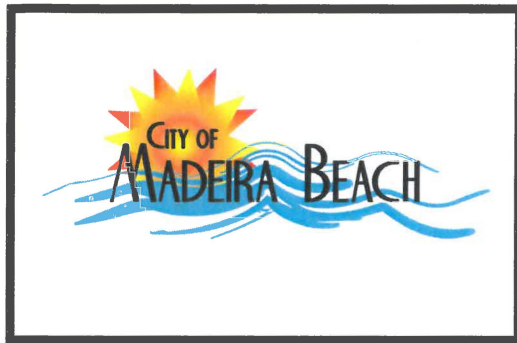




THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

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

TUESDAY, SEPTEMBER 8, 2015

COMMISSION CHAMBERS

- A. CALL TO ORDER** – The meeting was called to order at 6:03 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – COMMISSIONER TERRY LISTER
- C. 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)
Vincent M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)

STAFF ABSENT: Aimee Servedio, City Clerk (CC)

- D. APPROVAL OF THE MINUTES**
 - 1. **BOC Special Meeting** **August 25, 2015**
 - 2. **BOC Workshop Meeting** **August 25, 2015**

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

ROLL CALL:

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

E. APPROVAL OF THE AGENDA

PRESENTATIONS

- 1. RECOGNITION OF CROSSBRIDGE CHURCH, BOY SCOUTS, ROTARACT, AND BUBBA GUMP FOR PARTICIPATION IN THE GREAT AMERICAN CLEAN-UP
Mayor Travis Palladeno; Deb Laramie, Parks Supervisor; and Pat DePlasco, Keep Pinellas Beautiful

The Mayor introduced Deb Laramée and Pat DePlasco and asked them to join him at the podium. Deb Laramée, Madeira Beach Parks Supervisor, presented the certificates of recognition to Boy Scout Troop 340 and to Crossbridge Church for their participation in the Great American Clean-Up last March.

Pat DePlasco: Thanked the City for hosting this nation-wide event at Archibald Park. Thousands of participants across the U.S. all worked together to pick up litter. She stressed that even though what they accomplished might not seem like much, when you multiply that by all those who participated the impact was substantial. She thanked everyone for their support and dedication.

The Mayor then recognized Deb Laramée for her service to the City for nearly 27 years.

DAIS LOG REVIEW

SS: There was only one item on the Dais Log for the Board to review. The Support Specialist explained that it was the actual library services contract for FY2016 with a cover letter from Library Director Maggie Cinnella. The documents were sent to the Board early in the morning for review.

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

G. CONSENT AGENDA

1. AUTHORIZATION TO DECLARE SURPLUS AND DISPOSE FIXED ASSETS
2. APPROVAL OF THE GULF BEACHES PUBLIC LIBRARY SERVICE CONTRACT
3. APPROVAL OF SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR THE SIX CENTS LOCAL OPTION FUEL TAX RENEWAL

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

ROLL CALL:

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

H. UNFINISHED BUSINESS

1. ORDINANCE 2015-09

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 66-71 OF THE CODE OF ORDINANCES TO REVISE THE HOURLY RATE FOR METERED PARKING AND DELETE THE PINELLAS COUNTY PARK FROM THE LIST OF METERED PARKING LOTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2015-09 by title only.

A motion to approve Ordinance 2015-09 was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

CM: This is the final approval for the parking meter rate increase from \$1.50 to \$2.00 per hour. The Mayor commented that even though the weather this past holiday weekend wasn't the best, he was still impressed with how full the lots were. The City Manager explained that these rate changes would go into effect on October 1st, the beginning of the new fiscal year.

ROLL CALL:

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

I. NEW BUSINESS

1. [ORDINANCE 2015-12](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, SUBPART A (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VI (FINANCE), DIVISION 2 (FRANCHISE FEES) BY DELETING SECTIONS 2-226 (TELEPHONE FRANCHISE) AND SECTION 2-227 (CABLEVISION FRANCHISE); BY RENUMBERING AND AMENDING SECTIONS 2-228 (ELECTRIC POWER FRANCHISE) AND SECTION 2-229 (NATURAL GAS FRANCHISE) TO UPDATE CURRENT FRANCHISE FEES; BY PROVIDING FOR SEVERABILITY AND REPEALER; AND BY PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2015-12 by title only.

A motion to approve Ordinance 2015-12 was made by Commissioner Hodges and seconded by Vice-Mayor Poe.

CM: This is a simple housekeeping issue and staff recommends approval.

ROLL CALL:

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

2. [RESOLUTION 2015-32](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING STORMWATER FUND REVENUE IN THE AMOUNT OF \$3,700,000 AND DECREASING STORMWATER FUND EXPENDITURES IN THE AMOUNT OF \$12,800, AS RELATED TO THE SERIES 2015 STORMWATER SYSTEM REVENUE BOND; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-32 by title only.

A motion to approve Resolution 2015-32 was made by Vice-Mayor Poe and seconded by Commissioner Hodges.

ACM/FD: This budget amendment reflects the recent approval of the stormwater debt financing. The project was expanded by combining additional streets to be addressed sooner rather than later. This budget amendment increases bond process for FY2015 and reduces them for FY2016.

ROLL CALL:

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

3. [RESOLUTION 2015-33](#)

A RESOLUTION OF THE CITY MADEIRA BEACH, FLORIDA ADOPTING A FUND BALANCE FOR THE CITY OF MADEIRA BEACH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-33 by title only.

A motion to approve Resolution 2015-33 was made by Commissioner Shontz and seconded by Commissioner Hodges.

ACM/FD: This is the fourth time that the Fund Balance Policy has been presented to the Board. The item was discussed at length and incorporated any input from the Commission. He stressed there are two main takeaways from this policy: (1) the formalizing of the one third reserve of the budget specified for emergency natural disaster into a written policy and (2) the requirement of two months' worth of unassigned general fund monies reserve (16.67%). The current FY2016 Budget that is up for final approval has incorporated this Fund Balance Policy.

ROLL CALL:

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

4. **AUTHORIZATION OF AGREEMENT**

AN AUTHORIZATION TO EXECUTE TRUST AGREEMENT WITH FLORIDA EDUCATION INVESTMENT TRUST FUND.

A motion to approve the authorization to execute a trust agreement with the Florida Education Investment Trust Fund was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

ACM/FD: This is related to the next item, approval of the Investment Policy, and this item authorizes the City to open a new investment account. He will present any relevant information regarding this account in his monthly reports to the Board.

ROLL CALL:

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

5. **RESOLUTION 2015-34**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF MADEIRA BEACH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-34 by title only.

A motion to approve Resolution 2015-34 was made by Commissioner Hodges and seconded by Vice-Mayor Poe.

ACM/FD: This is the third time the Investment Policy has been presented to the Board for review. Previously, the City had no formal policy and referred to state statutes that don't really offer a lot of guidance. This policy seeks to improve prudence, establish guidelines, and utilize bench marking and more informative reporting.

ROLL CALL:

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

6. **RESOLUTION 2015-35**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL AMENDING ARTICLE VI. (PUBLIC WORKS), SECTION A. (TRASH,

RECYCLING, AND GARBAGE) TO ADD A NEW RECYCLING SERVICE FEE FOR CONDOMINIUMS; TO RENUMBER SECTIONS 2 THROUGH 5; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-35 by title only.

A motion to approve Resolution 2015-35 was made by Vice-Mayor Poe and seconded by Commissioner Hodges.

CM: The Public Works/Marina Director manages the contract but the Assistant City Manager/Finance Director needs to monitor the funds. A small fee will be passed to residents (approximately \$4.00 per month) for recycling services. Condo associations will also now be receiving a bill for this.

ROLL CALL:

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

7. AUTHORIZATION OF EXPENDITURES

AN AUTHORIZATION OF EXPENDITURES FOR PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$71,362.11 PER PALM BEACH COUNTY BID NO. 10-072.

A motion to approve the authorization of expenditures for playground equipment in the amount of \$71,362.11 was made by Vice-Mayor Poe and seconded by Commissioner Shontz.

CM: The City is going to piggyback off a bid from Palm Beach for the playground equipment. The City recently acquired a \$50,000 grant to be used to purchase new playground equipment for the Recreation Center. This is expensive, but more than half is being covered by grant funds.

ROLL CALL:

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

J. REPORTS/CORRESPONDENCE

• CITY COMMISSION

Mayor Palladeno: Wanted to thank the City, especially the Public Works/Marina Director and the Fire Chief for their proactive preparedness for the possible storm threat of Tropical Storm Erika. The sandbag effort was great and anyone who needed assistance was helped.

• CITY ATTORNEY

CA: Announced that a Code Enforcement Hearing would be held tomorrow, September 9th at 2:00 p.m. if anyone would be interested in attending. There are two short term rental cases that will be heard.

• CITY MANAGER

CM: To follow on what the City Attorney mentioned, Bay News 9 is currently running a story on how the City is cracking down in illegal short-term rentals in residential neighborhoods.

He also noted that Commissioner Lister is well, he was just mistaken on the date. Due to the holiday weekend, the thought today was Monday. He wanted to ensure everyone knew he was okay since he normally never misses a meeting.

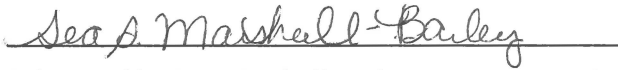
• CITY CLERK – None

K. **ADJOURNMENT** – The meeting was adjourned at 6:36 p.m.

Date approved: October 13, 2015

A handwritten signature in black ink, reading "Travis Palladeno", written over a horizontal line.

Travis Palladeno, MAYOR

A handwritten signature in black ink, reading "Sea Marshall-Barley", written over a horizontal line.

Submitted by Sea Marshall-Barley, SUPPORT SPECIALIST