

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES

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.

4:00 P.M.

MONDAY, SEPTEMBER 25, 2017

COMMISSION CHAMBERS

- A. **CALL TO ORDER** – The meeting was called to order at 4:07 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: Erica Augello, City Attorney (CA)
Andrea Gamble, Interim City Clerk
Walter Pierce, Finance Director (FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)
Al Carrier – Deule & Associates

D. **UNFINISHED BUSINESS**

1. **ALS FIRST RESPONDER AGREEMENT – Chief Derryl O’Neal & Walter Pierce**

Walter Pierce presented that this proposal has been discussed in previous budget meeting – we are facing a deadline to get this agreement approved – the Pinellas County EMS / Fire needs this fire proposal by tomorrow morning 9.26.2017. The amount was budgeted at \$413,000 which increased by \$19,000 to \$432,691, this is in the budget but just needs to be approved by Council. Commissioner Lister asked why the increase and if it goes up yearly, Walter Pierce explained that this increase is a good thing and that he hopes it goes up yearly as the City receives more money.

A motion to approve was made by Commissioner Oakley that we accept the ALS Responder Contract for 2018, seconded by Commissioner Lister.

ROLL CALL:

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

2. **APPROVAL OF REX PLACE STORMWATER ROADWAY & DRAINAGE IMPROVEMENTS PROPOSAL – Walter Pierce, & Al Carrier, Deule & Associates**

Al Carrier presented the Rex Place project is a Stormwater and roadway improvements project and that Rex Place in need of attention. The Rex Place limits of work are from the seawall on Boca Ciega Bay to the intersection at municipal Drive. The project will consist of roadway reconstruction, new curbs and Stormwater collection system. Stormwater pipes currently run through private property, Yacht Club Estates. The project will re-route the Stormwater outfall away from the private property and will keep the pipes with in the right of way.

The original budget was \$850,000. The low bidder for the project was Keystone with a bid of \$1,009,000.00 +/-
We were able to value engineer the parking lots on City Hall side and Yacht Club side to reduce the overall project cost to \$915,729.60 which is an increase from the original budget of \$65.729.60.

This project is co-operatively funded through the SWFWMD and the cooperative funding through SWFWMD is \$425,000.

Commissioner Lister made a motion to approve the \$915,729.60 which is an increase of \$65,729.60 and our budget approval is \$850,000.

ROLL CALL:

Commissioner Lister.....YES

Vice-Mayor Douthirt.....YES

Commissioner Hodges.....YES

Mayor Black.....YES

Commissioner Oakley.....YES

3. REPORTS/CORRESPONDENCE

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

4. ADJOURNMENT 4:28PM

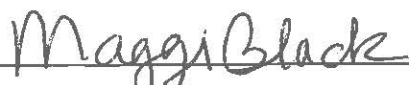
Minutes Prepared by _____


Andrea Gamble, Interim City Clerk

Minutes Reviewed by _____


Andrea Gamble, Interim City Clerk

Minutes Approved by _____


Maggi Black, Mayor