



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet 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.

6:00 P.M.

TUESDAY, JULY 11, 2017

COMMISSION CHAMBERS

- A. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
B. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
C. **ROLL CALL**

MEMBERS PRESENT: Maggi Black, Mayor
John Douthirt, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

Staff Present: Derryl O'Neal, Acting City Manager
Erica Augello, City Attorney (CA)
Andrea Gamble, Interim City Clerk
Walter Pierce, Finance Director (FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)
Doug Andrews, Events and Recreation (PZD)

D. **APPROVAL OF THE MINUTES**

There were no minutes to approve.

E. **APPROVAL OF THE AGENDA**

A motion to approve the agenda as presented was made by Mayor Maggi Black and seconded by Vice Mayor Douthirt.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....YES
Commissioner Oakley.....YES	

F. **PRESENTATIONS/PROCLAMATION**

1. **CALE AMERICA PRESENTATION** – Presenting the new parking machines
Natalie Pick – CALE REPRESENTATIVE

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

Steven Rio: Cost of New machines

Tom Smith: Local builder – Zoning changes workshop

Ron Hockett: Parking machines

Cindy Edwards: Tag use for parking stickers

Ruth Locke: Parking machines – Back-end parking

Ann Raeo: Parking meters – not tech savy – safety issues with the pier and kids playing when tide is low – chairs on the beach are blocking the view of others.

Robert Preston: parking machines and wanting deputies to patrol flooding areas.

John Hendricks: Parking & motorcycles back in parking spaces – late posting of agenda – disapproves of all resolutions

Gerry Wiser: Old homes – lot sizes – requesting a workshop

Pam Rathmoson: Tree lighting at John's Pass – agenda packets on line – wants open government

Tom Edwards: QR on App. – Parking machine out of order – public safety issues

Dick Lewis: wants to terminate agreement with water taxi.

Steve Rainow: – Terminate agreement with water taxi

Missy: (St Pete Chambers of Commerce) encourages water taxi

H. CONSENT AGENDA

There were no items under Consent Agenda.

I. UNFINISHED BUSINESS

1. **APPROVAL OF ICMA IN HOUSE WITH SENIOR ADVISOR OPTION FOR CITY MANAGER SELECTION PROCESS** – tabled to next workshop meeting.
2. **CONSIDERATION OF EXTENSION OF WATER TAXI AGREEMENT** – Corey Hubbard presenting – Counsel has the right to approve or deny each year up until the last year of contract.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	NO
Commissioner Oakley.....	NO		

3. **CONSIDERATION OF EXTENSION OF CONSULTING AGREEMENT WITH SHANE AND CHERYL CRAWFORD** – Madeira Beach has had no need contact them.

A motions was made by Commissioner Lister to extend Shane Crawford's contract, seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	NO
Commissioner Hodges.....	YES	Mayor Black.....	NO
Commissioner Oakley.....	NO		

Cheryl Crawford's contract.

ROLL CALL:

Commissioner Lister.....	NO	Vice-Mayor Douthirt.....	NO
Commissioner Hodges.....	YES	Mayor Black.....	NO
Commissioner Oakley.....	NO		

4. **ORDINANCE 2017-07** – Ordinance was read by City Attorney Erica Augello.
A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH PERTAINING TO ALCOHOLIC BEVERAGES, BY AMENDING SEC. 6-2 CLOSING HOURS FOR BUSINESS ESTABLISHMENTS SERVING AND/OR SELLING ALCOHOLIC BEVERAGES TO ALLOW FOR THE SALE OF ALCOHOL BEGINNING AT 8:00 A.M. ANY DAY OF THE WEEK; AND BY PROVIDING FOR AN EFFECTIVE DATE. See attached Ordinance.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

5. **RESOLUTION 2017-04** – Resolution was read by City Attorney Erica Augello.

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE FROM THE ELECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; PROVIDING DURATION AND TIME SUBMISSION OF THE COMMITTEE'S REPORT; AND PROVIDING FOR AN EFFECTIVE DATE. See attached Resolution.

A motion to approve Resolution 2017-04 as presented was made by Commissioner Lister, seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....YES
Commissioner Oakley..... YES	

6. **RESOLUTION 2017-05** – Resolution was read by City Attorney Erica Augello.

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A BUDGET REVIEW COMMITTEE FROM THE ELECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. See attached Resolution.

A motion to approve Resolution 2017-05 as presented was made by Commissioner Lister, seconded by Commissioner Oakley.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....YES
Commissioner Oakley..... YES	

7. **RESOLUTION 2017-06** – Resolution was ready by City Attorney Erica Augello.

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A BID REVIEW COMMITTEE FROM THE ECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. See attached Resolution.

A motion to approve Resolution 2017-05 as presented was made by Commissioner Lister, seconded by Commissioner Oakley.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....YES
Commissioner Oakley..... YES	

8. **APPROVAL OF RFQ 2016-019** – Approval of RFQ by Board of Commissioner for posting.

City Attorney Erica Augello suggested a motion to remove item 18 from the agenda since the Board will not be considering it as there has already been a consensus. A motion was made by Vice Mayor Douthirt, seconded by Commissioner Lister.

J. NEW BUSINESS

1. **DISCUSSION OF PROPOSED BUDGET FOR FY 2018** - FOR FISCAL YEAR PRESENTED BY ACTING CITY MANAGER CHIEF DERRYL O'NEAL AND FINANCE DIRECTOR WALTER PIERCE. See attached talking points.

Commissioner Lister had concerns over the Fire Department Budget, Chief Derryl O'Neal volunteered to remove The new fire fighter position from the budget. Next Budget workshop meeting will be 1st August, 2017 @ 6:00pm

1. **RESOLUTION 2017-07** - Resolution was read by City Attorney Erica Augello.
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE FISCAL YEAR 2018 MAXIMUM MILLAGE RATE; SCHEDULING PUBLIC HEARING DATES FOR BUDGET ADOPTION; AND PROVIDING FOR AN EFFECTIVE DATE. See attached Resolution.

A motion to approve Resolution 2017-07 as presented was made by Commissioner Lister, seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

2. **HIRING OF A NEW CITY CLERK** - THE BOARD OF COMMISSIONERS MAY COME TO A CONSENSUS FOR HIRING OF CITY CLERK.

Jennifer Johnson was interviewed on Saturday 8th July by the Board of Commissioners. Commissioner Lister had concerns that we need to hire a City Manager before hiring a city Clerk.

A motion was made by Commissioner Oakley to offer the position to Jennifer, seconded by Vice Mayor Douthirt.

ROLL CALL:

Commissioner Lister.....	NO	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

3. **INTERIM CITY CLERK** - THE BOARD OF COMMISSIONERS MAY COME TO A CONSENSUS TO APPOINT INTERIM CITY CLERK.

Andrea Gamble has been working in Clerks office for a week.

A motion was made by Commissioner Oakley to offer the Interim City Clerk position to Andrea Gamble, until the City Clerk comes onboard seconded by Vice Mayor Douthirt.

ROLL CALL:

Commissioner Lister.....	NO	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

4. REPORTS/CORRESPONDENCE

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

5. ADJOURNMENT 9:05

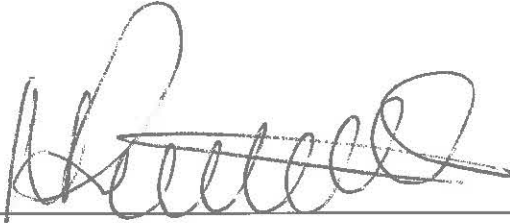
5. ADJOURNMENT 9:05

Minutes Prepared by



Andrea Gamble, Interim City Clerk

Minutes Reviewed by



Andrea Gamble, Interim City Clerk

Minutes Approved by



Maggi Black, Mayor