



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

6:00 P.M.

TUESDAY, DECEMBER 13, 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

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

E. APPROVAL OF THE AGENDA

A motion to approve the agenda as amended 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

The motion passed 4-0

PRESENTATIONS/PROCLAMATIONS

1. AWARDING OF KEY OF THE CITY TO DEPUTY JOHN LUCKETT
MAYOR TRAVIS PALLADENO
2. VETERAN'S BOAT PARADE RECAP
PRESENTATION FROM COMMITTEE TO HEAVEN ON EARTH FOR VETERANS
3. RECOGNITION OF AMERICAN LEGION POST 273, CENTURY 21 JEFF BEGGINS, USAA TERRY BAUCKER, OLD SALTS, AND THE CITY OF MADEIRA BEACH

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

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016-07
A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.07 FOR A 2COP LICENSE (BEER AND WINE

ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 206 JOHN'S PASS BOARDWALK PLACE EAST.

A motion to refer the item to the January meeting 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

The motion passed 4-0

2. RESOLUTION 2016-31

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, RECOGNIZING THE IMPORTANCE OF INTERGOVERNMENTAL COOPERATION AND RESOLVING TO JOIN AND PARTICIPATE IN THE TAMPA BAY REGIONAL PLANNING COUNCIL.

A motion to pass Resolution 2016-31 was made by Vice-Mayor Ghovae and seconded by Commissioner Lister

ROLL CALL:

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

The motion passed 4-0

3. ORDINANCE 2016-17

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 34 (ENVIRONMENT), ARTICLE II (NOISE), SECTION 34-89 (EXCEPTIONS) TO CLARIFY THE DEFINITION OF EXCEPTIONS TO THE TERM "LOUD AND RAUCOUS NOISE;" BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading of Ordinance 2016-17 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

The motion passed 4-0

4. ORDINANCE 2016-18

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 42 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE II (SPECIAL EVENTS), SECTION 42-16 (DEFINITION) TO CLARIFY THE DEFINITION OF SPECIAL EVENTS; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading of Ordinance 2016-18 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

The motion passed 4-0

5. ORDINANCE 2016-19

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (SPECIAL MAGISTRATE), SECTION 2-503 (CONDUCT A HEARING) TO CLARIFY THE REQUIREMENTS OF CONDUCTING A HEARING; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading or Ordinance 2016-19 was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovæe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES

The motion passed 4-0

A motion to give employees their birthday off was made by Commissioner Hodges and Seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovæe.....	NO
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES

The motion passed 3-1

J. REPORTS/CORRESPONDENCE

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

K. ADJOURNMENT – The meeting was adjourned at 7:18 p.m.

Date approved: February 14, 2017



Travis Palladeno, MAYOR



Submitted by Nick Lewis, DEPUTY CITY CLERK