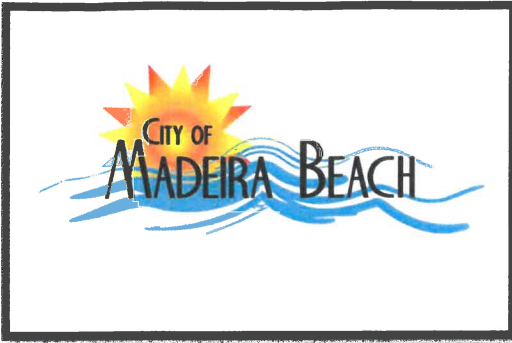




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL 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 17, 2015

COMMISSION CHAMBERS

REVISED ON NOVEMBER 16, 2015

- A. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
B. **INVOCATION AND PLEDGE OF ALLEGIANCE** – COMMISSIONER SHONTZ
C. **ROLL CALL**

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

MEMBERS ABSENT: Travis Palladeno, Mayor
Terry Lister, Commissioner District 1

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Regina Kardash, City Attorney (CA)
Aimee Servedio, City Clerk (CC)

- D. **APPROVAL OF THE MINUTES** – NONE
E. **APPROVAL OF THE AGENDA**

A motion to excuse Mayor Travis Palladeno and Commissioner Terry Lister from tonight's meeting was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

CM: Asked that Item J be moved to be discussed before Items I.2 and I.3. so that time can be managed best.

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

ROLL CALL:

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

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

Resident in Attendance: Thanked the Board for the Deputy Appreciation Party for the Sheriff's Office that was held the previous Saturday.

- G. **CONSENT AGENDA** – NONE

1. **AWARD OF CONSTRUCTION SERVICES FOR BOCA CIEGA AVENUE/BOCA CIEGA DRIVE ROAD IMPROVEMENT PROJECT TO DEUEL & ASSOCIATES.**

2. APPROVAL OF INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE RELOCATION OF UTILITIES IN THE SUBDIVISION OF MITCHELL'S BEACH IN CONJUNCTION WITH ROADWAY, SIDEWALK, AND DRAINAGE IMPROVEMENTS.
3. APPROVAL OF SUB-LEASE FOR FANTASY PLANET.

A motion to approve the Consent Agenda was made by Commissioner Shontz and seconded by Commissioner Hodges.

CM: Item G.1. had to be bid construction services out because of state statute that dictates projects over a certain dollar amount need to be bid out. All items under the Consent Agenda can be approved in one motion. Staff recommends approval.

ROLL CALL:

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

H. UNFINISHED BUSINESS

1. ORDINANCE 2015-15

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 15, 2016, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT ONE AND A COMMISSIONER FOR DISTRICT TWO; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 15, 2016 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-15 by title only.

A motion to approve Ordinance 2015-15 on its second and final reading was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

2. ORDINANCE 2015-16

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CHANGING THE DATES FOR THE QUALIFYING PERIOD FOR THE OFFICE DISTRICT COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-16 by title only.

A motion to approve Ordinance 2015-16 on its second and final reading was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

I. NEW BUSINESS

1. ORDINANCE 2015-17

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 13220 GULF BOULEVARD, FROM MEDIUM DENSITY MULTIFAMILY RESIDENTIAL (R-3) TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

CA read Ordinance 2015-17 by title only.

CM: This is the necessary rezoning to Planned Development for the Barefoot Beach project.

A motion to approve Ordinance 2015-17 on its first reading was made by Commissioner Hodges and seconded by Commissioner Shontz.

ROLL CALL:

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

RECESS UNTIL 7:00 P.M. TO HOLD PUBLIC HEARINGS FOR ALCOHOL BEVERAGE PERMIT APPLICATIONS 2015.07 AND 2015.08 AS ADVERTISED.

RECESS CALLED AT 6:15 P.M. MEETING RECONVENED AT 7:00 P.M.

2. PUBLIC HEARING

TO CONSIDER APPLICATION #2015.07 FOR A 2COP ALCOHOL BEVERAGE PERMIT FOR THE CITY OF MADEIRA BEACH MUNICIPAL MARINA. PURSUANT TO CITY CODE SECTION 110-532, THE CITY OF MADEIRA BEACH MUNICIPAL MARINA LOCATED AT 503 – 150TH AVENUE, MADEIRA BEACH, FLORIDA 33708 IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOL ON THE PREMISES. THE PROPERTY IS LOCATED IN THE C-4, MARINE COMMERCIAL ZONING DISTRICT.

CM: This is licensing the ability to consume alcohol at the Marina. Staff has no opposition to this – this is more of a housekeeping issue to ensure we have the proper licensing at the Marina.

A motion to approve ABP Application #2015.07 was made by Commissioner Hodges and seconded by Commissioner Shontz.

ROLL CALL:

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

3. PUBLIC HEARING

TO CONSIDER APPLICATION #2015.08 FOR A 2COP ALCOHOL BEVERAGE PERMIT FOR THE CITY OF MADEIRA BEACH RECREATION CENTER. PURSUANT TO CITY CODE SECTION 110-532, THE CITY OF MADEIRA BEACH RECREATION CENTER LOCATED AT 200 REX PLACE, MADEIRA BEACH, FLORIDA 33708 IS SEEKING A 2COP ALCOHOL BEVERAGE PERMIT TO CONSUME ALCOHOL ON THE PREMISES. THE PROPERTY IS LOCATED IN THE P-SP, PUBLIC SEMI-PUBLIC ZONING DISTRICT.

CM: This one is a little bit different. The Recreation Center is booked for weddings, parties, etc. We also currently hold Softball and Kickball Leagues where alcohol consumption is allowed. This is just to ensure the property has the appropriate licensing as these events continue.

A motion to approve ABP Application #2015.08 was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

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

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER

CM: The Deputy Appreciation Party that was held over the weekend was very successful. He thanked the Vice-Mayor for her work coordinating the party planning efforts and everyone who helped out.

He appreciates the Board's support of how he runs his staff. He noted that his Annual Performance Evaluation is up in the next month or two and he wanted to express that he is here to stay, as long as the Board is happy with his performance.

He asked the City Clerk to distribute the evaluations in December and asked that if each Board member would schedule some one-on-one time with him to go over the evaluations that would be great.

Commissioner Shontz: Said it is obvious that the citizens can see how hard the City Manager works by all of the progress the City has made in these last few years. The CM thanked the Board, but it is the cooperation and the decisions that the Board makes.

- CITY CLERK - NONE

K. **ADJOURNMENT** – The meeting was adjourned at 7:04 p.m.

Date approved: December 22, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, City Clerk