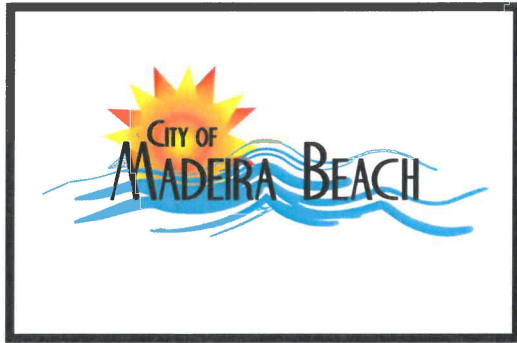




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.

**3:30 PM,
or immediately following Shade Meeting**

WEDNESDAY, JULY 8, 2015

CITY CENTRE ROOM

- A. CALL TO ORDER** – The meeting was called to order at 4:13
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**

MEMBER 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 M. 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**
 - PRESENTATIONS/PROCLAMATIONS - NONE
 - DAIS LOG REVIEW – NONE

A motion to approve the agenda as presented was made by Commissioner Lister and seconded by 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. **RESOLUTION 2015-17**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA ACCEPTING A FULL AND FINAL SETTLEMENT AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING FOR AN IMMEDIATELY EFFECTIVE DATE.

CA read Resolution 2015-17 by title only.

CM: The details of this settlement were presented to the Board at an Out-of-Sunshine meeting and the City Attorney has advised that the Board is not at liberty to discuss anything that was presented at that meeting until the case is fully closed. The resolution and settlement amount stated in the resolution are the only

A motion to approve Resolution 2015-17 was made by Commissioner Shontz 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 - NONE
- CITY ATTORNEY - NONE
- CITY MANAGER

CM: Announced that he has just received word from Linda Fischer, AICP, of the Pinellas Planning Council that the City has received a grant award of \$50,000.00 for new playground equipment. Staff will work to gather some specs for this project to present to the Board at a future meeting.

- CITY CLERK - NONE

K. ADJOURNMENT – The meeting was adjourned at 4:19 p.m.

Date approved: August 11, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK