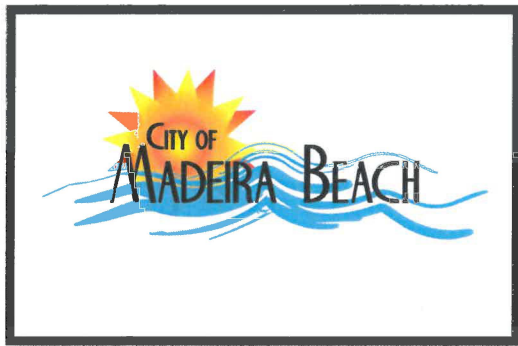




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.

**4:00 PM,
or immediately following the BOC Workshop Meeting**

TUESDAY, JULY 28, 2015

CITY CENTRE ROOM

This provisional meeting is scheduled to follow the BOC Workshop Meeting, contingent on a consensus from the Board of Commissioners to proceed with Item 10 on the Workshop Agenda.

- A. CALL TO ORDER** – The meeting was called to order at 4:02 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**

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

MEMBERS ABSENT: Travis Palladeno, Mayor

STAFF PRESENT: Shane 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)
Pat Krager, Code Enforcement Deputy (CED)
Frank DeSantis, Community Service Director/Building Official (CSD/BO)

D. APPROVAL OF THE MINUTES - NONE

E. APPROVAL OF THE AGENDA

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

CM: Announced that the Mayor has been excused from this meeting due to medical reasons.

ROLL CALL:

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

DAIS LOG REVIEW - NONE

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

G. CONSENT AGENDA - NONE

H. UNFINISHED BUSINESS - NONE

I. NEW BUSINESS

1. AUTHORIZATION OF REQUEST TO ADD NEW POSITION

AN AUTHORIZATION TO RESTRUCTURE STAFF ADMINISTRATION BY CREATING A FULL-TIME POSITION FOR COMMUNITY POLICING AND CODE ENFORCEMENT.

A motion to authorize the City Manager to create a new position for the Code Enforcement Department was made by Commissioner Shontz and seconded by Commissioner Lister.

ROLL CALL:

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

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

2. RESOLUTION 2015-19

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE BUDGET TO PROVIDE FUNDING FOR PREVIOUS APPROVAL OF NEW POSITION IN ITEM I.1. FROM AUGUST 3, 2015 TO SEPTEMBER 30, 2015.

A motion to approved Resolution 2015-19 was made by Commissioner Shontz and seconded by Commissioner Lister.

ROLL CALL:

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

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

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Vice-Mayor Poe: Explained that on Tuesday, July 21, there was a Community Policing Meeting attended by the City deputies and a few additional deputies from the County. She was disappointed with the turnout and wants to ensure that more is being done to attract residents to these meetings. She is working with the deputies and they are planning another meeting around November.

• **CITY ATTORNEY**

CA: Updated the Board on the BP Litigation proceedings. The City should receive the BP settlement for the Deepwater Horizon Oil Spill by August 27, 2015.

• **CITY MANAGER** - None

• **CITY CLERK** - None

K. ADJOURNMENT – The meeting was adjourned at 4:10 p.m.

Date approved: August 11, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK