



THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS
SPECIAL MEETING ACTION MINUTES

12:00 P.M.

TUESDAY, JANUARY 17, 2017

COMMISSION CHAMBERS

- A. CALL TO ORDER – The meeting was called to order at 12:00 p.m.**
B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister
C. ROLL CALL

Members Present: Travis Palladeno, Mayor
Hoosh Ghovae, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Ingrid Ferro-Spilde, Commissioner District 3

STAFF PRESENT: Shane Crawford, City manager
Vince Tenaglia, Assistant City Manager/Finance Director
Aimee Serevidio, City Clerk
Thomas Trask, City Attorney
Dave Marsicano, Public Works Director/Marina Director
Doug Andres, Recreation Director
Frank DeSantis, Community Services Director/Building Official

- D. APPROVAL OF THE MINUTES**
E. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Commissioner Lister and Seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

- F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES**
G. CONSENT AGENDA
H. UNFINISHED BUSINESS
I. NEW BUSINESS

1. PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2017-01

A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016-07 FOR A 4COP SRX LICENSE (LICENSE TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITH A CONNECTION TO A RESTAURANT) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 662 WELCH CAUSEWAY.

A motion to approve alcoholic beverage application #2017-01 as amended was made by Commissioner Lister and Seconded by Commissioner Ferro-Spilde

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passed 5-0

2. AUTHORIZATION TO ENTER LEASE AGREEMENT FOR PARKING LOT

A motion to approve the authorization to enter the lease agreement was made by Commissioner Hodges and seconded by Vice-Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passed 5-0

3. QUALIFICATIONS FOR PLANNING AND ZONING COORDINATOR

The consensus by all was to appoint Cheryl McGrady to Planning and Zoning Coordinator

4. AUTHORIZATION TO AWARD PROFESSIONAL SERVICES TO CALVIN, GIORDANO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000

A motion to award professional services to Calvin, Giordano, and Associates in an amount no to exceed \$200,000 was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES	Mayor Palladeno.....YES
Commissioner Ferro-Spilde.....YES	

The motion passed 5-0

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT – The meeting was adjourned at 12:43 p.m.

Date approved: February 14, 2017

Travis Palladeno, MAYOR

Submitted by Nick Lewis, DEPUTY CITY CLERK