made by Commissioner Hodges and seconded by Commissioner Ferro-Spilde

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Ferro-Spilde.....	YES		

The motion passes 5-0

6. DISCUSSION ON DEPARTMENT RESTRUCTURE – PLANNING AND ZONING DEPARTMENT

SHANE B. CRAWFORD, CITY MANAGER

The consensus of the Board was to place Cheryl McGrady as planning zoning coordinator, with no increase in pay.

7. AUTHORIZATION TO AWARD PROFESSIONAL SERVICES TO CALVIN, GIORDANO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000

Item J-7 was removed and to be placed on the 01-17-2017 Special meeting

K. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

L. ADJOURNMENT – The meeting was adjourned at 10:38 p.m.

Date approved: February 14, 2017

Travis Palladeno, MAYOR

Submitted by Nick Lewis, DEPUTY CITY CLERK