



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS 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, February 11, 2014

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Terry Lister, Vice-Mayor
Nancy Hodges, Commissioner District 2
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

STAFF PRESENT: Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Dave Marsicano, Central Services Director (CSD)
Vince Tenaglia, Finance Director (FD)

D. APPROVAL OF THE MINUTES

- | | | |
|----|---------------------|------------------|
| 1. | BOC Regular Meeting | January 21, 2014 |
| 2. | BOC Budget Workshop | July 31, 2012 |

A motion to approve the minutes was made by V-M Lister and was seconded by Commissioner Hodges.

ROLL CALL:

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

E. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Commissioner Poe and seconded by Commissioner Shontz.

ROLL CALL:

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

F. PUBLIC COMMENT (limited to 3 minutes)

Victor Cucaro: The Mayor explained to Mr. Cucaro that if he had a question or concern to address the Commission as a whole and not an individual person. Mr. Cucaro did so and explained that his political signs have been removed twice. The City's sign ordinance allows permission from either the owner or the tenant to keep a sign on a certain property. He says a deputy was told that the owner's permission supersedes the tenant's rights but the ordinance does not specifically state that. He has filed a complaint with the Sheriff's Office at this time and it is being processed. He says he had permission from the manager of the property to place his signs there. When Mr. Cucaro went to Code Enforcement, the signs were not there because the City did not take them, the owner did but in his research, he found three owners. He wants answers from the Board.

Commissioner Poe: Suggested that he take the issue up with the owner of the property.

CM: Explained that if Mr. Cucaro has further concerns to come to Code Enforcement and they can discuss the issue. The CM said the owner removed the signs, not the City; they have not thrown any of his signs away.

Housh Ghovae: He wanted to express how proud he is to live in Madeira Beach. He complimented the City on all of the great improvements and the strong leadership here.

USCG Auxiliary: Agreed with Mr. Ghovae that many improvements are great for the City. They would like to have a Beach Clean-Up on May 10th of this year if possible. The clean-up will consist of people in the community walking and in boats to clean the beach as well as the mangroves. They are hoping this will become an annual event.

CM: The City is not in a position where they would need to give them permission. The City supports them and additional permission would not need to be made at this time. If in the future, it becomes a much larger event with more members, it can be readdressed to determine if permission would need to be given.

Mayor Palladeno: Commended the Coast Guard Auxiliary for all the good work they've done in the City and that he will be there for the Beach-Mangrove Clean-Up.

G. CONSENT AGENDA

1. **SPECIAL EVENT**
SPECIAL EVENT FOR THE 29TH ANNUAL MADEIRA BEACH TRIATHLON ON MAY 31, 2014
THROUGH JUNE 1, 2014, HOSTED BY THE FLORIDA RACE PLACE.

CM: This has been an annual event for quite some time with no major changes and staff recommends its approval.

V-M Lister: Noted that this will be the first event at the new Archibald Park.

A motion to approve the consent agenda was made by V-M Lister and seconded by Commissioner Shontz.

ROLL CALL:

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

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **ORDINANCE 2014-01**
A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 66 (TRAFFIC AND VEHICLES), ARTICLE II (SPEED LIMITS), SECTION 66-34 (DESIGNATED SPEED LIMITS) TO CLARIFY SPEED LIMITS ON SPECIFIC ROADS; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

CA read the first reading of Ordinance 2014-01, by title only.

A motion to approve Ordinance 2014-01 was made by Commissioner Poe and was seconded by Commissioner Hodges.

A motion to approve the consent agenda was made by V-M Lister and seconded by Commissioner Shontz.

ROLL CALL:

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

2. **ORDINANCE 2014-02**

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 42 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE II (SPECIAL EVENTS); SECTIONS 42-18 (PERMIT APPLICATION), 42-19 (STANDARDS OF APPROVAL), AND 42-21 (APPROVAL AND DURATION OF PERMIT), TO ALLOW THE CITY MANAGER TO GIVE APPROVAL FOR SPECIAL EVENTS; BY PROVIDING FOR READING BY TITLE ONLY; BY PROVIDING FOR SEVERABILITY; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND BY PROVIDING FOR AN EFFECTIVE DATE THEREOF.

CA read the first reading of Ordinance 2014-02, by title only.

A motion to approve Ordinance 2014-02 was made by V-M Lister and was seconded by Commissioner Shontz.

ROLL CALL:

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

3. **RESOLUTION 2014-06**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA,; ESTABLISHING A FEE FOR CITYWIDE RECORDS MANAGEMENT INFRASTRUCTURE, PROVIDING FOR THE MANAGEMENT OF PUBLIC RECORDS IN A PROFESSIONAL, ECONOMICAL AND EFFICIENT MANNER IN ACCORDANCE WITH SECTION 119.01 FLORIDA STATUTES; FURTHER PROVIDING FOR A FILING FEE OF \$.20 FOR LETTER AND LEGAL SIZED DOCUMENTS AND \$1.00 PER PAGE FOR OVERSIZE DOCUMENTS (EG: BUILDING PLANS. BLUEPRINTS, SITE PLANS, MAPS, ETC.) TO BE CHARGED FOR CERTAIN IN-COMING DOCUMENTS TO MANAGE DOCUMENTS AS AN ORGANIZATIONAL ASSET (INCLUDING BUT NOT LIMITED TO STORAGE, RETRIEVAL AND MAINTENANCE THROUGH THEIR ENTIRE DOCUMENT LIFE CYCLE FROM CREATION TO DESTRUCTION OR PERMANENT PRESERVATION; BY PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Resolution 2014-06, by title only.

A motion to approve Ordinance 2014-06 was made by Commissioner Shontz and was seconded by Commissioner Poe.

ROLL CALL:

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

4. **RESOLUTION 2014-07**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, AUTHORIZING AND IMPLEMENTING POLICIES AND PROCEDURES FOR MEMBERSHIPS TO CIVIC ORGANIZATIONS FOR OFFICIALS AND EMPLOYEES OF THE CITY OF MADEIRA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion to approve Ordinance 2014-07 was made by Commissioner Hodges and was seconded by V-M Lister.

Dick Lewis: He does not believe this resolution represents good government policy. He does not see the benefit of the use of tax money to fund official and employee membership of organizations including dues and meals. There is no official approval process for membership. The resolution should be more defined and restrictive and urges that this should not be adopted.

Steve Kochick: Agrees with Mr. Lewis. He is concerned that when you allow employees to join, there is a threat that whatever organization they join could be used against them. Also if the City's money pays dues for membership, it looks as though the City approves of whatever organization they join. He does not think it is the City's place to decide which organization is good or not. He suggests to at least don't include employees – the Board can do what they want.

Commissioner Poe: Disagrees with both gentlemen. She is very active in many organizations and encourages active participation in as many as possible.

CM: Sought to clarify some of the concerns. The employees are included because they wanted to be included. When you belong to certain organizations, you can represent the City and help them to understand your City's specific situation. These organizations are out there in the community and they can be a valuable resource. The budget allows for two memberships per year. It also has to pertain to their job and job performance – there has to be rational behind why they joined. Employee involvement out in the community can be very beneficial. This has been discussed at length previously.

Commissioner Shontz: Agrees with Commissioner Poe employee involvement with the community is very beneficial. It brings a closer relationship of everyone working together.

Mayor Palladeno: Agrees with Commissioner Shontz, who works with and belongs to many organizations that are good for the City.

Commissioner Poe: Because of all the involvement she has had in the community, she was asked to go to Tallahassee last week to fight a very important bill, and it was passed. She also got the inside scoop on Biggert Waters. This is a City that is getting involved.

V-M Lister: Did have issues when this was first prepared, but is now comfortable with the money that will be spent because there will be a valuable return in the long-run.

CM: This can be a one year trial and can be readdressed if it is found to not be worth it. He believes this will be good representation for Madeira Beach.

Mr. Lewis: Appreciates his recognition again and everything the CM has said about the potential benefits. However, he is still concerned about organizations that are not directly governmental being funded by taxpayer money. He still does not support this resolution.

Commissioner Shontz: Said she would pay for her own meals, and several on the Board and employees agreed.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

V-M Lister: He received an email from the Florida League of Cities. Florida is one of the largest donors for the national flood insurance program. When people talk to their representative, they can have more information on what Florida, as a state, already pays.

• **CITY ATTORNEY** - None

- **CITY MANAGER**

CM: Archibald Park is opening on Friday and has lot of positive feedback from citizens. The Snack Shack is approximately 45-60 days from being completed. The CA and CM have been working with FD and CSD to make sure all of the contracts are finalized and good to go.

Tonight, Event Approval by Staff was approved and events will no longer come to BOC for approval. He explained that free parking for events will not occur. The City has a lot of projects and the revenue lost from these free parking events is not affordable.

- **CITY CLERK - None**

K. ADJOURNMENT – The meeting was adjourned at 6:35 p.m.

Date Approved: 3-4-14



Travis Palladeno, Mayor



Submitted by: Aimee Servedio, City Clerk

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-399-9951 or fax a written request to 727-399-1131. Posted: February 7, 2014

Televised live on Channel 615