



**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.

1:30 P.M.

TUESDAY, JUNE 24, 2014

AUDITORIUM

A. CALL TO ORDER – The meeting was called to order at 1:31 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Terry Lister

C. 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)
Aimee Servedio, City Clerk (CC)
Vince Tenaglia, Finance Director (FD)
Dave Marsicano, Central Services Director (CSD)

D. APPROVAL OF THE MINUTES N/A

E. APPROVAL OF THE AGENDA

CM: Item #2 will be pulled; an explanation will be given when we get to the Item.

ROLL CALL:

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

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

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA-N/A

H. UNFINISHED BUSINESS-N/A

I. NEW BUSINESS

1. RESOLUTION 2014-24

2014-24, AMENDING THE GENERAL FUND BUDGET BY DECREASING BUDGETED CAPITAL EXPENDITURES BY \$354,305.

CA read Resolution 2014-24 by title only.

A motion to approve Resolution 2014-24 was made by V-M Hodges and seconded by Commissioner Shontz.

FD: Both of the resolutions need to be approved before he can get the proposed budget completed. This is in reference to pump out and initial transient docks – plans that have changed with the considered purchase of Don's Dock.

ROLL CALL:

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

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

2. RESOLUTION 2014-25

2014-25, AMENDING THE GENERAL FUND BUDGET BY INCREASING BUDGETED REIMBURSEMENT REVENUE BY \$50,000.

CM: This is the \$50,000 we will receive from the county for the beach groynes project. The county has extended this until September. The City will still get this money, just not right now.

Mayor Palladeno: Will this rollover to the \$50,000 we are to receive next year in bed tax dollars?

CM: Yes, but we don't want that to happen.

Commissioner Lister: Does this project need to be finished to get funds?

FD: Yes, it is basically a reimbursement.

Commissioner Lister: How do we get this next year?

CM: We reapply for it then. We don't have a project for next year's money. Asked the mayor to check with the TDC about whether or not another \$50,000 is coming.

We received \$25,000 for the walkovers and other \$50,000 grant for the groynes. If they have appropriated another \$50,000 for the groynes or another project, staff does not know about that.

The item was pulled because this is not the right time to pass this resolution.

ROLL CALL:

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

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

3. RESOLUTION 2014-26

2014-26, AMENDING THE GENERAL FUND BUDGET BY DECREASING BUDGETED REIMBURSEMENT REVENUE BY \$300,000.

CA read Resolution 2014-26 by title only.

A motion to approve was made by Commissioner Lister and seconded by Commissioner Poe.

FD: This is related to the amendment made a couple of weeks ago on the expenditure side. After we had awarded a contract for engineering services, we are rolling this over to the next year. The goal is to not be impacted by this project. We are planning \$3.3 million in expenses. It is subject to the county's rollover schedule and what we have to pay to the county. This is organizational and helping the finances stay in line.

ROLL CALL:

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

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

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION - None
- CITY ATTORNEY - None
- CITY MANAGER - None
- CITY CLERK - None

K. ADJOURNMENT – The meeting was adjourned at 1:40 p.m.

Date Approved: 8-12-14



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk