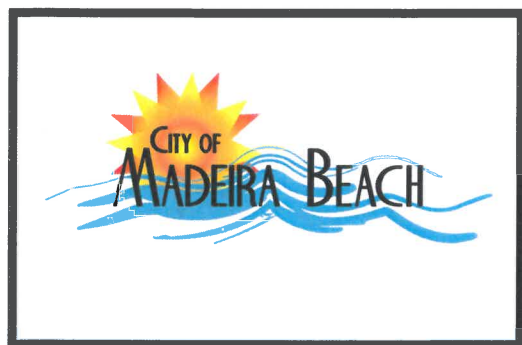




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
AGENDA SETTING 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.

5:45 PM

TUESDAY, SEPTEMBER 8, 2015

COMMISSION CHAMBERS

AGENDA SETTING FOR SEPTEMBER 22ND WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 5:47 p.m.

B. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

MEMBERS ABSENT: Terry Lister, Commissioner District 1

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Sea Marshall-Barley, Administrative Support Specialist (SS)
Dave Marsicano, Public Works/Marina Director (PW/MD)

STAFF ABSENT: Aimee Servedio, City Clerk (CC)
Vincent M. Tenaglia, Assistant City Manager/Finance Director

C. TOPICS

1. DISCUSSION ON SOLAR PANELS AT MADEIRA BEACH CITY CENTRE
Nancy Hodges, Commissioner District 2
2. DISCUSSION ON SHORT TERM RENTAL ORDINANCE
Shane Crawford, City Manager; Tom Trask, City Attorney
3. DISCUSSION ON RENTAL INSPECTION ORDINANCE
Shane Crawford, City Manager; and Tom Trask, City Attorney

CM: These first three items have been presented by Commissioner Hodges and Vice-Mayor Poe. He also asked to add one more item to the agenda if the Board so pleased. He asked to discuss an alcohol use ordinance that St. Pete Beach is considering that would allow alcoholic beverages in a restricted area by permit. This could be something to look at in regards to John's Pass. Currently there is no real policy for how open containers are handled at John's Pass – it is more of a lax enforcement. This could be a possible solution.

Commissioner Shontz: Voiced concern over simply allowing open containers in all of John's Pass. From her understanding there were some rules in the code about where alcohol could be served and that only certain conditions could deny an alcoholic beverage license. She is worried that the goal for a family oriented atmosphere at John's Pass could change.

Mayor Palladeno: Asked that since there is enough conversation on the item that a vote could be taken to add this to the Workshop agenda and look further into this item.

A motion to approve the agenda as amended was made by Commissioner Shontz and seconded by Commissioner Poe.

ROLL CALL:

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

CM: Also asked that a Special Meeting be scheduled before this Workshop at 1:30 p.m. to consider Rezoning Application 2015.03 in regards to the Barefoot Beach property. This item has been back and forth in the Planning Commission but was finally approved on August 28, 2015 to go before the Board of Commissioners. This Special Meeting was dedicated to that specific item.

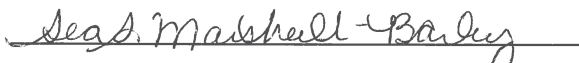
The consensus was to schedule a Special Meeting to consider the Barefoot Beach application before the September 22nd Workshop at 1:30 p.m.

D. ADJOURNMENT – The meeting was adjourned at 6:00 p.m.

Date approved: October 13, 2015



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, SUPPORT SPECIALIST