



THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING ACTION MINUTES

6:00 P.M.

TUESDAY, NOVEMBER 15, 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
 Hoosh Ghovae, Vice-Mayor
 Terry Lister, Commissioner District 1
 Nancy Hodges, Commissioner District 2
 Elaine Poe, Commissioner District 3

Staff Present: Shane Crawford, City manager
 Vince Tenaglia, Assistant City Manager/Finance Director
 Aimee Serevidio, City Clerk
 Thomas Trask, City Attorney
 Dave Marsicano, Public Works Director/Marina Director

D. APPROVAL OF THE MINUTES

1. **BOC SPECIAL MEETING** **JULY 20, 2016**
2. **BOC REGULAR MEETING** **OCTOBER 13, 2016**

A motion to approve the minutes as amended 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.....	YES		

The motion passed 5-0

E. APPROVAL OF THE AGENDA

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

ROLL CALL:

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

The motion passed 5-0

APPOINTMENTS

1. LIBRARY BOARD APPOINTMENT

The commission appointed Karen Miller to the Library Board

PRESENTATIONS/PROCLAMATIONS

1. DONATIONS FROM SEAFOODFEST COORDINATOR

SONNY FLYNN

2. DEDICATION OF COMMISSION CHAMBERS

TRAVIS PALLADENO, MAYOR

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

During this time, Commissioner Elaine Poe left the meeting

G. CONSENT AGENDA

H. CONTRACTS/AGREEMENTS

1. CONTRACT FOR LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY

A motion was made to approve the contract for law enforcement 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		

The motion passed 4-0

2. INTERLOCAL INSPECTION AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF MADEIRA BEACH

A motion to approve the interlocal inspection agreement was made by Commissioner Lister and seconded by vice-Mayor Ghovae

ROLL CALL:

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

The motion passed 4-0

I. UNFINISHED BUSINESS

1. ORDINANCE 2016-11

A THIRD AND FINAL 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.

A motion to approve ordinance 2016-11 on its third and final reading 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		

The motion passed 4-0

2. ORDINANCE 2016-12

A SECOND AND FINAL 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.

A motion to approve Ordinance 2016-12 on its second and final reading was made by Commissioner Hodges and seconded by commissioner Lister

ROLL CALL:

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

The motion passed 4-0

3. ORDINANCE 2016-15

A SECOND AND FINAL 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 Ordinance 2016-15 on its second and final reading was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

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

The motion passed 4-0

4. ORDINANCE 2016-16

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REPEALING CHAPTER 74 - VEHICLES FOR HIRE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion to approve Ordinance 2016-16 on its second and final reading was made by Commissioner Lister and seconded by Vice-Mayor Ghovae

ROLL CALL:

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

The motion passed 4-0

J. NEW BUSINESS

1. A WAIVER OF BID REQUIREMENTS

WAIVER OF BID REQUIREMENTS FOR THE PURCHASE OF DUMPSTERS FROM PAR-KAN

A motion to waive the bid requirements 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		

The motion passed 4-0

B AUTHORIZATIONS OF EXPENDITURES

AUTHORIZATION OF EXPENDITURES TO PAR-KAN FOR THE PURCHASE OF DUMPSTERS IN THE AMOUNT OF \$21,886.20

A motion to authorize expenditures to Par-Kan for the purchase of dumpsters in the amount of \$21,886.20 was made by Commissioner Lister and seconded by Vice-Mayor Ghovae

ROLL CALL:

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

The motion passed 4-0

2. AUTHORIZATION OF EXPENDITURES

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$237,653 FOR PETERBILT GARBAGE TRUCK IN ACCORDANCE WITH FLORIDA SHERIFFS ASSOCIATIONS' CONTRACT NO. FSA16-VEL24.0.

***CONTINGENT UPON APPROVAL OF RESOLUTION 2016-29**

A motion to authorize expenditures in the amount of \$237,653 for Peterbilt garbage truck in accordance with Florida Sheriffs Associations' contract no. Fsa16-vel24.0. 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		

The motion passed 4-0

3. RESOLUTION 2016-29

AMENDING THE FISCAL YEAR 2017 BUDGET BY INCREASING SANITATION FUND EXPENDITURES IN THE AMOUNT OF \$40,000; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to amend the Fiscal Year 2017 budget by increasing sanitation fund expenditures in the amount of \$40,000 was made by Commissioner Lister and seconded by Vice-Mayor Ghovae

ROLL CALL:

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

The motion passed 4-0

4. **RESOLUTION 2016-30**

AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$50,000;
AMENDING THE FISCAL YEAR 2017 BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$50,000; AND
PROVIDING FOR AN EFFECTIVE DATE.

A motion to amend the Fiscal Year 2016 budget by decreasing general fund revenue in the amount of \$50,000; amending the fiscal year 2017 budget by increasing general fund revenue in the amount of \$50,000 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

The motion passed 4-0

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT – The meeting was adjourned at 7:33 p.m.

Date approved: February 14, 2017



Travis Palladeno, MAYOR



Submitted by Nick Lewis, DEPUTY CITY CLERK