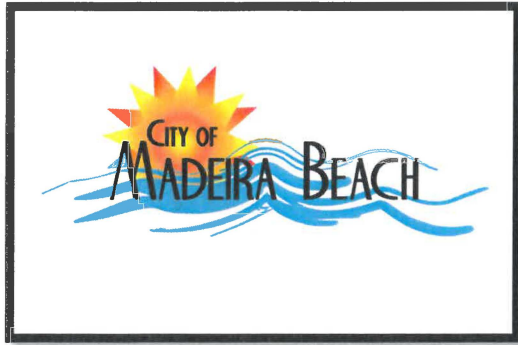




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.

2:15 PM, *Please note time change*

JULY 1, 2015

AUDITORIUM

****PLEASE NOTE CHANGE IN REGULAR MEETING TIME****

- A. CALL TO ORDER** – The meeting was called to order at 2:15 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)
Vince 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 Shontz and seconded Vice-Mayor Poe.

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** - NONE
- H. UNFINISHED BUSINESS** - NONE
- I. NEW BUSINESS**

1. DISCUSSION IN REGARDS TO BP OIL SPILL LITIGATION

A DISCUSSION WITH THE CITY ATTORNEY APPROVING THE SCHEDULING OF A SHADE MEETING TO DISCUSS BP OIL SPILL LITIGATION.

CA: Explained that there has been some development in regards to the City's lawsuit with BP and an update in regards to the litigation. The CA is asking for a Shade's (Out of the Sunshine) Meeting to be scheduled for July 8th at 2:30 p.m. immediately followed by a Special Meeting to approve a resolution relating to the Deepwater Horizon Oil Spill.

V-M Poe: Her only concern was ensuring that there was enough time for the Special Magistrate – Code Enforcement Hearing to conclude since it has already been scheduled for the same day at 2:00 p.m. The CA said he believed that only one case was on the agenda and it shouldn't be a problem.

A motion to schedule a Shade's (Out of Sunshine) Meeting at 2:30 p.m. and a Special Meeting at 3:00 p.m. was made by Commissioner Lister and seconded by Vice-Mayor Poe.

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 2:21 p.m.

Date approved: August 11, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK