



**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.

1:45 P.M.

Tuesday, July 22, 2014

AUDITORIUM

A. CALL TO ORDER – The meeting was called to order at 1:47 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)
Tom Gonzalez, Labor Attorney (LA)
Aimee Servedio, City Clerk (CC)
Dave Marsicano, Central Services Director (CSD)
Vince Tenaglia, Finance Director (FD)

STAFF ABSENT: Thomas Trask, City Attorney (CA)

D. APPROVAL OF THE MINUTES - N/A

E. APPROVAL OF THE AGENDA

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

ROLL CALL:

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

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

F. PUBLIC COMMENT (limited to 3 minutes)

Dr. Albaro Saenz: Been a property owner for over three years. He wants to thank the City for all of the building in the City from the Municipal Complex to the Publix to the Marriott. He is concerned about a certain condominium that has A/C window units facing the beach.

Mayor Palladeno: Explained that this is a concern of the architect and the owner of the building.

Dr. Saenz: This is John South and each individual unit has a window.

CM: I know the owner, architect, and engineer and he can look into this. He asked him to give his contact information and they will look into the unsightly windows to see if anything can be done.

G. CONSENT AGENDA - N/A

H. UNFINISHED BUSINESS - N/A

I. NEW BUSINESS

1. **RESOLUTION 2014-32**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA ENTERING INTO A COOPERATION AGREEMENT WITH PINELLAS COUNTY, FLORIDA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2015, 2016, AND 2017; AND TO ACCEPT THE AUTOMATIC RENEWAL PROVISION FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS.

CM read Resolution 2014-32 by title only.

A motion to approve Resolution 2014-32 was made by Commissioner Shontz and seconded by Commissioner Poe.

CM: The City was contacted by Cheryl Reed from this organization. This has already been approved but needs to be reapproved due to a recent act that was passed. The Board had already approved the previous agreement.

ROLL CALL:

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

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

2. **RESOLUTION 2013-33**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, PROVIDING FOR A PROPOSED MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2015 AT A RATE NOT TO EXCEED 1.9900 MILLS OR 1.99 PER \$1,000 OF ASSESSED

PROPERTY VALUE; PROVIDING FOR PUBLIC HEARING DATES; AND PROVIDING FOR AN EFFECTIVE DATE.

CM read Resolution 2014-33 in its entirety.

A motion to approve Resolution 2014-33 was made by Commissioner Shontz

CM: This is just the next step in establishing and approving the FY2015 Budget.

ROLL CALL:

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

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

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Commissioner Poe: Brought up an email that she received about motorcycle parking at Archibald Park.

CM: We can put this item on a Workshop agenda to further discuss. She also has some other items she would like to discuss and add to the agenda.

Commissioner Shontz: Thanked Guy Critelli and gave an update on the work being done at the 9/11 Memorial. She then turned the floor over to Mr. Critelli to show the markers he was able to get for the memorial from his brother who crafted them in Italy.

Mayor Palladeno: Also thanked Mr. Critelli for all of his hard work on the 9/11 Memorial and for the City in general.

• **CITY ATTORNEY** - None

• **CITY MANAGER** - None

CM: Explained the Chamber of Commerce issue that may be in the Tampa Bay Times in the next few weeks. The City has two Chambers of Commerce. The City of Madeira Beach Chamber of Commerce is not struggling but they had asked if the City could mail out their applications with the business tax. The other Chamber took some offense to this. The City has two Chambers, one of which has our City's name in it, and we want to be able to support both of them. He wants to discuss whether the City should support both or one, but it could be a workshop issue. He would be happy to work with either or both chambers. With the mailing out of the applications, he answered a request – he would have answered another request if it was given.

Commissioner Shontz: This is not a new issue.

Commissioner Lister: If you're looking at which Chamber of Commerce carries us more, it's the one with our name on it, and we need to be aware of that.

- CITY CLERK - None

K. **ADJOURNMENT** – The meeting was adjourned at 2:08 p.m.

Date Approved: 8-12-14



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk