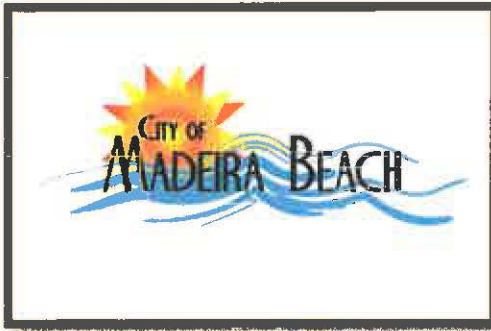




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL WORKSHOP 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.

5:00 P.M.

TUESDAY, JUNE 14, 2016

COMMISSION CHAMBERS

A. CALL TO ORDER

The meeting was called to order at 5:02 PM

B. ROLL CALL

Members Present:

Travis Palladeno, Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

Members Absent:

Elaine Poe, Vice-Mayor

Staff present:

Shane B. Crawford, City Manager (CM)
Vincent M. Tenaglia, Assistant City Manager (ACM)
Thomas Trask, City Attorney, (CA)
Aimee Servedio, City Clerk (CC)
Dave Marsicano, Public Works/Marina Director (PWMD)
Doug Andrews, Recreation Director (ERD)

C. TOPICS

1. DISCUSSION ON REMOVAL OF ISLAND IN JOHN'S PASS PARK PARKING LOT

Doug Andrews, Events & Recreation Director

CM: Johns Pass Village Association would cover half the cost. The budget is 18,000 which would be a 9,000 cost to the city. Madeira Beach could be one of the few cities in the area with an outdoor ice rink.

ERD: No effect on parking

The consensus was to move forward with this item during the 6 PM meeting

2. DISCUSSION ON USE OF RECREATION FIELDS AT MADEIRA BEACH FUNDAMENTAL

Doug Andrews, Events & Recreation Director

CM: We have a ballpark figure for irrigation the ball fields. Just wanted to get the item in front of them until they know more about the project.

The consensus was to move forward with the school fields

3. DISCUSSION ON GULF BOULEVARD ISLAND BOLLARD LIGHTING

Shane B. Crawford, City Manager

CM: Bollard lighting is approved for county roads, not state. The money transferred for it would sit in the Gulf Blvd fund.

On a side note, the undergrounding of utilities has become problematic due to unforeseen issues. Doesn't want to borrow 3 million dollars and have the lines buried east-west.

Mayor: When looking at layouts of light poles, try to work with Duke to get them closer to the crosswalk

D. ADJOURNMENT - Meeting adjourned at 5:20 PM

Date approved: August 9, 2016



Travis Palladeno, Mayor



Submitted by Nick Lewis, Support Specialist