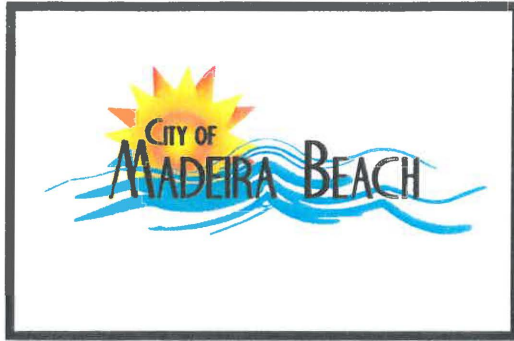




THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS AGENDA SETTING 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.

5:45 PM

MARCH 10TH, 2015

AUDITORIUM

AGENDA SETTING FOR MARCH 24TH, 2015 WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 5:48 p.m.

B. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Nancy Hodges, Vice-Mayor
Terry Lister, Commissioner District 1
Elaine Poe, Commissioner District 3

MEMBERS ABSENT: Patricia Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager
Thomas Trask, City Attorney
Aimee Servedio, City Clerk

STAFF ABSENT: Vincent Tenaglia, Assistant City Manager/Finance Director
Dave Marsicano, Public Works/Marina Director

C. TOPICS

1. DISCUSSION ON TEMPORARY SIGN EXEMPTION ORDINANCE CHANGES
Thomas Trask, City Attorney
2. DISCUSSION ON SHORT-TERM RENTALS
Elaine Poe, Commissioner District 3 and Thomas Trask, City Attorney
3. DISCUSSION ON CITY COMMISSION SALARY SURVEY
Shane B. Crawford, City Manager and Aimee Servedio, City Clerk
4. UPDATE ON FINANCIAL ADMINISTRATIVE PROCEDURES PROCESS
Vincent Tenaglia, Assistant City Manager/Finance Director

CM: These items are items that are still open from previous meetings or requests that the City Clerk has compiled. He requested that due to the move to the new City Centre and the incompletion of the new Commission Chambers that these items be referred to a workshop in May instead. He wants to ensure that the Chamber room is complete before any meetings that could be rescheduled take place. He did remind the Board, however, that the regular meeting in April will have to take place in order to swear in Commissioners Poe and Shontz, who were unopposed in the election for their seats. The auditors have also reserved space at this meeting for their presentation on the Fiscal Year 2014 Budget.

Consensus was to cancel the March and April Workshops until the new Commission Chambers are completed.

D. **ADJOURNMENT** – The meeting was adjourned at 5:50 p.m.

Date approved: 04/14/2015



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk