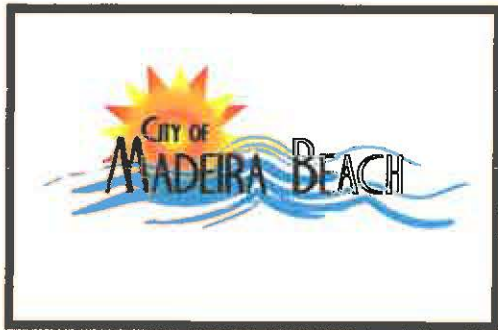




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, OCTOBER 11, 2016

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: Travis Palladeno, Mayor
Housh Ghovae, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2

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
Michelle Orton, Planning and Zoning Director (PZD)

CM: Commissioner Poe notified him that she would be absent due to husband's medical issue. Asked for excused absence.

D. APPROVAL OF THE MINUTES

1. BOC REGULAR MEETING JULY 12, 2016
2. BOC REGULAR MEETING AUGUST 9, 2016

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

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

E. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Commissioner Hodges and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

PRESENTATIONS/PROCLAMATIONS

1. PINELLAS COUNTY CERTIFICATE OF RECOGNITION FOR THE CITY OF MADEIRA BEACH FIRE DEPARTMENT
DERRYL O'NEAL, FIRE CHIEF

Mayor: Presented the certificate of recognition and congratulated Madeira Beach fire Department for being the only department in the county for receiving the award.

2. PROCLAIMING OCTOBER 9TH – OCTOBER 15TH NATIONAL FIRE PREVENTION WEEK
DERRYL O'NEAL, FIRE CHIEF

Mayor: Proclaimed October 9th-October 15th as National Fire Prevention Week

F. STAFF UPDATES

1. REVIEW OF CITY CLERK EMPLOYEE EVALUATION
SHANE B. CRAWFORD, CITY MANAGER – MODERATOR

CM: Acting as moderator. Very easy to work with the city clerk. Budgeted 4% raises, at liberty to offer it to her. Speaking as counterpart, she does a fantastic job. State of records are far better off than they were 3 years ago. Couldn't ask for a better clerk.

Mayor: Thanked her and complimented the fantastic job she is doing.

Hodges: Accomplished all of the goals she's set forth. Always been there when needed.

Lister: Wonderful city clerk. Great job.

Vice Mayor Ghovaee: Every time speaking to City Clerk, always on top of her game.

Steve Kochick: Wonderful job. Residents seem to feel that requests for public records aggravates the board of commissioners. All it does is make extra work for the City Clerk. Requests the people who do this think twice. Leave the staff alone with frivolous requests.

CC: Thank you for kind comments. Will continue to serve as best as possible.

A motion to approve the 4% cost of living adjustment to the City Clerk was made by Commissioner Lister and seconded by Vice Mayor Ghovaee.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

2. PINELLAS COUNTY ANNUAL UPDATE OF THE LOCAL MITIGATION STRATEGY
MICHELLE ORTON, PLANNING AND ZONING DIRECTOR

PZD: In 2015, Madeira Beach adopted resolution 2015-10. This is the yearly annual update of the LMS. Just needs commission approval.

A motion to accept the update was made by Commissioner Hodges and seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

3. BOCA CIEGA STORMWATER PROJECT – PROGRESS UPDATE
MARCI FORBES, SENIOR PROJECT ENGINEER FOR DEUEL & ASSOCIATES

Marci Forbes: Showed presentation on the Storm water Project on Boca Ciega. Working for the north and working their way to 133rd, and then south to 133rd. Addressing all complaints. Moving at a very fast rate. Showed how thick the asphalt is due to years of overlay.

Mayor: Complimented contractors moving quickly and should easily make the 365 day deadline.

Lister: Appreciates presentation. Confirmed that interactions will be leveled to match the roads.

Marci Forbes: Also working with SWFMD

A motion to accept the report was made by Commissioner Hodges and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

4. REVIEW OF ICMA RULING REGARDING THE CITY MANAGER'S ETHICS COMPLAINT
SHANE B. CRAWFORD, CITY MANAGER

CM: Referenced items in packet. Respects ICMA, but it is not a requirement of his contract. Been doing this since age 19 as a commissioner in 1997-1999, County Administrator in Wisconsin. Under his leadership, Archibald Park was finalized, the 9-11 memorial was completed, the City Centre was built, records were fixed under his watch, and hired a Finance Director who puts together a fantastic budget. Finally found happiness that was missing in his life, Went to the Board of Commissioners, labor attorney, and they City attorney. They all approved, did not get together with Ms. McGrady for her paycheck. Offered to transfer her to another department and she had 2 other job offers. This was in May/June and the complaint wasn't filed until March, in conjunction with all of the developments. The City needs these developments to help taxes. In the recruitment file, it asked to help develop the Holton Property.

Mayor: City Manager has done it right and has his backing.

Hodges: Gave Ms. McGrady the raise to train someone and took it back once the position filled. Reiterated that the ICMA is not mandatory and that he's not going anywhere.

Vice Mayor: Likes the City Manager and contacted the ICMA, other City Managers, and the County Commission. Found out he is very well liked. There is no law against the relationship but when they are married it's a different story, Care about Madeira Beach and thinks keeping the City Manager outweighs and negative.

Lister: Wants to get all the facts before making decision and learned that from Crawford. He is 100% behind him.

Ginger Tolliver: Poe had her support but has since learned that was unless you crossed her path, She brought negativity to this city. Never came to a meeting in 25 years until this started.

Missy Hahn: President of MB/TI Chamber. Has found CM to be professional and congratulated him on his engagement.

Jack Bodzeiak: CM has always acted in best interest of City, Encourages Support.

Bob Shaw: CM acted with permission.

Jeff Brown: When Poe didn't win, she went for the jugular. Wants Poe's resignation.

Steve Kochick: Supports Shane. BOC needs to affirm it was not a Board complaint and it was a rogue act by one commissioner. Urges Shane to keep moving forward. Tax payers shouldn't be paying for litigation.

Evelyn Page: Best City Manager in the state of Florida. Shane is a man of honor and integrity. We need him more than he needs Madeira beach.

Len Piotti: Supported Poe as a commissioner but things changed when 2 major projects were opposed. Besmirched CM and employees when the projects were oppose. Asked for resignation.

Jim Everett: Listed CM's accomplishments and projects in the works. Raise taxes or allow developments.

Sam Lewis: BOC and the CM have been great to work with. Supports Shane.

Jeff Beggins: Madeira Beach was embarrassing but now is great due to City Manager and BOC.

Reese Noren: been here 30 years, Believes City Manager should be judged by his accomplishments. Developments in the best interest of the city.

Shirley Nelle: Marinas are going to bring revenue to the City. Thanked everyone.

Pete Trott: Supports Shane. Very personal type of operation since there are only 50 people. CM may not be as effective without Cheryl. She has been a big help.

Lisa Ammons: Appreciates living here. Shane has done an amazing job.

Steve Page: Supports CM and BOC. For someone to do this to him is awful.

Larry Butterfield: Shane is outstanding. Thanked him for all he has done and congratulated him on all of his accomplishments.

Christopher Michael Reese: Asked who doesn't like Shane. City Manager bought a care for a volunteer here. Goes above and beyond.

Mark Hubbard: All in agreement. CM reaches out and helps people. Supports Shane 100%.

Hedi Goldberg: CM and assistant are a team. Wants both to stay and not stress.

CM: Never intended to bring embarrassment to the City by falling in love. He will stay as long as the BOC wants.

Consensus from the Commission is to send letters to the ICMA, along with a recording by the City Clerk.

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

Pam Rasmussen: 20th anniversary of the veterans Boat Parade. November 12th. Trying to get as many boats as possible.

Meeting recessed and reconvened at 8:10 p.m.

H. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURES TO CREATIVE BUS SALES IN THE AMOUNT OF \$56,288 FOR A 21-PASSENGER BUS, IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM OF THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS BID NO. BT01-14

RD: Reached capacity for aftercare at the Recreation Center. Waiting list of 8 people. Having first trip with Madeira Beach social club.

Mayor: Congratulated Mr. Andrews on the job he's done for the Rec Center.

A motion to authorize expenditures to Creative Bus Sales was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

2. AUTHORIZATION OF EXPENDITURES TO MIDCOAST CONSTRUCTION ENTERPRISES IN THE AMOUNT OF \$148,679.30 FOR STORMWATER EMERGENCY IMPROVEMENTS

CM: Matter of public safety.

PWD: Price includes correction of the two storm water pipes underneath homes to secure foundations.

A motion to authorize expenditures to Midcoast Contruction was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

I. CONTRACTS/AGREEMENTS

1. AWARD OF BEACH CONCESSIONS TO SALTWATER DESTINATIONS.

CM: Received two bids. Asked staff to evaluate and Saltwater Destinations were the clear choice. Very impressed. Did go in front of the Federal Park Association.

A motion to award beach concessions to Salt Water Destinations was made by Vice Mayor Ghovaee and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

2. AUTHORIZATION OF EXPENDITURES TO W&A CLEANING SERVICES IN THE AMOUNT OF \$101,665.84 FOR CUSTODIAL SERVICE, IN ACCORDANCE WITH CHANGE ORDER PROPOSAL NO. 2

CM: Staff recommends approval

A motion to authorize expenditures for W&A cleaning services in the amount of \$21,700 was made by Commissioner Hodges and seconded by Vice Mayor Ghovaee.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

3. AUTHORIZATION OF MADEIRA BEACH BUS SHELTER MAINTENANCE AGREEMENT

CM: States that we will maintain the bus shelter. Staff recommends approval.

A motion to authorize the Madeira Beach Bus Shelter Maintenance Agreement was made by Commissioner Lister and seconded by Vice Mayor Ghovaee

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

4. AUTHORIZATION OF EXPENDITURES VIA PUBLIC RISK INSURANCE AGENCY IN THE AMOUNT OF \$387,484.55 FOR PROPERTY, CASUALTY, AND LIABILITY INSURANCE, INCLUDING TWO-YEAR WORKERS' COMPENSATION RATE AGREEMENT

CM: Routine expenditure

A motion to authorize expenditures via public risk insurance agency was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovaee.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

5. AUTHORIZATION OF SECOND AMENDMENT TO SERVICES AGREEMENT WITH HUBBARD'S SEA ADVENTURE INC.

CM: When contract was initially created, we came up with a tedious and antiquated way to pay them. This simplifies the payment process. Will not cut a check until contracts are signed.

A motion to authorize the second amendment to services agreement with Hubbard's Sea Adventure was made by Commissioner Hodges and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

J. UNFINISHED BUSINESS

1. **RESOLUTION 2016-27**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA RECOMMENDING APPOINTMENT OF A MEMBER TO THE JOINT PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, AND PROVIDING FOR AN EFFECTIVE DATE

A motion to approve resolution 2016-27 was made by Vice Mayor Ghovae and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

2. **ORDINANCE 2016-07**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 90 – CONCURRENCY MANAGEMENT OF THE CODE OF ORDINANCES; AMENDING SECTION 90-2 DELETING VARIOUS DEFINITIONS RELATING TO SCHOOL CONCURRENCY, REVISING THE DEFINITION OF "PUBLIC SCHOOLS INTERLOCAL AGREEMENT", AND CREATING DEFINITIONS FOR "DEFICIENT FACILITY", "LAND DEVELOPMENT REGULATORY SYSTEM", "MOBILITY PLAN", "NEW PEAK HOUR TRIP", "PEAK HOUR", "PRE-EXISTING USE", "TRANSPORTATION MANAGEMENT PLAN" AND "TRANSPORTATION MANAGEMENT SYSTEM"; AMENDING SECTIONS 90-4, 90-5, 90-7 AND 90-8 TO DELETE THE PROVISIONS RELATING TO SCHOOL CONCURRENCY; AMENDING SECTION 90-9 AND SECTION 90-10 IN THEIR ENTIRETY TO REPEAL THE TRANSPORTATION CONCURRENCY PROVISIONS AND TO ESTABLISH A TRANSPORTATION MANAGEMENT SYSTEM; CREATING SECTION 90-11 PROVIDING FOR THE APPLICATION OF TRANSPORTATION MANAGEMENT PLAN STRATEGIES TO DEFICIENT ROAD CORRIDORS; CREATING SECTION 90-12 PROVIDING FOR METHODOLOGY OF DETERMINATION OF TRIP GENERATION; RENUMBERING SECTION 90-11 TO 90-13; RENUMBERING SECTION 90-12 TO 90-14 AND DELETING THE ADOPTED LEVEL OF SERVICE FOR ARTERIAL AND COLLECTOR ROADS; RENUMBERING SECTION 90-13 TO 90-15; AND PROVIDING FOR AN EFFECTIVE DATE.

Luis Serna: July was the first reading in response to MPO's request to adopt changes for consistency purposes.

A motion to approve Ordinance 2016-07 was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	ABSENT		

3. **ORDINANCE 2016-08**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO DELETE TRANSPORTATION CONCURRENCY, TO PROVIDE FOR A MULTIMODAL TRANSPORTATION SYSTEM THAT MANAGES THE IMPACTS OF DEVELOPMENT PROJECTS, INCREASES MOBILITY AND MITIGATES IMPROVEMENTS CONSISTENT

WITH THE METROPOLITAN PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN AND THE PINELLAS COUNTY MOBILITY PLAN; AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT TO REVISE CONCURRENCY REFERENCES TO MOBILITY MANAGEMENT AND TO UPDATE A REFERENCE TO THE INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY REGARDING THE COORDINATION OF LAND USE AND PUBLIC SCHOOL FACILITIES PLANNING; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT TO SUPPORT THE ESTABLISHMENT OF A MULTIMODAL TRANSPORTATION SYSTEM IN ACCORDANCE WITH THE PINELLAS COUNTY MOBILITY PLAN, AND TO ELIMINATE THE PUBLIC SCHOOLS LEVEL OF SERVICE STANDARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Luis Serna: Amends comp plan to reflect transportation element and state approved mobility management system.

A motion to approve Ordinance 2016-08 was made by Vice Mayor Ghovae and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

4. **ORDINANCE 2016-09**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH; REVISING THE GOALS, POLICIES AND OBJECTIVES OF THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT TO DELETE REFERENCE TO ACCEPTABLE ROADWAY LEVELS OF SERVICE IN POLICY 1.8.1; TO REVISE GOAL 2 TO INCLUDE REFERENCES TO HIGH WATER EVENTS; TO ADD OBJECTIVES AND POLICIES REGARDING FLOODING AND SEA LEVEL RISE; AND PROVIDING FOR AN EFFECTIVE DATE.

Luis Serna: Compliant to State Law passed in 2015. State did not pose any objections. Not required until 2022, but being cautious.

A motion to approve Ordinance 2016-09 was made by Commissioner Hodges and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

5. **ORDINANCE 2016-10**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO DELETE OBJECTIVES 2, 3 AND 4 AS WELL AS THE POLICIES UNDER THOSE OBJECTIVES; RENUMBERING OBJECTIVES 5, 6, 7 AND 8 AS WELL AS THE POLICIES UNDER THOSE OBJECTIVES; AND PROVIDING FOR AN EFFECTIVE DATE.

Luis Serna – Amendment to Public School element.

A motion to approve Ordinance 2016-10 was made by Commissioner Lister and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

6. **ORDINANCE 2016-11**

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING IN ITS ENTIRETY CHAPTER 94 OF THE CODE OF ORDINANCES RELATING TO FLOOD DAMAGE PREVENTION AND FLOOD HAZARD MANAGEMENT; ADOPTING FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR THE REGULATIONS TO BE KNOWN AS THE "FLOODPLAIN MANAGEMENT ORDINANCE"; ESTABLISHING MINIMUM REQUIREMENTS, IN CONJUNCTION WITH THE FLORIDA BUILDING CODE, TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOODING THROUGH THE REGULATION OF DEVELOPMENT IN FLOOD HAZARD AREAS; ADOPTING DEFINITIONS; ADOPTING FLOOD INSURANCE RATE MAPS TO SERVE AS THE MINIMUM BASIS FOR ESTABLISHING FLOOD HAZARD AREAS; PROVIDING FOR SPECIFIC STANDARDS FOR A-ZONES AND

V-ZONES, INCLUDING A TWO FEET OF FREEBOARD ABOVE THE BASE FLOOD ELEVATION; PROVIDING FOR THE DESIGNATION, AUTHORITY AND DUTIES OF A FLOODPLAIN ADMINISTRATOR; PROVIDING FOR PERMITTING AND INSPECTION PROVISIONS WITHIN FLOOD HAZARD AREAS; PROVIDING FOR VARIANCES AND APPEALS TO BE HEARD BY SPECIAL MAGISTRATE; PROVIDING REGULATION FOR VIOLATION OF THE FLOODPLAIN MANAGEMENT ORDINANCE; PROVIDING FOR TERMS NOT DEFINED BY THE FLOODPLAIN MANAGEMENT ORDINANCE OR THE FLORIDA BUILDING CODE; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

CA: Although it's second reading, it is not the final. Reasoning is there has been changes and is making sure the public has 2 hearings in its revised state.

A motion to approve the second reading of Ordinance 2016-11 was made by Vice Mayor Ghovae and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

K. NEW BUSINESS

1. [RESOLUTION 2016-28](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$2,793,251.74; AMENDING THE FISCAL YEAR 2017 BUDGET BY INCREASING CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$2,793,251.74; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2016-28 was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

2. [ORDINANCE 2016-12](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 82-2 OF THE CODE OF ORDINANCES TO REVISE THE DEFINITION OF "CONDO-HOTEL"; AND PROVIDING FOR AN EFFECTIVE DATE.

CA: Wants to address a few issues. The state changed the name of occupational license to business tax receipt to make it clear and consistent with code. In paragraph 8, it refers to a change from 60 to 90 days. Lastly, deleting of the word central.

PZD: Madeira Beach relies on tourism. Condo-Hotel was created to bring in tourism on a short term basis for allowing for a higher density. Developers request higher density for a greater number of tourist units. Currently we have owner being able to stay for 60 days a year. The request was for 120. If the commission is in agreement, we can change to 90. Want to remove the days of separation all together. We'd like to keep it at 30. Recommends approval with the changes made in red. Local Planning Agency approved staffs approval.

CM: Not the recommendation from the City Managers seat. Want to make it as developer friendly as possible.

Jeff Beggins: not just for Madeira Bay. It's for all development. Take away 30 day separation and please let them stay 90 days.

Sam Lewis: Original developer of Madeira Bay. Majority of owners use reservations. 9 units do it individually, 18 contracts of 44 units contingent on being able to use units. 85% occupancy.

Bill Karns: During slow season, owner should be able to use rather than be penalized.

A motion to approve the first reading of Ordinance 2016-12 was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

3. **ORDINANCE 2016-15**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 14, 2017, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT THREE, A COMMISSIONER FOR DISTRICT FOUR, AND A MAYOR; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 14, 2017 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading of Ordinance 2016-15 was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

4. **ORDINANCE 2016-16**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REPEALING CHAPTER 74 – VEHICLES FOR HIRE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

CM: Has nothing to eliminating mass transportation. Brought forth by the City Clerk.

A motion to approve the first reading of 2016-16 was made by Vice Mayor Ghovae and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Poe.....ABSENT

Vice-Mayor Ghovae.....YES
Mayor Palladeno.....YES

L. REPORTS/CORRESPONDENCE

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

VM: Lives in Snug Harbor. A resident was given a ticket for making a U-turn out of the complex. Westbound must enter the Marina to make a turn. Trying to handle this with PCSO.

Lister: Wanted to workshop being able to walk dogs in John's Pass.

CA: Sent memo 3 weeks ago regarding a Special magistrate case against Tyrone J. Scott. There is a total due to the city of \$23,746.38. Received a letter of settlement in the amount of \$11,873.19. Recommends accepting.

A motion to accept the \$11,873.19 for the lien against Tyrone J. Scott was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES

Vice-Mayor Ghovae.....YES

Commissioner Hodges.....YES

Mayor Palladeno.....YES

Commissioner Poe.....ABSENT

CM: Received email that Vincent Tenaglia received achievement for excellence in financial reporting. 5th in a row. Increased annual interest rate by 453%.

CA: The motion for summary of judgment that was scheduled for last week. The night before the hearing, the plaintiffs in the lawsuit dismissed part of the lawsuit. The Judge requested each side to hand recommended orders on October 28th.

M. ADJOURNMENT – The meeting was adjourned at 9:57

Date approved: November 15, 2016



Travis Palladeno, MAYOR



Submitted by Nick Lewis, Deputy City Clerk