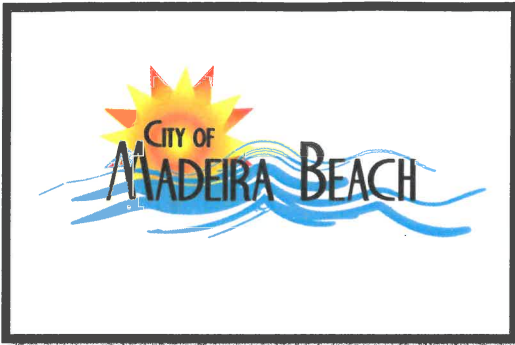




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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 P.M.

TUESDAY, NOVEMBER 10, 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: Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

MEMBERS ABSENT: Travis Palladeno, Mayor

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 Agenda Setting Meeting** **October 13, 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.....	ABSENT
Commissioner Shontz.....	YES		

E. **APPROVAL OF THE AGENDA**

A motion to approve the agenda as presented was made by Commissioner Shontz and seconded by Commissioner Lister.

CM: There was no further comment from staff.

ROLL CALL:

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

CM: Asked that a motion be made to excuse the Mayor for this meeting. This is his annual vacation week that he takes every year.

A motion to excuse the Mayor for this evening's meetings was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

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

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

There was no public comment this evening.

G. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$16,913 FOR SANITATION DUMPSTERS PER OCTOBER 2015 QUOTE SOLICITATION PROCESS.
2. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$70,100 TO DEUEL AND ASSOCIATES FOR CITY CENTRE TRANSIENT DOCK AND FISHING PIER DESIGN.
3. RETROACTIVE FINAL APPROVAL OF FRDAP GRANT AGREEMENT FOR PLAYGROUND EQUIPMENT.

CM: Item #2, there was a question about a Construction Management Fee, if we don't get permitted, that fee will not be paid so he asked that the value remain unchanged.

For Item #3, he wanted to express that normally, it would not be a preference to retroactively approve items. The reason this is here, is that the grant needed to be signed and final by a deadline before this meeting. The groundbreaking for the playground will take place later this week.

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.....ABSENT (EXCUSED)

H. UNFINISHED BUSINESS

1. **ORDINANCE 2015-13**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA; AMENDING THE CODE OF ORDINANCES TO CREATE DIVISION 3 OF ARTICLE VII OF CHAPTER 34 PROVIDING FOR THE REGULATION OF SHORT TERM VACATION RENTALS; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2015-13 by title only.

CA: There were two blanks for dates in the original draft that was presented. Those blanks have been filled in with today's date and the thirty days after the approval. Otherwise, this is exactly the same as was presented earlier.

CM: Staff recommends approval.

A motion to approve Ordinance 2015-13 on its second and final 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.....ABSENT (EXCUSED)

2. **ORDINANCE 2015-14**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES TO CHANGE THE FREQUENCY OF RENEWAL FOR RESIDENTIAL LICENSES, TO CHANGE THE FREQUENCY OF INSPECTIONS FOR RESIDENTIAL RENTAL PROPERTIES, AND TO INCREASE THE INSPECTION FEE; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2015-14 by title only.

A motion to approve Ordinance 2015-14 on its second and final was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

Vice-Mayor Poe.....YES
Mayor Palladeno.....ABSENT (EXCUSED)

I. NEW BUSINESS

1. [RESOLUTION 2015-38](#)

AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING GENERAL FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$400,000; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-38 by title only.

A motion to approve Resolution 2015-38 was made by Commissioner Hodges and seconded by Commissioner Lister.

CM: This item is related to the current fiscal policies that we have just passed. We are in need of some extra staff help in certain areas and he needs to adjust the budget in other areas to offset particular staffing costs. This \$400,000 project was in regards to lighting up the palm trees on Gulf Blvd. He has recommended the funds be reallocated for other purposes. The PW/MD is looking into the possibility of installing solar lights that would be more cost effective and the CM has also spoken with Representative Kathleen Peters on possible future funding for this type of project.

The funds won't only be used to offset personnel costs, but that is one area that these monies would be needed.

ROLL CALL:

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

Vice-Mayor Poe.....YES
Mayor Palladeno.....ABSENT (EXCUSED)

2. [RESOLUTION 2015-39](#)

AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUE AND EXPENDITURES IN THE AMOUNT OF \$40,000 FOR RECREATION CENTER CHANGES; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-39 by title only.

A motion to approve Resolution 2015-39 was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: Staff recommendation is for approval.

ROLL CALL:

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

Vice-Mayor Poe.....YES
Mayor Palladeno.....ABSENT (EXCUSED)

3. [RESOLUTION 2015-40](#)

AMENDING THE FISCAL YEAR 2015 BUDGET BY DECREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$87,781; AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$87,781; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-40 by title only.

A motion to approve Resolution 2015-40 was made by Commissioner Shontz and seconded by Commissioner Hodges.

CM: Asked that the ACM/FD to take the lead and explain this item to the Board.

AMC/FD: The City approved two resolutions in FY2015 for partially grant-funded landscaping improvements. The revenue is not available until the completion of the projects. Because the completion will not take place in the 2015 fiscal year, it is being moved forward to the next fiscal year, FY2016.

ROLL CALL:

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

Vice-Mayor Poe.....YES
Mayor Palladeno.....ABSENT (EXCUSED)

4. **RESOLUTION 2015-41**

AMENDING THE FISCAL YEAR 2015 BUDGET BY DECREASING GENERAL FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$362,707; AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$362,707; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Resolution 2015-41 by title only.

A motion to approve Resolution 2015-41 was made by Commissioner Hodges and seconded by Commissioner Shontz.

CM: This is a similar resolution to the previous one. Staff recommends approval.

ROLL CALL:

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

5. **AUTHORIZATION OF PAY PLAN**

AUTHORIZATION TO APPROVE PAY PLAN AMENDMENTS PURSUANT TO RESOLUTION 2015-39.

A motion to approve the pay plan amendments pursuant to Resolution 2015-39 was made by Commissioner Lister and seconded by Commissioner Hodges.

CM: This is allowing the CM to do what he needs to do with the Recreation Center restructuring. There may be additional approvals in regards to certifications needed and further restructuring, but staff recommendation is for approval.

ROLL CALL:

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

6. **AUTHORIZATION OF SITE DEDICATION**

AUTHORIZATION OF A TWENTY (20) YEAR SITE DEDICATION RESTRICTIVE COVENANT AT THE MUNICIPAL MARINA PURSUANT TO GRANT REQUIREMENTS.

A motion to authorize a twenty (20) year site dedication restrictive covenant was made by Commissioner Shontz and seconded by Commissioner Lister.

CA: Most grants require some commitment on the City's behalf that the money is going to be used for a particular project and sometimes, the use is in perpetuity so it requires a restrictive covenant that says that the property will be used for a particular purpose. The City is also required to record this covenant and the City promise to use this dock for a public purpose. When he drafts these, he tries to draft them as specifically as possible so it only applies to what is required (in this case this dock) and not the entire marina. The Florida Fish and Wildlife Commission has already approved this draft as presented.

ROLL CALL:

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

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

V-M Poe: So far, the City is 6-0 on winning short term rental cases with the Special Magistrate. She commended the City Attorney on all of his work. She recommends if you haven't seen a hearing in action, you should. The CA thanked the Vice-Mayor for her praise.

- **CITY ATTORNEY – NONE**
- **CITY MANAGER**

CM: In regards to short term rentals, any ambiguity that has been argued with the Special Magistrate will no longer be an issue in the future due to the Ordinance 2015-13 that was approved earlier this meeting.

He also pointed to the press release on the dais, there will be a playground groundbreaking ceremony on Monday, November 16th at 9:00 a.m. He encourages anyone who can make it to attend.

On last bit of information, the City has received some positive press on its efforts to clean up Madeira. The next clean-up effort will be in regards to dog waste, and M.J. the Dog has been requested for a photo-op next Tuesday. Because she has been in the backing to these efforts, the CM invited the Vice-Mayor to attend as well if she is able.

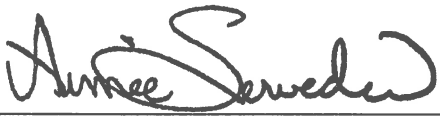
- **CITY CLERK – NONE**

K. ADJOURNMENT – The meeting was adjourned at 6:19 p.m.

Date approved: December 22, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK