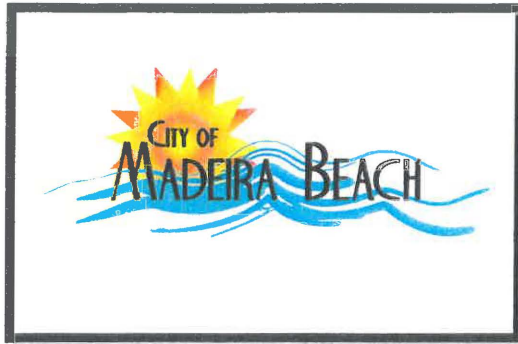




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL 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.

5:30 PM

APRIL 14TH, 2015

CONFERENCE ROOM

- A. CALL TO ORDER** – The meeting was called to order at 5:30 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Terry Lister
- C. ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
Nancy Hodges, Vice-Mayor
Terry Lister, Commissioner District 1
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Vincent Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)

- D. APPROVAL OF THE MINUTES** - NONE
- E. APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Commissioner Lister and seconded by Vice-Mayor Hodges.

ROLL CALL:

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

- F. PUBLIC COMMENT** (limited to 3 minutes)
- G. CONSENT AGENDA** - NONE
- H. UNFINISHED BUSINESS** – NONE
- I. NEW BUSINESS**

1. INSTALLATION OF ELECTED OFFICIALS:

CITY CHARTER, SECTION 4.8 INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE AT THE FIRST REGULAR MEETING FOLLOWING THE ELECTION.

COMMISSIONER DISTRICT 3
Elaine Poe

COMMISSIONER DISTRICT 4

Patricia Shontz

CA: The CA swore in Commissioner Margie Elaine Poe and Commissioner Patricia Shontz to serve as the representatives of District 3 and District 4, respectively.

2. **SELECTION OF VICE-MAYOR**

CITY CHARTER, SECTION 4.4 THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION.

Mayor Palladeno: The Mayor passed over his gavel to make a recommendation to the Board. He commended the hard work and dedication that Commissioner Elaine Poe has contributed to the City and explained how she would be more than qualified and well-suited to serve as the Vice Mayor. Commissioner Lister and the rest of the Board agreed on her qualifications and dedication to the City.

A motion to select Elaine Poe as the 2015 Vice-Mayor was made by Mayor Palladeno and seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister.....YES
Commissioner Poe.....YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

J. REPORTS/CORRESPONDENCE

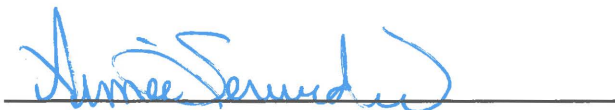
- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT – The meeting was adjourned at 5:37 p.m.

Date approved: 06/09/2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, City Clerk