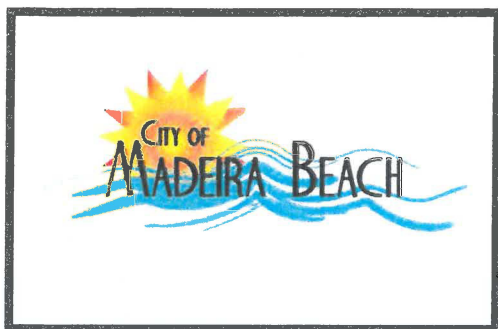




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.

1:45 PM TUESDAY, AUGUST 25, 2015

COMMISSION CHAMBERS

- A. CALL TO ORDER** – The meeting was called to order at 1:45 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 3

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

- 1. **BOC Special Meeting (Budget Presentation)** July 1, 2015
- 2. **BOC Special Budget Workshop** August 11, 2015
- 3. **BOC Agenda Setting Meeting** August 11, 2015

A motion to approve the minutes as presented 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.....	YES		

E. APPROVAL OF THE AGENDA

CM: Asked that item G.2. be referred to a future meeting since an additional budget amendment is needed to accompany that item.

A motion to approve the agenda as amended 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		

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

G. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURE IN THE AMOUNT OF \$35,000 FOR CITY CENTRE BAND SHELL UPGRADE
2. AUTHORIZATION OF EXPENDITURE IN THE AMOUNT OF \$21,600 FOR FLORICULTURE LANDSCAPE SERVICES FOR ADDITIONAL LANDSCAPE MAINTENANCE – **REFERRED TO A FUTURE BOC MEETING**

A motion to approve the Consent Agenda, Item G.1. was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

CM: This is an approval for an expenditure of the band shell at the Recreation Center that has now been completed and was used during Unity Fest.

ROLL CALL:

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

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

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **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; ARTICLE VI. (PUBLIC WORKS), SECTION 1.i. TO ADD RECYCLING FEE; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution 2015-21 was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: These are the fees that were discussed at the July 28th Workshop. The Fees and Collection Procedure Manual needs to be updated by resolution before any new fees can be legally charged.

ROLL CALL:

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

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

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Mayor Palladeno: There was a film crew from Switzerland that toured Madeira Beach, John's Pass, and the Gulf of Mexico. Tourism is increasing in the area and John's Pass is getting some more recognition.

• **CITY ATTORNEY**

CA: Announced that tomorrow, August 12th, there will be yet another Special Magistrate – Code Enforcement Hearing and the City will present three short term rental cases. The City is moving forward with action against illegally operated short term rentals.

- **CITY MANAGER**

CM: Announced that the City is renting out the City Centre Room to host the Captain's Dinner for the LOOP Billfish Tournament.

PW/MD: As you probably noticed, there are two boats parked outside and this is for the Captain's Dinner for the LOOP Tournament. This will be the first event that we will host at the new City Centre for the Old Salts. The weigh-in and set-up will be at the Municipal Marina – there are sixteen boats involved in this tournament, which if more than doubled from last year.

CM: The entry fee for this tournament is \$25,000 – this is a worthwhile event for the City to host. The dinner starts at 6:30 p.m. tonight, they are setting up now.

- **CITY CLERK - None**

K. ADJOURNMENT – The meeting was adjourned at 1:56 p.m.

Date approved: September 8, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, City Clerk