



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, JUNE 10, 2014

AUDITORIUM

CALL TO ORDER – The meeting was called to order at 5:32 p.m.
ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Nancy Hodges, Vice-Mayor (V-M)
Terry Lister, Commissioner District 1
Pat Shontz, Commissioner District 4

MEMBERS ABSENT: Elaine Poe, Commissioner District 3

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)

AGENDA SETTING FOR BOC WORKSHOP ON JUNE 24, 2014

1. TOPICS:

A. DISCUSSION ON CITY ORDINANCE 2014-05 AMENDING THE CITY OF MADEIRA BEACH COMPREHENSIVE PLAN

City Manager, Shane B. Crawford, Community Development Director, Lynn Rosetti

CM: Items A, B, and C are ordinances that the City had in terms of land development in general before he was City Manager. The ordinances that just pertained to the Marriott were taken off the books to move ahead on those – these are the remnants. Dave Heely, Al Carrier, and Lynn Rosetti will be presenting on these three items at the Planning Commission Meeting the night before the workshop. The next day, they will report what was discussed and decided at the Workshop.

B. DISCUSSION ON CITY ORDINANCE 2014-06 AMENDING THE CITY OF MADEIRA BEACH LAND DEVELOPMENT REGULATIONS

City Manager, Shane B. Crawford, Community Development Director, Lynn Rosetti

C. DISCUSSION ON CITY ORDINANCE 2014-07 AMENDING THE CITY OF MADEIRA BEACH TOWN CENTER SPECIAL AREA PLAN

City Manager, Shane B. Crawford, Community Development Director, Lynn Rosetti

CM: There are also several items that he would like to add: Items 7 and 8 from tonight's meeting should be referred to the Workshop. These are the approval of the bid award for the lease of land at the north end of Village Blvd and approval of the lease agreement with United Parks Services. This change is being made because FDOT conveyed the land to the City always for public use. Staff recommends that instead of leasing that property to the Bamboo Bar, the City would do a budget amendment and do the work itself.

Don's Dock should also be put on the agenda generally in case anything comes up.

CC: The A-Frame and Flutter Signs Ordinance was written to be readdressed in six (6) months. That time has passed so that will also be added to the agenda.

FD: Brought up that there was also a Stormwater readjustment that needs to be discussed as well.

CM: Explained that this is the time of year that the Board will need to be little more fluid with what is scheduled for their workshops.

Commissioner Lister: Asked that a report or update on how the new City Hall Building construction is progressing.

CM: We can do that. He will contact Hennesy and Wannamacher Jensen representatives to make a brief presentation on what is going on with the building. Asked the CSD to remind him to tell the representatives about the Workshop at a meeting they are having tomorrow.

Mayor Palladeno: Inquired if the Board had any other concerns or topics to add to the agenda. Since no one replied he entertained a motion to approve the agenda.

A motion to approve the agenda for the June 24th BOC Workshop was made by Commissioner Shontz and seconded by Vice-Mayor Hodges.

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

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

2. ADJOURNMENT – The meeting was adjourned at 5:39 p.m.

Date Approved: 7/8/14



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk