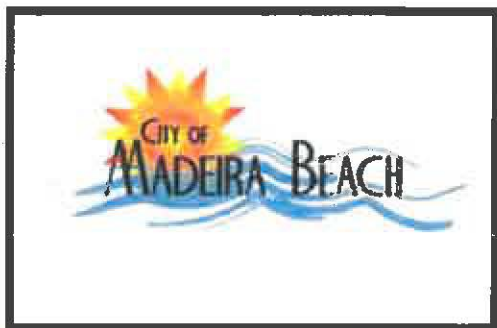




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING ACTION MINUTES

6:00 P.M.

TUESDAY, APRIL 11, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER- The meeting was called to order at 6:02 pm by Mayor Travis Palladeno

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

Members Present:

Mayor Palladeno,
Commissioner Hodges,
Commissioner Lister,
Commissioner Ferro-Spilde
Commissioner-Elect Oakley
Commission-Elect Douthirt
Mayor-Elect Black

1. INSTALLATION OF ELECTED OFFICIALS

CITY CHARTER, SECTION 4.8 INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE AT THE FIRST REGULAR MEETING FOLLOWING THE ELECTION

THE CITY ATTORNEY SWORE THE MARGARET BLACK, NANCY OAKLEY, AND JOHN DOUTHIRT IN AS NEW COMMISSIONERS.

2. SELECTION OF VICE MAYOR

CITY CHARTER, SECTION 4.4 THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION

A MOTION TO APPOINT COMMISSIONER TERRY LISTER AS VICE-MAYOR WAS MADE BY COMMISSIONER HODGES AND SECONDED BY COMMISSIONER LISTER.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER DOUTHIRT.....NO
COMMISSIONER OAKLEY.....NO
MAYOR BLACK.....NO

A MOTION TO APPOINT COMMISSIONER DOUTHIRT AS VICE-MAYOR WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER DOUTHIRT.

ROLL CALL:

COMMISSIONER LISTER.....NO
COMMISSIONER HODGES.....NO
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

D. APPROVAL OF THE MINUTES

1. BOC SPECIAL MEETING

E. APPROVAL OF THE AGENDA

A MOTION TO ACCEPT THE AMENDED AGENDA TO INCLUDE THE ITEMS "CHARTER OFFICERS" AND "DISCUSSION ON WORKOUT FACILITY" WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY VICE-MAYOR DOUTHIRT.

ROLL CALL:

COMMISSIONER LISTER.....NO
COMMISSIONER HODGES.....NO
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

PRESENTATIONS/PROCLAMATIONS

1. PROCLAIMING APRIL AS "PACE MONTH"

A MOTION TO TABLE THE PROCLAMATION WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER LISTER.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

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

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

I. CONTRACTS/AGREEMENTS

1. ONGOING CONSULTANT AGREEMENT WITH VINCENT TENAGLIA

A MOTION TO APPROVE VINCENT TENAGLIA'S CONSULTANT AGREEMENT FOR THE TERM OF 1 FULL YEAR WAS MADE BY COMMISSIONER LISTER AND SECONDED BY COMMISSIONER HODGES.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

J. NEW BUSINESS

1. ALCOHOLIC BEVERAGE APPLICATION #2017-02*

PURSUANT TO CITY CODE SECTION 110-532, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION, THAI-AM 2 INC. A RESTAURANT LOCATED AT 13037 GULF BLVD, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITHIN AN EXISTING 12-FOOT BY 78-FOOT PATIO THAT IS ATTACHED TO A RESTAURANT. THE PROPERTY IS LOCATED IN THE C-1 TOURIST COMMERCIAL ZONING DISTRICT

***PUBLIC NOTICE POSTED AS #2017-03**

A MOTION TO APPROVE ALCOHOLIC BEVERAGE APPLICATION 2017-02 PURSUIT TO CITY CODE SECTION 110-532 MADE BY COMMISSIONER LISTER AND SECONDED BY COMMISSIONER HODGES.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

2. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF NOT TO EXCEED \$31,986, FOR THE PURCHASE OF 2017 FORD EXPLORER PER FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID

A MOTION TO AUTHORIZE THE PURCHASE OF REPLACEMENT VEHICLE 2017 FORD EXPLORER NOT TO EXCEED \$31,986 MADE BY COMMISSIONER HODGES AND SECONDED BY COMMISSIONER LISTER.

A NEW MOTION TO POSTPONE PURCHASE OF REPLACEMENT VEHICLE 2017 FORD EXPLORER TO NEXT MEETING MADE BY MAYOR BLACK AND SECONDED BY COMMISSIONER OAKLEY.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER DOUTHIRT.....YES
COMMISSIONER OAKLEY.....YES
MAYOR BLACK.....YES

3. WORK OUT FACILITY

A MOTION TO OPEN WORKOUT FACILITY FOR PUBLIC USE MADE BY COMMISSIONER OAKLEY, MOTION WITHDRAWN AND TABLED TO NEXT MEETING 4/11/17

4. CHARTER OFFICERS

A MOTION TO TERMINATE CITY CLERK CHERYL MCGRADY MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER DOUTHIRT.

MOTION FOR TERMINATION OF CITY CLERK WITHDRAWN BY COMMISSIONER OAKLEY.

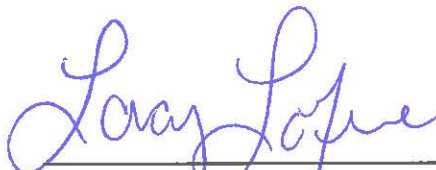
A MOTION TO TABLE A REORGANIZATION OF CITY CLERK CHERYL MCGRADY POSITION TO NEXT WORKSHOP

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT- The meeting was adjourned at 8:48 PM

Minutes Prepared by


Lacy Lafave, Intern

Minutes Reviewed by


Nick Lewis, Interim City Clerk

Minutes Approved by


Maggi Black, Mayor