



## MINUTES

### BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 22, 2023 4:30 p.m.

The City of Madeira Beach Board of Commissioners held a special meeting at 4:30 p.m. on March 22, 2023, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

**MEMBERS PRESENT:** John B. Hendricks, Mayor  
Ray Kerr, Commissioner District 2  
Dave Hutson, Commissioner District 4

**MEMBERS ABSENT:** Doug Andrews, Vice Mayor/Commissioner District 3  
David Tagliarini, Commissioner District 1

**CITY STAFF PRESENT:** Robin Gomez, City Manager  
Clara VanBlargan, City Clerk  
Thomas Trask, City Attorney

#### 1. CALL TO ORDER

Mayor John Hendricks called the meeting to order at 4:30 p.m.

#### 2. ROLL CALL

City Clerk Clara VanBlargan called the roll.

#### 3. PUBLIC COMMENT

There were no public comments.

#### 4. REPORTING THE OFFICIAL RESULTS OF THE MARCH 14, 2023 MUNICIPAL ELECTION

##### A. March 14, 2023 Municipal Election - Official Results – Certificate of Pinellas County Canvassing Board

City Clerk Clara VanBlargan read the March 14, 2023, Certified Municipal Election Results from the Pinellas County Canvassing Board and announced that Jim Rostek is the new Mayor and that No. 1 Charter Amendment on the ballot passed by the voters, but No. 2 Charter Amendment on the ballot did not pass by the voters.

## **Certified Municipal Election Results – City of Madeira Beach**

- For City of Madeira Beach, Mayor, the whole number of votes cast was 996, of which number

Doug Andrews received 478 votes

Jim Rostek received 518 votes

### **For City of Madeira Beach, Proposed Charter Amendments**

- City of Madeira Beach No. 1 Charter Amendment

#### **This Elector and Residence Requirement for Candidates Seeking the Office of Mayor or District Commissioner**

This charter amendment would amend Section 2.2 B of the Charter to provide those candidates seeking the office of Mayor or District Commissioner be an elector and resident of the City of Madeira Beach, Florida, one year prior to the date of said application. This amendment would avoid conflict with Section 3.3 A of the Charter. Should the Charter be amended?

YES 812 votes

NO 164 votes

- City of Madeira Beach No. 2 Charter Amendment

#### **Appointment of Director of Finance and City Treasurer and Delegation of Duties and Responsibilities**

This charter amendment would amend Section 5.5 of the Charter to provide the Board of Commissioners with the option to delegate to a contractor or firm to perform the services of Director of Finance and City Treasurer. Should the Charter be amended?

YES 427 votes

NO 537 votes

## **5. INDUCTION INTO OFFICE – NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS**

### **A. James “Jim” Rostek, Mayor**

City Clerk Clara VanBlargan administered the Oath of Office to Mayor James “Jim” Rostek.

### **B. Eddie McGeehen, District 3 Commissioner**

City Clerk Clara VanBlargan administered the Oath of Office to District 3 Commissioner Eddie

McGeehen.

**C. Anne-Marie Brooks, District 4 Commissioner**

City Clerk Clara VanBlargan administered the Oath of Office to District 4 Commissioner Anne-Marie Brooks.

**6. ROLL CALL OF NEW BOARD MEMBERS**

City Clerk Clara VanBlargan called the roll of the new Board of Commissioners. Commissioner Tagliarini was not present at the meeting.

Roll Call:

Mayor James “Jim” Rostek  
Commissioner Ray Kerr  
Commissioner Eddie McGeehen  
Commissioner Anne-Marie Brooks

**7. APPRECIATION PLAQUES PRESENTATION – OUTGOING MEMBERS OF THE BOARD OF COMMISSIONERS**

**A. John B. Hendricks (former Mayor)**

City Manager Robin Gomez presented an appreciation plaque to John B. Hendricks on behalf of the citizens of the City of Madeira Beach for serving as Mayor from March 2020 to March 2023.

Fire Chief Clint Belk presented Mr. Hendricks with a American flag decorated fire helmet from the Fire Department to show their gratitude to him for being supportive to them.

The City Manager presented a picture called “Profile of Tampa Bay” from the local artist for being a strong patron and supporter of the Madeira Beach 911 memorial, volunteer member of city boards, well known and respected citizen of the community, long-time activist for beach preservation, and annual events held in Madeira Beach.

**B. Doug Andrews (former District 3 Commissioner)**

Doug Andrews was not present at the meeting. The City Manager said his appreciation plaque would be presented at the April 12, 2023 BOC Regular Meeting.

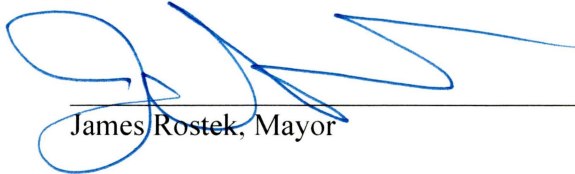
**C. Dave Hutson (former District 4 Commissioner)**

City Manager Robin Gomez presented an appreciation plaque to Dave Hutson on behalf of the citizens of the City of Madeira Beach for serving as the District 3 Commissioner from March 2021 to March 2023.

## 8. ADJOURNMENT

Mayor Rostek asked for a motion to adjourn the meeting.

Commissioner Brooks motioned to adjourn the meeting, Commissioner McGeehen seconded the motion, all were in favor and the meet was adjourned at 4:47 p.m.

  
James Rostek, Mayor

ATTEST:

  
Clara VanBlargan, MMC, MSM, City Clerk



**\*\* Official Results\*\***

**CERTIFICATE OF COUNTY CANVASSING BOARD  
STATE OF FLORIDA**

**Pinellas County**

We, the undersigned, EDWIN JAGGER, County Judge; SUSAN BEDINGHAUS, County Judge; and JULIE MARCUS, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 17<sup>th</sup> of March, A.D., 2023, and proceeded publicly to canvass the votes given for the several offices, and persons, and amendments herein specified at the **Municipal Elections** held on the 14<sup>th</sup> day of March, A.D., 2023, as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For City of Belleair Bluffs, Commissioner (Vote for Two), the whole number of votes cast was 677, of which number

Adele Hoffman received 180 votes

Karen Rafferty received 253 votes

Suzy Sofer received 244 votes

For City of Gulfport, Councilmember Ward 2, the whole number of votes cast was 2,333, of which number

Christine Anne Brown received 1,417 votes

Christopher Butler-Jones received 511 votes

Greg Simek received 405 votes

For City of Gulfport, Councilmember Ward 4, the whole number of votes cast was 2,342, of which number

Michael Fridovich received 1,049 votes

Ian O'Hara received 1,293 votes

For City of Indian Rocks Beach, Commissioner (Vote for Two), the whole number of votes cast was 1,981, of which number

Don House received 254 votes

Denise Houseberg received 749 votes

Preston Smith received 209 votes

Lan Vaughan received 769 votes

**\*\* Official Results\*\***

For Town of Indian Shores, Council Members (Vote for Two), the whole number of votes cast was 560, of which number

Ellen A. Bauer received 256 votes

Michael W. Hackerson received 121 votes

Michael A. "Mike" Petruccelli received 183 votes

For Town of Kenneth City, Councilmember (Vote for Two), the whole number of votes cast was 806, of which number

Tony P. Chan received 230 votes

Kyle Cummings received 235 votes

Jeffrey L. Pfannes received 106 votes

Barbara Roberts received 235 votes

For City of Madeira Beach, Mayor, the whole number of votes cast was 996, of which number

Doug Andrews received 478 votes

Jim Rostek received 518 votes

For Town of Redington Shores, Commissioner District 3, the whole number of votes cast was 201, of which number

Lisa Hendrickson received 170 votes

Kenny Later received 31 votes

For City of South Pasadena, Commissioners (Vote for Two), the whole number of votes cast was 1,990, of which number

Michael James Burgmaier received 182 votes

Marj Lorand received 394 votes

Gail M. Neidinger received 637 votes

Felix Day Pretsch received 132 votes

Tom Reid received 645 votes

For City of St. Pete Beach, Mayor-Commissioner, the whole number of votes cast was 3,418, of which number

Alan P. Johnson received 1,537 votes

Adrian Petrila received 1,881 votes

For City of Treasure Island, City Commissioner District 1, whole number of votes cast was 566, of which number

Deborah Lynn Toth received 368 votes

Ashley Wagner received 198 votes

**\*\* Official Results\*\***

**For City of Madeira Beach, Proposed Charter Amendments  
City of Madeira Beach No. 1 Charter Amendment**

**This Elector and Residence Requirement for Candidates Seeking the Office of Mayor or District Commissioner**

This charter amendment would amend Section 2.2 B of the Charter to provide that candidates seeking the office of Mayor or District Commissioner be an elector and resident of the City of Madeira Beach, Florida, one year prior to the date of said application. This amendment would avoid a conflict with Section 3.3 A of the Charter. Should the Charter be amended?

YES 812 votes

NO 164 votes

**City of Madeira Beach No. 2 Charter Amendment**

**Appointment of Director of Finance and City Treasurer and Delegation of Duties and Responsibilities**

This charter amendment would amend Section 5.5 of the Charter to provide the Board of Commissioners with the option to delegate to a contractor or firm to perform the services of Director of Finance and City Treasurer. Should the Charter be amended?

YES 427 votes

NO 537 votes

**For City of Tarpon Springs, Proposed Referendum Questions  
City of Tarpon Springs No. 1 Referendum Question**

**Authorize the Purchase of the Henry Ross Property Near South Florida Avenue**

The City proposes to purchase a vacant parcel that is 3.49 acres of property near South Florida Avenue from Henry Ross for \$728,000.00 for the purpose of stormwater management and land preservation. This purchase also includes a donation of an additional approximately 0.25 acre perpetual drainage easement to be used for stormwater management. Shall this purchase be approved?

YES 2,218 votes

NO 498 votes

**City of Tarpon Springs No. 2 Referendum Question**

**Shall the City Conduct a Public Hearing Before June 30 of Each Budget Cycle**

Currently, public hearings for the budget are conducted as prescribed by law after the Board of Commissioners have reviewed the budget. Shall the City's Charter be amended to provide for a public hearing no later than June 30 of each budget cycle for budget priorities?

YES 2,376 votes

NO 328 votes

**City of Tarpon Springs No. 3 Referendum Question**

**Shall the City Implement Strategic Plan and Update Every Three Years**

Shall the City's Charter be amended to provide for the implementation of a strategic plan to be updated every three fiscal years?

YES 2,388 votes

NO 321 votes



**\*\* Official Results\*\***

For City of Treasure Island, Proposed Charter Amendments  
City of Treasure Island No. 1 Charter Amendment

**Proposed Charter Amendment of Treasure Island, Florida, Allowing Municipal Borrowing Through Resolution Instead of Ordinance**

Shall Sections 3.09 and 3.10 of the City of Treasure Island, Florida's Charter be amended to allow for municipal borrowing by the adoption of a resolution instead of requiring the adoption by ordinance, as set out and proposed by the City of Treasure Island in Ordinance No. 2022-20?

YES 629 votes

NO 964 votes

City of Treasure Island No. 2 Charter Amendment


**Proposed Charter Amendment of Treasure Island, Florida, Revising Outdated Budget Language and Municipal Borrowing Restrictions**


Shall Section 4.10 of the City of Treasure Island, Florida's Charter be amended to update requirements regarding the City's budget to reflect current accounting standards and revise the provisions regarding municipal borrowing (to delete restrictions on borrowing by the City while retaining those restrictions required by the Florida Constitution), as set out and proposed by the City of Treasure Island in Ordinance 2022-21?

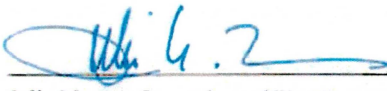
YES 672 votes

NO 912 votes

We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.

  
\_\_\_\_\_  
Edwin Jagger, County Judge

  
\_\_\_\_\_  
Susan Bedinghaus, County Judge

  
\_\_\_\_\_  
Julie Marcus, Supervisor of Elections

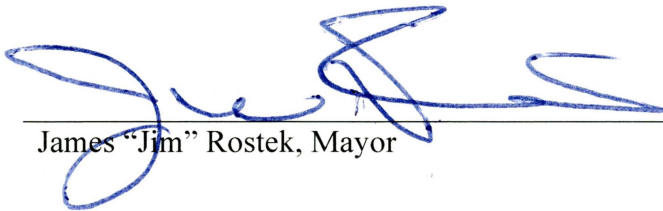




**THE CITY OF MADEIRA BEACH, FLORIDA  
BOARD OF COMMISSIONERS**

**OATH OF OFFICE**

"I, James "Jim" Rostek, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Mayor**, upon which I am now about to enter. So help me God.

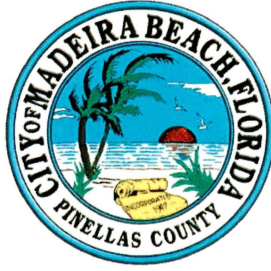
  
James "Jim" Rostek, Mayor

3.22-2023  
Date

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March 2023.

  
Clara VanBlargan, MMC, MSM, City Clerk



**THE CITY OF MADEIRA BEACH, FLORIDA  
BOARD OF COMMISSIONERS**

**OATH OF OFFICE**

"I, Eddie McGeehen, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 3**, upon which I am now about to enter. So help me God.

Eddie McGeehen

Eddie McGeehen, Commissioner District 3

3/22/23

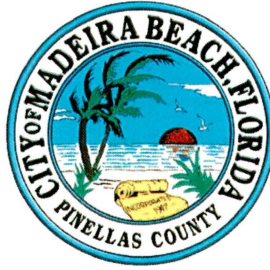
Date

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2023.

Clara VanBlargan

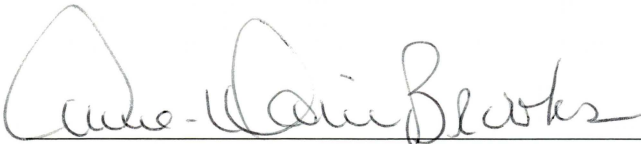
Clara VanBlargan, MMC, MSM, City Clerk



**THE CITY OF MADEIRA BEACH, FLORIDA  
BOARD OF COMMISSIONERS**

**OATH OF OFFICE**

"I, Anne-Marie Brooks, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 4**, upon which I am now about to enter. So help me God.



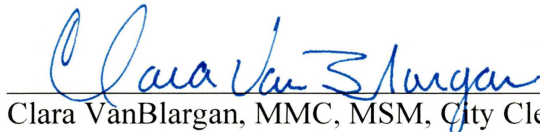
Anne-Marie Brooks, Commissioner District 4

3-22-2023

Date

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2023.



Clara VanBlargan, MMC, MSM, City Clerk