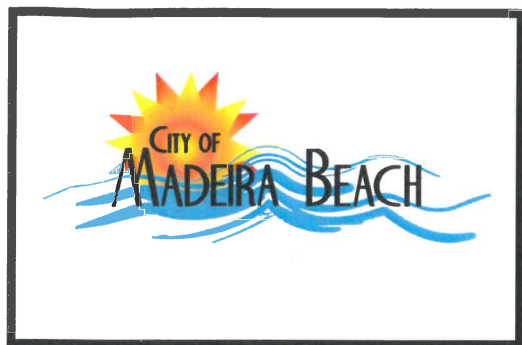




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.

5:55 P.M.

TUESDAY, OCTOBER 13, 2015

COMMISSION CHAMBERS

AGENDA SETTING FOR OCTOBER 27TH WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 6:00 p.m.

B. 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)

C. TOPICS

<REQUEST FROM CITY MANAGER TO FOREGO OCTOBER WORKSHOP MEETING DUE TO LACK OF AGENDA ITEMS BECAUSE OF SPECIAL MEETING HELD EARLIER IN THE MONTH>

CM: Asked that he could cancel the October Workshop because staff really needs to be able to catch up administratively. He is working with a contractor since the City Planner is currently out on an extended medical leave so there will be a few Special Meetings to get some items off the planning agenda that need to go before the Board.

A motion to cancel the October 27th BOC Workshop to give staff time to catch up administratively was made by Commissioner Lister and seconded by Commissioner Shontz.

ROLL CALL:

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

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

D. ADJOURNMENT – The meeting was adjourned at 6:02 p.m.

Date approved: November 10, 2015

A handwritten signature in black ink, reading "Travis Palladeno", written in a cursive style.

Travis Palladeno, MAYOR

A handwritten signature in black ink, reading "Aimee Servedio", written in a cursive style.

Submitted by Aimee Servedio, CITY CLERK