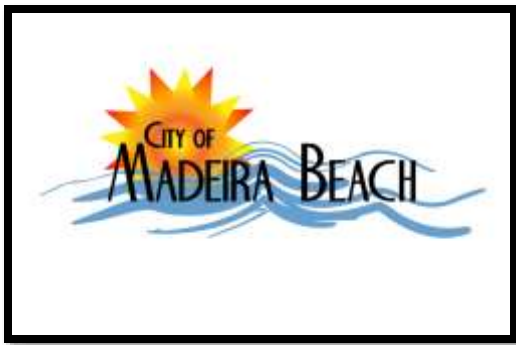




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL BOC MEETING ACTION MINUTES

2:00 P.M.

FRIDAY, MARCH 31, 2017

COMMISSION CHAMBERS

- A. **CALL TO ORDER** – The meeting was called to order at 2:02 p.m.
B. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
C. **ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2

STAFF PRESENT: Shane Crawford, CM
Cheryl McGrady, CC
Dave Marsicano, PW/MD

ABSENT: Ingrid Ferro-Spilde, Commissioner District 3

- D. **APPROVAL OF THE MINUTES** - None
E. **APPROVAL OF THE AGENDA**

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

COMMISSIONER LISTER	YES
MAYOR PALADENO	YES
COMMISSIONER HODGES	YES
COMMISSIONER FERRO-SPILDE	ABSENT

THE MOTION PASSES 3-0

- F. **PUBLIC COMMENT**
G. **CONSENT AGENDA**
H. **UNFINISHED BUSINESS**
I. **NEW BUSINESS**

1. **RESOLUTION 2017-01**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, CERTIFYING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON MARCH 14, 2017; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE

A motion to approve resolution 2017-01 was made by Commissioner Hodges and seconded by Commissioner Lister.

COMMISSIONER LISTER	YES
MAYOR PALADENO	YES
COMMISSIONER HODGES	YES
COMMISSIONER FERRO-SPILDE	ABSENT

THE MOTION PASSES 3-0

2. APPROVAL OF EVENT APPLICATION FOR SPRING KING OF THE BEACH

SHANE B. CRAWFORD, CITY MANAGER

A motion to wave the rental fee under the condition that the fields are returned in a preserved condition was made by Commissioner Lister and seconded by Commissioner Hodges

COMMISSIONER LISTER	YES
MAYOR PALADENO	YES
COMMISSIONER HODGES	YES
COMMISSIONER FERRO-SPILDE	ABSENT

THE MOTION PASSES 3-0

J. REPORTS/CORRESPONDENCE

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

K. ADJOURNMENT – The meeting was adjourned at 2:40 p.m.

Date approved: April 11, 2017

Margaret Black, MAYOR

Submitted by Nick Lewis, DEPUTY CITY CLERK