



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, April 8, 2014

AUDITORIUM

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Nancy Hodges

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)
Vince Tenaglia, Finance Director (FD)

STAFF ABSENT:

Dave Marsicano, Central Services Director (CSD)

D. APPROVAL OF THE MINUTES

- | | | |
|----|----------------------|---------------|
| 1. | BOC Workshop Meeting | March 4, 2014 |
| 2. | BOC Regular Meeting | March 4, 2014 |

A motion to approve the minutes was made by V-M Lister and 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

Mayor Palladeno: Asked to remove Item 6 in the Consent Agenda: Specification Approval for Replacement of Docks at City Marina and move it to the BOC Workshop that will take place on April 22, 2014. He added another correction for New Business, Item 3: Joanne Kennedy is a commissioner of Indian Rocks Beach, not for the Town of Belleair Beach.

A motion to approve the agenda as amended 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		

PRESENTATIONS/PROCLAMATIONS

**1. PRESENTATION BY FIRE CHIEF
THE PINNING OF A NEW FIREFIGHTER BY MAYOR PALLADENO**

Mayor Palladeno first swore in and pinned the new firefighter/paramedic, Carl James McGaughey.

2. VFW NOMINATION OF FIREFIGHTER GOLD MEDAL OF YEAR AWARD

Fire Chief Derryl O'Neal: Every year the Chief is asked by the Commission and various civic organizations to name the firefighter of the year. He explains that this is always a difficult decision so asked the fellow firefighters for nominations. Overwhelmingly the response was very similar. The nominee was described as willing to take on additional tasks and duties and always step up and assist no matter who requests his service. The Chief then revealed the Firefighter/Paramedic of the Year as Andrew Childers. Childers accepted the award and the Fire Chief explained that this was a complete surprise for him – he only expected something when his family and friends showed up at the beginning of this meeting.

3. VFW NOMINATION OF LAW ENFORCEMENT GOLD MEDAL OF YEAR AWARD

Mayor Palladeno: Revealed that the nomination went to Madeira Beach's own Deputy Lawson. Since he was unable to attend this meeting due to a military assignment and won't return for another two weeks, the presentation will be made when he can attend.

F. PUBLIC COMMENT (limited to 3 minutes)

Warren Keenan: He requested for free or reduced boat launching at the Marina for Madeira Beach resident parking permit holders. At the current rate of \$10 per launch, it has cost the citizens a lot of money in a short amount of time. He suggested that a way to make up for that cost, the city could split up parking spaces for motorcycles. He explained that currently only one motorcycle will take up an entire space even though up to four (4) could fit.

He had another suggestion for John's Pass Bridge to install colored LED lights to dress it up in full open position because tourists would really enjoy it. People often take pictures of the bridge and this could give it even more positive attention.

Mr. Keenan has heard complaints from a few residents on his street about cars speeding when the roads are flooded. They complain about wakes from cars damage their properties. He suggested posting speed limits on public streets specifically for when roads are flooded, much like school zone speed limits. It would be the responsibility of the driver to abide by the reduced limit when roads are flooded.

His final comment was in regards to road re-paving. The road in front of his home is a few inches higher, which blocks the water from the storm drain. He thinks that instead of just added a new layer of asphalt

that makes the roads higher, the City should consider completely redoing the roads. He also added that the work that has been done at Archibald Park looks great.

Mayor Palladeno: He has presented the motorcycle parking issue up before but the Marina parking is a new and he asked the CM to further look into that. In regards to decorative lights on the bridge, this would need to be discussed with FDOT because it is a state bridge. Speeding cars in flooded areas are currently addressed by deputies – during the last storm, deputies would put up temporary signs to stop and go slowly on underwater roads. He thanked Mr. Keenan for his comments.

G. CONSENT AGENDA

1. **BID AWARD**
Bid Award for the 4th of July Fireworks Display Unlimited
2. **CONTRACT APPROVAL**
Contract Approval for 4th of July Fireworks to Fireworks Display Unlimited
3. **BID AWARD**
RFQ Award for Professional Services for Undergrounding Utilities to CPWG
4. **CONTRACT APPROVAL**
Contract Approval for Professional Services for Undergrounding Public Utilities to CPWG
5. **CONTRACT APPROVAL**
Contract Approval for Continuing Engineering Contract CPWG
6. **SPECIFICATION APPROVAL FOR REPLACEMENT OF DOCKS AT CITY MARINA –**
Moved to the next BOC Workshop.

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

ROLL CALL:

Commissioner Hodge.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

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

H. UNFINISHED BUSINESS – None

I. NEW BUSINESS

1. SELECTION OF VICE-MAYOR

The Mayor gave the gavel to the current Vice-Mayor, Terry Lister, and nominated Nancy Hodges to be the new Vice-Mayor.

A motion to approve the selection of the Vice-Mayor was made by Mayor Palladeno and seconded by Commissioner Shontz.

Mayor Palladeno: Commended Commissioner Hodges on her last two years of work – the other Commissioners all agreed and look forward to her serving in this position for the 2014-2015 year.

ROLL CALL:

Commissioner HodgesYES
Commissioner Poe..... YES
Commissioner Shontz.....YES

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

2. INTERLOCAL AGREEMENT FOR CREATION OF THE METROPOLITAN PLANNING ORGANIZATION.

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

ROLL CALL:

Commissioner ListerYES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

3. PRESENTATION BY JOANNE KENNEDY ~~TOWN OF BELLEAIR BEACH~~ CITY OF INDIAN ROCKS BEACH FOR NOMINATION AS REPRESENTATIVE TO THE JOINT BOARD PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION.

Joanne Kennedy: Congratulated V-M Hodges on her new position. Ms. Kennedy has worked as a representative for the Planning Council since 2010 and has represented several beach communities. The MPO currently does not have a member that represents the beaches and asks for their nomination for this newly created seat. The MPO works on transportation, mixed-use properties, and other issues that are important for beach communities. She hopes that once the organizations (PPC and MPO) are merged later in April, she can come back and explain everything that has occurred again.

Mayor Palladeno: Noted that she normally reports to the Big C. He explained that the various beach communities are passing similar resolutions and the Big C will take those votes into consideration for appointing the seat for the MPO.

Commissioner Lister: How long is the term that she will serve?

Ms. Kennedy: The term is for two (2) years. Commissioner Shontz notes that she must be very busy but Mrs. Kennedy explained that she enjoys representing these communities and that it's important for these cities and towns to have a voice. She has been involved in the creation of this new seat since the beginning. She told the Board that whatever the City needs to know about transportation or any other concern, that they can contact her and she will be able to help.

Mayor Palladeno: How long have you served in Indian Rocks?

Ms. Kennedy: It's been a combined total of ten (10) years.

4. **RESOLUTION 2014-11**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA RECOMMENDING APPOINTMENT OF JOANNE KENNEDY TO THE JOINT PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, AND PROVIDING AND EFFECTIVE DATE.

CA read Resolution 2014-11, by title only.

A motion to approve Resolution 2014-11 was made by Commissioner Lister and seconded by V-M Hodges.

ROLL CALL:

Commissioner ListerYES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

5. **RESOLUTION 2014-09**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY INCREASING BUDGETED BUILDING PERMIT REVENUE BY \$260,000.

CA read Resolution 2014-09, by title only.

A motion to approve Resolution 2014-09 was made by V-M Hodges and seconded by Commissioner Shontz.

ROLL CALL:

Commissioner ListerYES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

6. **RESOLUTION 2014-10**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$15,000 FOR BUILDING DIVISION OPERATING EXPENDITURES.

CA read Resolution 2014-10, by title only.

A motion to approve Resolution 2014-10 was made by Commissioner Shontz and seconded by Commissioner Poe.

ROLL CALL:

Commissioner ListerYES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

7. **RESOLUTION 2014-12**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL; ESTABLISHING A FEE FOR CITYWIDE RECORDS MANAGEMENT INFRASTRUCTURE; DELETING ARTICLE III (COMMUNITY DEVELOPMENT) SECTION I REFERRING TO PINELLAS COUNTY PERMIT FEES AND REPLACING WITH RENUMBERED SECTION I REFLECTING CITY PERMIT FEES; AMENDING SECTION I (4) TO INCLUDE TENT PERMIT FEE AND FEE FOR ADDITIONAL PLAN REVIEWS; DELETING SECTION 8 REFERRING TO PERMITS FROM TREASURE ISLAND AND REPLACING WITH RENTAL INSPECTION FEE; AMENDING SECTION M ELIMINATING VERBIAGE FOR ALCOHOLIC BEVERAGE REQUEST; DELETING ARTICLE IV (FINANCE DEPARTMENT) SECTION A. REFERRING TO CONTRACT SPECIFICATION DOCUMENTS; ADDING A FEE FOR PARKING TICKET DELIQUENCY; DELETING ARTICLE V. (FIRE DEPARTMENT) SECTION A REFERRING TO FIRE REPORTS; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Resolution 2014-12, by title only.

CA: There is one suggested change that was brought to his attention by the CC. It is based upon a pending bill relative to charges related to provision of public records.

CC: Under the City Clerk's Office for Research Assistance Transcription and Records for Extensive Research. We are not sure what the statutes will allow because the bill is still pending. She thinks the fee should just say, "...the cost allowed per F.S. 119.07".

CA: This would prevent the City from possibly having to go back and change the fee schedule if the bill passes.

A motion to approve Resolution 2014-12 as amended was made by Commissioner Lister and seconded by V-M Hodges.

ROLL CALL:

Commissioner Lister.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION**

Commissioner Poe: There are two (2) bills moving through the House right now. One of them will give us the law enforcement agencies to relocate derelict vessels and the other will exempt them from any liability for damage to the vessel. If these both pass, the City will have more teeth to enforce and clean-up the derelict boats.

Mayor Palladeno: What is the status of the bills? Where are they now?

Commissioner Poe: They have been passed in the Senate as Senate Bill 5094.

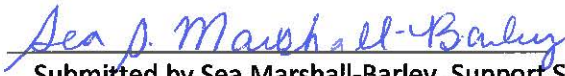
- **CITY ATTORNEY** – None
- **CITY MANAGER** – None
- **CITY CLERK** – None

K. ADJOURNMENT – The meeting was adjourned at 6:29 p.m.

Date Approved: 05/13/2014



Travis Palladeno, Mayor



Submitted by Sea Marshall-Barley, Support Specialist