



THE CITY OF MADEIRA BEACH, FLORIDA

BOARD OF COMMISSIONERS BUDGET MEETING

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA will hold a Special Meeting at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed here on at the time indicated below.

6:00 p.m.

September 4, 2014

Auditorium

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Terry Lister, Commissioner District 1

C. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Nancy Hodges, Vice-Mayor (V-M)
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

A motion to approve the agenda 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

F. PUBLIC COMMENT (Limited to 3 minutes)

G. CONSENT AGENDA – N/A

H. UNFINISHED BUSINESS – N/A

I. NEW BUSINESS

1. ORDINANCE 2014-05

FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2015; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE OVER THE ROLLED BACK RATE; AND THE FINAL ADOPTED MILLAGE RATE; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2014-05 in its entirety.

A motion to approve Ordinance 2014-05 was made by Commissioner Shontz and seconded by Commissioner Poe.

There was no further discussion on the ordinance.

ROLL CALL:

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

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

2. ORDINANCE 2014-06

FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2015, BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE.

The CA read Ordinance 2014-06 in its entirety.

A motion to approve Ordinance 2014-06 was made by Commissioner Lister and seconded by V-M Hodges.

There was neither further discussion nor staff comment on the ordinance.

ROLL CALL:

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

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

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION**

Commissioner Shontz: Wanted to remind everyone that the 9/11 Fundraiser "A Toss to Remember" will be held this Saturday on September 6th. Commissioners Shontz and Poe will be playing in a team

Mayor Palladeno: Funds go to an ovarian cancer charity. The weigh in will also be on Saturday, September 6th.

Commissioner Shontz: Also wanted to mention that on September 11th, there will be a 9/11 Memorial Dedication Ceremony starting at 10:00 a.m. She invites any and all who wish to attend.

- CITY ATTORNEY
- CITY MANAGER

CM: Wanted to introduce Pat Krager as the new Code Enforcement Officer.

Also noted that the regularly schedule BOC meeting for November falls on Veteran's Day and he suggested moving it to the next day, Wednesday, November 12th.

Also informed the Board that staff does not have anything major for the September Workshop and unless the Board has any pressing issues he asked if they would forgo a workshop meeting this month. The Board agreed and also didn't have any major issues to discuss. It was decided that the time will be used for staff to catch up on work.

- CITY CLERK

K. ADJOURNMENT – The meeting was adjourned at 6:15 p.m.

Date approved: 10/14/2014



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk