



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS AGENDA SETTING 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.

5:30 P.M.

TUESDAY, MAY 13, 2014

AUDITORIUM

CALL TO ORDER – The meeting was called to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

Travis Palladeno, Mayor
Nancy Hodges, Vice-Mayor
Terry Lister, Commissioner District 1
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

STAFF PRESENT

Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney, (CA)
Sea Marshall-Barley, City Clerk Pro Tem (CCPT)
Vince Tenaglia, Finance Director (FD)
Dave Marsicano, Central Service Director (CSD)

STAFF ABSENT

Aimee Servedio, City Clerk (CC)

AGENDA SETTING FOR THE MAY 27, 2014 WORKSHOP

1. TOPICS:

- A. PRESENTATION FOR GREENLIGHT PINELLAS- by Bob Lasher PSTA**
City Manager, Shane B. Crawford

CM: We only have one side coming to make a presentation on May 27th, 2014. So far, the counter position has not confirmed that they will attend.

- B. PRESENTATION ON CROSSWALKS AND EDUCATING THE PUBLIC**
Deputy John Lockett, PCSO

CM: Deputy Lockett will make a safety presentation – this is a pretty straightforward topic.

- C. DISCUSSION ON AMENDMENTS TO THE CHRONIC NUISANCE ORDINANCE**
Commissioner Elaine Poe

CM: Commissioner Poe and the CM sat in a meeting with the CA.

D. UPDATE ON LIBRARY BOARD APPLICANTS

City Manager, Shane B. Crawford, City Clerk Aimee Servedio

CM: Reminded the Assistant to the City Manager and the CCPT to get the resumes to the Board so they can look over and consider an applicant for the position.

E. DISCUSSION OF FIREFIGHTERS SALARY ADJUSTMENT

City Manager, Shane B. Crawford, Finance Director, Vincent Tenaglia

CM: In the last two years, the turnover for firefighters has been over 70%. This needs to be addressed and we need to figure out why this is happening and consider solutions. This may include changes to the contracts.

F. DISCUSSION ON POSSIBLE PURCHASE OF DON'S DOCK

City Manager, Shane B. Crawford, Central Services Director Dave Marsicano

CM: On Friday, CSD had the inspection completed and when the report is due, it will most likely require a special workshop on the topic. CA reviewed the offer by the owners.

G. UPDATE ON SOBER HOUSE BILL

Commissioner Elaine Poe

Commissioner Poe: HB462 never passed, because of that, is there anything we can do?

CA: We can't do anything, the bill didn't pass.

The consensus was that G will be taken off the agenda.

H. UPDATE ON SHORT TERM RENTALS

Commissioner Elaine Poe

CM: This topic will basically be an update on how staff will proceed.

An item was added by the CM: I. Contracting out Code Enforcement and Building Department to Redington Beach. This has been proposed in the area and we should further discuss it.

A motion to approve the Agenda for the May 27th, 2014 Workshop was made by Commissioner Lister and seconded by Commissioner Shontz.

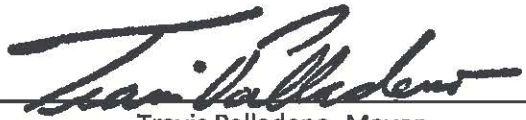
ROLL CALL:

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

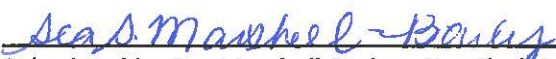
Vice-Mayor Hodges.....YES
Mayor Palladeno.....YES

2. **ADJOURNMENT** – The meeting was adjourned at 5:36 p.m.

Date approved: 6-10-14



Travis Palladeno, Mayor



Submitted by Sea Marshall-Barley, City Clerk Pro Tem