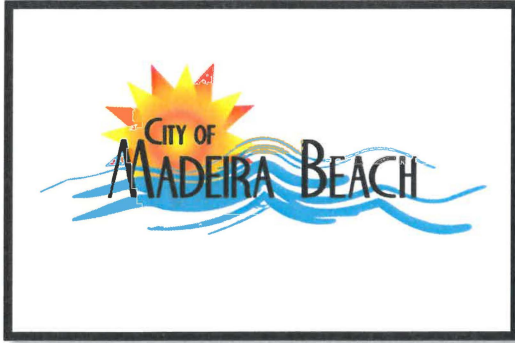




**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE**

**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.

**1:45 PM**

**TUESDAY, JUNE 23, 2015**

**CITY CENTRE ROOM**

- A. CALL TO ORDER** – The meeting was called to order at 1:45 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. 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)  
Thomas Trask, City Attorney (CA)  
Aimee Servedio, City Clerk (CC)  
Vincent Tenaglia, Assistant City Manager/Finance Director (ACM/FD)

**STAFF ABSENT:** Dave Marsicano, Public Works/Marina Director (PW/MD)

- D. APPROVAL OF THE MINUTES** - NONE

- E. APPROVAL OF THE AGENDA**

DAIS LOG REVIEW – NONE

**A motion to approve the agenda was made by Commissioner Lister and seconded by Commissioner Hodges.**

**ROLL CALL:**

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

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

- G. CONSENT AGENDA**

- 1. APPROVAL OF EASEMENTS FOR UNDERGROUNDING OF UTILITIES

**A motion to approve the Consent Agenda was made by Vice-Mayor Poe and seconded by Commissioner Shontz.**

CM: These easements are the same types of easements that the Board has been presented with in the last few months. These are for very small pieces of property for use related to undergrounding utilities.

**ROLL CALL:**

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

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

**H. UNFINISHED BUSINESS - NONE**

**I. NEW BUSINESS**

**1. AUTHORIZATION OF CONTRACT FOR LAW ENFORCEMENT SERVICES**

APPROVAL OF A CONTRACT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MADEIRA BEACH AND THE PINELLAS COUNTY SHERIFF'S OFFICE FOR PATROL SERVICES, COMMUNITY POLICING, AND CODE ENFORCEMENT IN THE AMOUNT OF \$1,293,780.69 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.

**A motion to approve the authorization of the contract for law enforcement services was made by Commissioner Lister and seconded by Vice-Mayor Poe.**

CM: This item is scheduled to be renewed before the next fiscal year. This contract is for the law enforcement services the county provides for the City. The new Code Enforcement position is included in this contract for the next fiscal year. The pricing has not changed drastically from last year's contract.

V-M Poe: Thinks the services provided by the county are great. The deputies here are really cracking down on some of the recurring problems and she is optimistic for the new Code Enforcement position to focus on short term rentals.

**ROLL CALL:**

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

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

**J. REPORTS/CORRESPONDENCE**

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

**K. ADJOURNMENT** – The meeting was adjourned at 1:54 p.m.

Date approved: August 11, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK