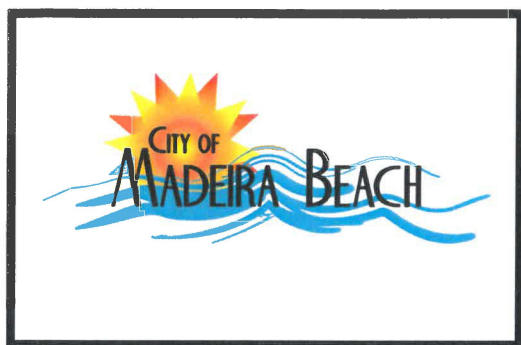




THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

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

JUNE 9, 2015

CONFERENCE ROOM

AGENDA SETTING MEETING FOR JUNE 23 WORKSHOP – REVISED ON 06/05/2015

A. **CALL TO ORDER** – The meeting was called to order at 5:45 p.m.

B. **ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

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

C. **TOPICS**

1. PRESENTATION ON WATER/SEWER LINE INSURANCE PROGRAM
Travis Palladeno, Mayor and Lee Zell, Representative from National League of Cities
2. DISCUSSION ON CITY APPOINTED BOARD APPLICATIONS
Shane B. Crawford, City Manager and Aimee Servedio, City Clerk

CM: There are currently only two items on the Workshop, the first item was requested by the Mayor and it is a presentation from a League of Cities representation on a water/sewer line insurance program that residents may be interested in. The second item is about the City Appointed Board applications. The City Clerk will provide a tabulation sheet and copies of the applications received for the Board's consideration and the final appointments will be made at the July 14 BOC Regular Meeting.

Mayor Palladeno: Requested two additional items, one being an update on the beautification project and another on a general budget update with the information they have available, understanding that the CM and ACM/FD are still working on the proposed budget that will be presented on July 1, per City Charter

A motion to approve the agenda as amended for the June 23 Workshop was made by Commissioner Lister and seconded by Commissioner Shontz.

ROLL CALL

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES
Mayor Palladeno.....YES

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

Date approved: 07/14/2015



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, SUPPORT SPECIALIST