THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING
2nd REVISION ON 08/10/2015

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	TUESDAY, AUGUST 11, 2015	COMMISSION CHAMBERS

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

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 M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)
Doug Andrews, Parks & Recreation Director (PRD)
Derryl O'Neal, Fire Chief (FC)

D. APPROVAL OF THE MINUTES

1. **BOC Special Meeting** — **June 23, 2015**
2. **BOC Special Meeting** — **July 1, 2015**
3. **BOC Special Workshop Meeting** — **July 1, 2015**
4. **BOC Special Meeting** — **July 8, 2015**
5. **BOC Agenda Setting Meeting** — **July 14, 2015**
6. **BOC Regular Meeting** — **July 14, 2015**
7. **BOC Workshop Meeting** — **July 28, 2015**
8. **BOC Special Meeting** — **July 28, 2015**

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

ROLL CALL:

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

E. APPROVAL OF THE AGENDA

CM: Asked the Board to refer two items to future meeting dates. The first presentation, Item E.1., will be held at the September Regular Meeting to better accommodate the recipients of the recognition award.

It was also requested that Item I.3. be referred to a Special Meeting before the August 25th Workshop Meeting. There are some additional fees that Finance needs to incorporate before the start of the fiscal year on October 1, 2015, so it would be better to have everything adopted at the same time.

A motion to approve the agenda as amended with Items E.1. and I.3. referred to future meetings 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

PRESENTATIONS/PROCLAMATIONS

1. RECOGNITION OF VOLUNTEER GROUPS WHO PARTICIPATED IN THE 2015 GREAT AMERICAN CLEAN-UP
   Deb Laramee, Parks Supervisor and Patricia DePlasco, Keeping Pinellas Beautiful

Item E.1. referred to the September 8th BOC Regular Meeting to accommodate all of the recipients.

2. PRESENTATION OF AWARD FROM AMERICAN LEGION TO BILL KARNS
   Mayor Travis Palladeno and Bill Karns, ROC Park/Karns Enterprises

A representative from the American Legion and Mayor Travis Palladeno presented Bill Karns with an award for all of his hard work in creating ROC Park. He also noted that Bill Karns has been working with the American Legion and that ROC Park can also be a place of remembrance for veterans and those who have fought overseas. Mr. Karns thanked the American Legion and the City for allowing him to get this project where it is today.

3. PRESENTATION OF KEY TO THE CITY AWARD TO JIM BLACK
   Mayor Travis Palladeno and Jim Black, Volunteer Coordinator

The Mayor presented Jim Black the key to the City for all of the hard work and dedication he has devoted to creating such a successful Volunteer Program. The Mayor also announced that in Item 1.2., one of the stipulations of Resolution 2015-20 also renames the Volunteer of the Year Award to the Jim Black Volunteer of the Year award. Mr. Black thanked everyone for the recognition and all of the volunteers who give their time to the City.

4. PRESENTATION OF 2015 VOLUNTEER OF THE YEAR AWARD TO LIZ ROBB
   Mayor Travis Palladeno and Liz Robb, Volunteer of the Year

The 2015 Volunteer of the Year Award was presented to Liz Robb for all of her dedication and hard work for the City. Ms. Robb has helped with the organization of files and cleaning up all of the paperwork that needed to be brought over from the old City Hall building. She has also been a leader to new volunteers. Ms. Robb thanked the Commission for the honor with an Academy Awards themed speech.

5. NEW FIRE DEPARTMENT EMPLOYEES AND CURRENT EMPLOYEE PROMOTIONS:
   Mayor Travis Palladeno and Fire Chief Derryl O'Neal
   a. SWEARING-IN OF NEW FIREFIGHTER/PARAMEDICS
      i. RAUL PEREZ
      ii. FERNANDO RODRIGUEZ
   b. PROMOTION OF FIREFIGHTER/PARAMEDICS TO DRIVER/ENGINEER
      i. DOMINIC BUELLER

They Mayor recognized, swore-in, and pinned the two new Madeira Beach Firefighter/Paramedics as the newest members of the Madeira Beach Fire Department. Dominic Bueller was also promoted to the next rank of Driver Engineer. The Fire Chief thanked them for their hard work and service.

6. RECOGNITION OF LIFE-SAVING ACTION BY BUBBA GUMP'S EMPLOYEE KEVIN REYNOSA
Kevin Reynosa, Life-Saving Citizen; Sunstar Paramedic J.R. Honaday; and Sunstar EMT Simon Klimov

The Fire Chief and the Mayor recognized the heroic actions of several people that helped to save the life of a man. Kevin Reynosa, a coworker of the saved person, was honored for acting quickly and performing live-saving CPR on a Bubba Gump's employee whose heart had stopped. Sunstar Paramedics and EMTs arrived shortly on the scene along with Madeira Beach Fire Department C Shift. All were recognized for their quick actions and a video from the saved man was shown that expressed his gratitude as well.

A brief recess was called by Mayor Palladeno at 6:33 p.m. The meeting was reconvened at 6:38 p.m.

7. PRESENTATION BY CPWG ON LANDSCAPING ISLANDS ON GULF BOULEVARD AND PHASE I OF UTILITY UNDERGROUNDING
Steve Tarte, CPWG

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. AUTHORIZATION TO AWARD UTILITY UNDERGROUNDING SERVICES TO CPWG IN THE AMOUNT OF $1,574,023.
2. SPECIAL MAGISTRATE REAPPOINTMENTS TO HERBERT E. LANGFORD, JR. AND AUDREY SCHECHTER
3. AUTHORIZATION TO DECLARE SURPLUS AND DISPOSE FIXED ASSETS

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

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. **ORDINANCE 2015-09**
A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 66-71 OF THE CODE OF ORDINANCES TO PREVISE THE HOURLY RATE FOR METERED PARKING; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Ordinance 2015-09 as amended was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: This ordinance would raise the parking meter rates from $1.50 to $2.00 per hour. If approved, this rate change will go into effect on October 1st, the start of the City's new fiscal year.

ROLL CALL:

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

2. **RESOLUTION 2015-20**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH BOARD OF COMMISSIONERS POLICY HANDBOOK TO REMOVE REFERENCE TO SCROLLING NOTICES ON MB-TV, TO RENAME THE VOLUNTEER OF THE YEAR AWARD TO THE JIM BLACK VOLUNTEER OF THE YEAR AWARD, TO UPDATE THE RULES OF ORDER TO THE 11TH EDITION OF THE ROBERT'S RULES OF ORDER, TO

CREATE A SECTION UNDER REPORTS FOR THE CITY ATTORNEY TO PRESENT ANY OUTSTANDING LIEN SETTLEMENTS FOR LIENS OVER $5,000.00 AND REQUIRE A WORKSHOP BEFORE A FINAL VOTE, TO MAKE THE OFFICE OF THE CITY CLERK THE DEPARTMENT RESPONSIBLE FOR PREPARING AGENDA PACKETS, AND CHANGING THE TIME OF AGENDA PACKET DISTRIBUTION TO 12:00 P.M. (NOON) ON FRIDAY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-20 was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

ROLL CALL:

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

3. **RESOLUTION 2015-21**

   A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL AMENDING ARTICLE II (COMMUNITY SERVICES), SECTION I. (BUILDING PERMIT FEE SCHEDULE), SECTION 8. (RENTAL INSPECTION FEE) TO ADD CONSULTATION FEE; ARTICLE V. (PARKS & RECREATION), SECTIONS B.1.d. (RESIDENT HOURLY RATES BY ROOM) AND B.1.e. (NON-RESIDENT HOURLY RATES BY ROOM) TO ADD FEES FOR CITY CENTRE ROOM, SECTION B.2.d. (RESIDENT HOURLY RATES BY ROOM) AND B.2.e. (NON-RESIDENT HOURLY RATES BY ROOM) TO ADD FRIDAY-SUNDAY RENTAL RATES; SECTION B.2.g. (CITY CENTRE ROOM – EVENTS FOUR OR MORE HOURS IN LENGTH) TO ADD RESIDENT AND NON-RESIDENT RENTAL RATES; RENUMBERING ARTICLE V., SECTIONS D THROUGH E; AND PROVIDING FOR AN EFFECTIVE DATE.

Item I.3. referred to the August 25th BOC Special Meeting to incorporate two additional fees from the Finance Department.

4. **RESOLUTION 2015-22**

   A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED $6,200,000 STORMWATER SYSTEM REVENUE BOND, SERIES 2015 FOR THE PURPOSE OF FINANCING THE COST OF IMPROVEMENTS TO THE STORMWATER SYSTEM, FUNDING NECESSARY RESERVES AND PAYING COSTS RELATED THERETO; PLEDGING CERTAIN GROSS REVENUES OF THE STORMWATER SYSTEM FOR THE PAYMENT OF SUCH BONDS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-20 was made by Vice-Mayor Poe and seconded by Commissioner Shontz.

ACM/FD: This resolution, along with the next Resolution 2015-23, represent the final stages of approval for the City's third debt issue in the past 22 months. The proposed debt covenants obligate the City with respect to the following: the City agrees not reduce its stormwater utility rate over the next fifteen years and the City will be required to maintain a coverage ratio of 120% for future debt obligations meaning a rate increase would be required in order to property finance future phases of stormwater projects.

The recommended lender, would be Regions Bank at an interest rate of 2.59% fixed for fifteen years. The security would be stormwater net revenues to the extent available, coupled with a covenant to budget and appropriate remaining funds from non-ad valorem sources. The approximate annual debt service would be $500,000 per year; to be reduced to $349,000 per year upon receipt of SWFWMD grant reimbursement.

ROLL CALL:

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

5. **RESOLUTION 2015-23**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA SUPPLEMENTING A RESOLUTION ADOPTED ON EVEN DATE HEREWITH; AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED $6,200,000 STORMWATER SYSTEM REVENUE BOND, SERIES 2015 FOR THE PURPOSE OF FINANCING THE COST OF IMPROVEMENTS TO THE STORMWATER SYSTEM AND PAYING COSTS RELATED THERETO, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS CONTAINED HEREIN; PROVIDING A BACKUP COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY AS ADDITIONAL SECURITY FOR SUCH BOND; FIXING CERTAIN TERMS AND DETAILS OF SUCH BOND; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF SUCH BOND TO REGIONS BANK PURSUANT TO THE TERMS AND CONDITIONS DESCRIBED HEREIN; SELECTING A PAYING AGENT AND BOND REGISTRAR; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH BOND "BANK QUALIFIED" STATUS; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-23 was made by Commissioner Lister and seconded by Commissioner Shontz.

ACM/FD: The City has secured a very favorable rate on reasonable terms and the Board of Commissioners should feel comfortable with the results. If anything else needed to be clarified or discussed, he opened the floor for additional questions and comments.

ROLL CALL:

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

6. **RESOLUTION 2015-24**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF $50,000 FOR PLAYGROUND EQUIPMENT IN ACCORDANCE WITH FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-24 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

7. **RESOLUTION 2015-25**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF $746,904 AND GENERAL FUND EXPENDITURES IN THE AMOUNT OF $167,111 IN ACCORDANCE WITH ANTICIPATED LAWSUIT SETTLEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-25 was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: This budget amendment reflects the acceptance of a settlement agreement related to the Deepwater Horizon Oil Spill. Last month, a Shade (Out of Sunshine) Meeting with the attorneys as well as a Special Meeting to approve a resolution accepting the settlement.

ROLL CALL:

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

8. **RESOLUTION 2015-26**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF $127,670 FOR GULF BOULEVARD MEDIAN LANDSCAPING IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-26 was made by Commissioner Hodges and seconded by Commissioner Lister.

ROLL CALL:

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

9. **AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF $285,833 FOR LANDSCAPING ON GULF BOULEVARD**

AN AUTHORIZATION OF EXPENDITURES IS REQUIRED FOR ANY PURCHASE THAT EXCEEDS $15,000. THIS AUTHORIZATION AND PREVIOUS BUDGET AMENDMENT WILL COVER PROFESSIONAL SERVICES FROM CPWG FOR THE INSTALLATION OF PALMS, PLANTS, IRRIGATION, AND LIGHTING IN FDOT MEDIANS ALONG GULF BOULEVARD.

A motion to approve an Authorization of Expenditures in the amount of $285,833 for landscaping on Gulf Boulevard was made by Commissioner Lister and seconded by Vice-Mayor Poe.

CM: This is the accompanying authorization of expenditures with the budget amendment in Resolution 2015-26 to allow the funds to be allocated since the amount is over $15,000.

ROLL CALL:

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

10. **RESOLUTION 2015-27**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH ESTABLISHING THE WORDING OF THE SUBSTANCE OF CHARTER AMENDMENTS AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF MADEIRA BEACH TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 15, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-27 was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

CA: Ordinance 2015-05 and 2015-06 were passed in June and approved the issue of the selling of City-owned property by a super majority of the Board of Commissioners to go to a referendum vote. This Resolution 2015-27 establishes the ballot language that will appear on the referendum item at the March 15, 2016 election.

ROLL CALL:

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

11. **RESOLUTION 2015-28**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING LOCAL OPTION SALES TAX FUND EXPENDITURES IN THE AMOUNT OF $17,941 FOR CITY CENTRE DOCK IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-28 was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

CM: This is a retrospective budget amendment to cover two invoices from Buell Electric, Inc. in relation to the construction and installation of the City Centre docks that were completed in late June/early July.

ROLL CALL:

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

12. **AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF $17, 941 FOR CITY CENTRE DOCKS**
AN AUTHORIZATION OF EXPENDITURES IS REQUIRED FOR ANY PURCHASE THAT EXCEEDS $15,000. THIS AUTHORIZATION AND PREVIOUS BUDGET AMENDMENT WILL COVER THE ELECTRIC SERVICE AND DOCK WIRING FOR THE FIRE DEPARTMENT'S DOCKS.

A motion to approve an Authorization of Expenditures in the amount of $17,941 for City Centre docks was made by Vice-Mayor Poe and seconded by Commissioner Lister.

This is the accompanying authorization of expenditures related to the payment of the Buell Electric, Inc. invoices for the construction of the City Centre docks. This requires Board approval since the amount is over $15,000.

ROLL CALL:

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

13. **RESOLUTION 2015-29**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF $40,000 FOR PROFESSIONAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-29 was made by Commissioner Hodges and seconded by Commissioner Lister.

ACM/FD: The City Manager's Office is currently on pace to exceed budgeted appropriations in respect to professional services rendered. Non-retainer legal expenditures are anticipated to exceed budgeted estimates by $30,000 while contractual services related to grant writing are anticipated to exceed budgeted expenditures by $10,000.

The ACM asked the Board to consider the Fund Balance Policy that is currently being presented and discussed in regards to all future budget amendment resolutions.

CM: The costs of grant writing and professional services are worth the extra amount because of the funds and monies the City is able to receive and utilize through these grants.

ROLL CALL:

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

14. **RESOLUTION 2015-30**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO APPLY FOR BOATING INFRASTRUCTURE GRANT PROGRAM FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION THROUGH THE U.S. FISH AND WILDLIFE SERVICE, TO ASSIST WITH

FUNDING FOR PRESERVING, UPGRADING, AND EXPANDING TRANSIENT BOATING FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-30 was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: The application for the Boating Infrastructure Grant Program requires the applicant to have approval by the legislative body to apply. This resolution satisfies that requirement and allows the City to continue.

ROLL CALL:

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

15. **RESOLUTION 2015-31**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF $34,000 FOR THE CITY CENTRE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-31 was made by Vice-Mayor Poe and seconded by Commissioner Shontz.

CM: This is a request for funds to finish and tie up all the loose ends in regards to the City Centre project. The project is nearing completion and the City is looking to hold a grand opening sometime in the fall.

ROLL CALL:

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

16. **AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF $24,000 FOR ROC PARK/CITY CENTRE BANDSHELL UPGRADE**
AN AUTHORIZATION OF EXPENDITURES IS REQUIRED FOR ANY PURCHASE THAT EXCEEDS $15,000. THIS AUTHORIZATION AND PREVIOUS BUDGET AMENDMENT WILL COVER PROJECT EXPENDITURES AT THE RECREATION CENTER.

CM: This was a sole source purchase. The funds redistributed in Resolution 2015-31 will cover the costs of the band shell upgrades that were visible. The construction is nearing completion of the band shell and the first concert, Unity Fest featuring Boy George and the Culture Club, will perform there.

A motion to approve an Authorization of Expenditures in the amount of $24,000 for ROC Park/City Centre band shell upgrades was made by Commissioner Lister and seconded by Commissioner Hodges.

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 7:38 p.m.

Date approved: October 13, 2015

Travis Palladeno, MAYOR

Submitted by Aimee Servedio, City Clerk