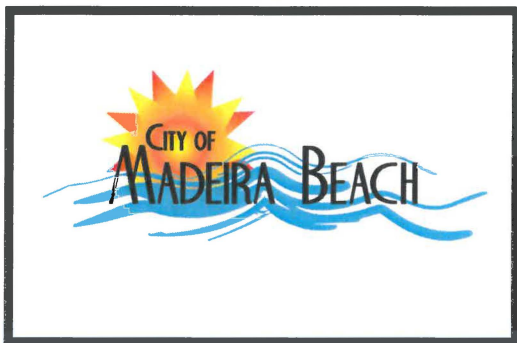




THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR 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.

6:00 PM

JULY 14, 2015

CITY CENTRE ROOM

- A. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
- 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

MEMBERS ABSENT: Patricia Shontz, Commissioner District 4

STAFF PRESENT: Vincent Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Lynn Rosetti, Planning/Zoning Director (PZD)
Frank DeSantis, Community Service Director/Building Official (CSD/BO)

STAFF ABSENT: Shane B. Crawford, City Manager (CM)
Dave Marsicano, Public Works/Marina Director (PW/MD)

D. **APPROVAL OF THE MINUTES**

- 1. **BOC Agenda Setting Meeting** **June 9, 2015**
- 2. **BOC Regular Meeting** **June 9, 2015**
- 3. **BOC Workshop Meeting** **June 23, 2015**

E. **APPROVAL OF THE AGENDA**

DAIS LOG REVIEW

ACM/FD: The ACM/FD reviewed the Dais Log for the Board. The first two items were from the Consent Agenda and the last item was from the City Attorney regarding a Code Enforcement Case that he will discuss during Reports and Correspondence. These items were sent to the Board yesterday electronically. Additional plans for the two public hearings were also placed on the dais for the Board to reference during New Business.

The ACM/FD also requested a few items be added to this agenda. Firstly, he has provided a copy of a Budget Amendment resolution that was passed at the last BOC Regular Meeting in June that increased expenditures for the City Centre Project. He would like to add a vendor proposal to the Consent Agenda if the Board wishes.

He also wanted to excuse both the City Manager and Commission Shontz for their absences. Commissioner Shontz had a family emergency and was unable to attend.

A motion to approve the agenda with the requested changes from the ACM/FD was made by Vice-Mayor Poe and seconded by Commissioner Hodges.

ROLL CALL:

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

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

Steve Kochick – Commented on the great Fourth of July fireworks show that the City hosted. However, he thought that the \$20 parking fee was too high and that the City shouldn't charge families that amount for a holiday celebration.

He also commented on the long events that create parking and traffic congestion and disrupt residents that live nearby. He thinks that the City should more carefully consider the events they choose to host and be mindful of disturbing other residents.

Deb Weinstein: In response to Mr. Kochick's comment, she explained that she lives near John's Pass where noise and events are always happening and was told in the past if they didn't like it, they didn't have to live there.

Jim Rostek: Made a complaint about the process that he has had to go through in order to simply install a 45 lb. ladder to his dock. He is a retired firefighter and follows the rules as they are written. He explained that the ladder on the seawall was considered a "structure" according to City Code and because of that had to get an engineer report to prove that it was safe. He feels that the process and language should be reconsidered, especially if even Pinellas County did not require a permit.

G. CONSENT AGENDA (*Items in red were added in the Approval of the Agenda*)

1. APPOINTMENT OF APPLICANTS TO CITY BOARDS: PLANNING COMMISSION (2), CIVIL SERVICE COMMISSION (2) AND LIBRARY BOARD OF TRUSTEES (1)
2. APPROVAL OF SETTLEMENT AGREEMENT FOR CASE: CITIZENS AWARENESS FOUNDATION V. CITY OF MADEIRA BEACH, FL
3. RENEWAL OF GULF BEACHES PUBLIC LIBRARY LEASE
4. **APPROVE THE ABSENCE OF COMMISSIONER PATRICIA SHONTZ**
5. **AUTHORIZATION FOR APPROVAL OF VENDOR PROPOSAL FOR CITY CENTRE PROJECT**

A motion to approve the Consent Agenda was made by Commissioner Hodges and seconded by Commissioner Lister.

ACM/FD: <talked about item no. 5>

ROLL CALL:

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

H. UNFINISHED BUSINESS

1. **ORDINANCE 2015-08**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE ANNUAL SALARY OF THE MAYOR AND DISTRICT COMMISSIONERS PURSUANT TO SECTION 4.11 OF THE CITY CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2015-08 by title only.

A motion to approve Ordinance 2015-08 on second and final reading was made Vice-Mayor Poe and seconded by Commissioner Lister.

ROLL CALL:

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

I. NEW BUSINESS

1. PUBLIC HEARING

TO CONSIDER APPLICATION 2015.09, A REDEVELOPMENT PLAN FOR PROPERTY LOCATED AT 13700 GULF BOULEVARD. THE APPLICANT IS SEEKING TO RETAIN FIVE (5) EXISTING RESIDENTIAL DWELLING UNITS FOR THE PURPOSES OF REDEVELOPMENT. *THE EXISTING LAND USE IS RESORT FACILITIES MEDIUM AND THE EXISTING ZONING IS R-3, (MEDIUM DENSITY MULTIFAMILY RESIDENTIAL).*

The PZD read her report to the Board. The Mayor then opened Public Comment.

Thomas Edwards: Asked the PZD to clarify the setbacks for this project. The PZD was able to answer Mr. Edwards' question and clarify the setback for him. There was no further comment.

A motion to accept the recommendation from staff to approve Application 2015.09 was made by Commissioner Poe and seconded Commissioner Hodges.

ROLL CALL:

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

2. PUBLIC HEARING

TO CONSIDER APPLICATION 2015.10, A REDEVELOPMENT PLAN FOR PROPERTY LOCATED AT 14107 AND 14133 GULF BOULEVARD. THE APPLICANT IS SEEKING TO RETAIN FOUR (4) EXISTING RESIDENTIAL DWELLING UNITS FOR THE PURPOSE OF REDEVELOPMENT. *THE EXISTING LAND USE IS RESIDENTIAL/OFFICE/RETAIL AND EXISTING ZONING IS C-3, (RETAIL COMMERCIAL).*

The PZD read her report to the Board. The Mayor then opened Public Comment.

A motion to accept the recommendation from staff to approve Application 2015.10 was made by Commissioner Hodges and seconded Commissioner Poe.

A representative of the owner, Dennis Osborn, was in attendance in case the Board had any questions. The Board thanked Mr. Osborn for attending, but there was no further comment.

ROLL CALL:

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

3. RESOLUTION 2015-18

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA PROVIDING FOR A PROPOSED MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2016 AT A RATE NOT TO EXCEED 2.2000 MILLS PER \$1,000 OF ASSESSED PROPERTY VALUE; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-18 was made by Commissioner Lister and seconded by Commissioner Hodges.

Mayor Palladeno: Explained that each year, they use the Mayor's taxes to figure what the average resident in Madeira Beach would pay. When this increase was calculated, it ended up costing the Mayor about the cost of an additional night out for dinner. He reinforced that with Madeira Beach offering the

services that it does – police, fire, marina, sanitation, and stormwater, this millage rate is still incredibly low.

ACM/FD: Confirmed the Mayor's assertion that even with the increase to the millage rate from last year, the City is still one of the lowest in the county and considerably lower when you look at other comparable communities and what they are doing.

ROLL CALL:

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

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION** - None
- **CITY ATTORNEY**

CA: The CA began by explaining the memo that was included in the Dais Log. He summarized Code Enforcement Case 2015.02 that was filed against the property owner Raymond McDermott for Chronic Nuisance. On April 8, 2015, the case was brought back to the Special Magistrate for failure to implement the City approved action plan to bring the property into compliance. Recently, the City was notified that the property owner was revoking its trespass authorization and that leases will no longer be submitted to the City for review prior to being rented. It is his opinion that the Board take the best course of action to bring this property into compliance by filing a Complaint for Injunctive Relief in Circuit Court.

V-M Poe: Stated that she agrees with the City Manager and follow-through with filing a complaint should be done to better ensure the Chronic Nuisance compliance. She also stated that this property was the poster child for first creating the Chronic Nuisance ordinance and she definitely supports the CA's recommendation.

A motion to give the City Attorney authority to file a Complaint for Injunctive Relief in Circuit Court against Raymond McDermott in regards to Code Enforcement Case 2015.02 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.....	ABSENT		

- **CITY MANAGER** - None
- **CITY CLERK**

CC: Announced to everyone that the City is aware of the poor quality of the Live Streaming. Currently, meetings are being recorded and broadcast through only a Surface tablet. Once the Commission Chambers are completed, an entirely new A/V system will be installed and these issues will not continue. The minutes of any meeting can be requested at any time if anyone needs a copy. Hopefully, the next meetings will be held in the new room with the new equipment.

K. **ADJOURNMENT** – The meeting was adjourned at 6:47 p.m.

Date approved: August 11, 2015

A handwritten signature in black ink, reading "Travis Palladeno".

Travis Palladeno, MAYOR

A handwritten signature in black ink, reading "Aimee Servedio".

Submitted by Aimee Servedio, CITY CLERK