



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS 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.

**REVISED AGENDA
REVISED ON NOVEMBER 7, 2014**

6:00 P.M.

Wednesday, November 12, 2014

AUDITORIUM

- A. CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Terry Lister
- C. ROLL CALL**

MEMBERS PRESENT: 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

1. **BOC Agenda Setting Meeting** **October 14, 2014**
2. **BOC Regular Meeting** **October 14, 2014**

A motion to approve the minutes was made by Commissioner Poe and seconded by Commissioner Shontz.

Roll Call:

Commissioner Lister.....	YES	Vice-Mayor Hodges.....	YES
Commissioner Poe.....	YES	Mayor Palladeno.....	ABSENT
Commissioner Shontz.....	YES		

E. APPROVAL OF THE AGENDA

CM: There are a few changes to the agenda. First off, Agenda Item #2E will be rescheduled because a family member who wanted to attend could not attend tonight – it will probably not occur until January or February. Under the Consent Agenda, items G1 and G5 need separate approval, while Items G2-G4 can be approved all at once together.

PRESENTATIONS/PROCLAMATIONS

1. **PRESENTATION:**

PINELLAS COUNTY SHERIFF BOB GUALTIERI

Sheriff Gualtieri: Has come tonight to share some things that are going on in the county and ensure that everything is running smoothly in Madeira Beach. There is a new consolidated communication center for 9-1-1 and an open house for the new facility is scheduled.

A new procedure and protocol for evacuation and getting back on the beaches is being created. The new process implements a hang-tag and bar coded system to get residents and business owners for re-entry after barrier island evacuation. The PCSO is footing the bill for this new system.

Commissioner Lister: Will we receive an informational packet on these re-entry passes?

Sheriff: The details on how the passes and information will be distributed are being discussed with the CM and those logistics will be worked out.

Commissioner Lister: Commended the Sheriff on his deputies – their training is above par and the two deputies are great assets to the City.

Sheriff: Wanted to stop by and visit the City since he hasn't in a while. He doesn't want to only be present when there is a crisis and he is needed when something goes wrong.

Commissioner Poe: Commended the Sheriff on his deputies and explained how well they presented and served as witnesses for the first Special Magistrate – Code Enforcement Hearing in almost two years.

CM: Also thanked and commended his deputies – he explained that he PCSO has taken effort to match the appropriate deputy with the appropriate City where their styles and personalities best work with and reflect the community.

Commissioner Shontz: Thanked the Sheriff and commended the great working relationship between the County and the City.

2. PRESENTATION:

KEY TO THE CITY-DOUG SPEELER-VICE MAYOR NANCY HODGES

This item was rescheduled for a later date.

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

A motion to approve the Consent Agenda, Items G2, G3, and G4 was made by Commissioner Lister and seconded by Commissioner Poe.

Roll Call:

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

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

1. AUTHORIZATION OF EXPENDITURES FOR GULF BLVD. LANDSCAPING DESIGN SERVICES, IN THE ESTIMATED AMOUNT OF \$36,700 (GRANT FUNDED)

CM: CPWG was the engineer for the Gulf Blvd Project and the undergrounding. This signs up CPWG as the landscapers as well with the grant monies received.

Commissioner Shontz: Is this the amount for the project?

CM: There are lots of moving pieces, but this money is in the budget and part of the grant that we recently received.

A motion to approve the Authorization of Expenditures for Gulf Blvd Landscaping for an estimated \$36,700 from grant funds pending the CA's approval was made by Commissioner Lister and seconded by Commissioner Poe.

Roll Call:

Commissioner Lister.....YES	Vice-Mayor Hodges.....YES
Commissioner Poe..... YES	Mayor Palladeno.....ABSENT
Commissioner Shontz.....YES	

2. AUTHORIZATION OF EXPENDITURES FOR ANNUAL BLANKET PURCHASE OF CITY VEHICLE FUEL, IN THE ESTIMATED AMOUNT OF \$99,100
3. AUTHORIZATION OF EXPENDITURES FOR STATE RECORD KEEPING REQUIREMENTS NOT TO EXCEED \$25,000
4. AUTHORIZATION OF EASEMENT GRANTED TO DUKE ENERGY
5. AUTHORIZATION OF EXPENDITURES FOR EIGHT (8) BOAT LIFTS FOR MUNICIPAL MARINA, IN THE ESTIMATED AMOUNT OF \$79,131.00

AUTHORIZATION OF EXPENDITURE FOR SIX (6) BOAT LIFTS FOR MUNICIPAL MARINA, IN THE ESTIMATED AMOUNT OF \$53,340.00.

CM: We were able to find a contract to piggy-back off of for the six (6) boat lifts. The projects at the Municipal Marina have been moving along great and we want to keep up this momentum.

A motion to approve the Authorization of Expenditures for six (6) boat lifts at an estimated \$53,340.00 was made by Commissioner Lister and seconded by Commissioner Poe.

Roll Call:

Commissioner Lister.....YES	Vice-Mayor Hodges.....YES
Commissioner Poe..... YES	Mayor Palladeno.....ABSENT
Commissioner Shontz.....YES	

H. UNFINISHED BUSINESS

1. ORDINANCE 2014-09

A SECOND READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE MADEIRA BEACH COMPREHENSIVE PLAN, SECTION 3.2, FUTURE LAND USE ELEMENT, POLICY 1.1.2; PROVIDING FOR AMENDMENT OF THE RESORT FACILITIES MEDIUM (RFM) PLAN CATEGORY; PROVIDING FOR AN ADDITIONAL LAND USE CATEGORY ENTITLED RESORT FACILITIES HIGH (RFH) PURSUANT TO THE SPECIFIC PROCEDURES AND STANDARDS AS SET FORTH HEREIN AND IN THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE AMENDMENT OF THE PLANNED REDEVELOPMENT-MIXED USE (PR-MU) PLAN CATEGORY TO ACCOMMODATE INCREASED DENSITY/INTENSITY FOR TEMPORARY LODGING USE CONSISTENT WITH AND CORRESPONDING TO REVISIONS AND UPDATE OF THE TOWN CENTER SPECIAL

AREA PLAN; AND AMENDING SECTION 3.2 FUTURE LAND USE ELEMENT, GOAL 2, OBJECTIVE 2.1; POLICIES 2.1.2, 2.1.3 AND 2.1.4 PROVIDING SPECIFIC AUTHORIZATION FOR THE USE OF DENSITY/INTENSITY AVERAGING, THE PROCEDURES AND STANDARDS FOR WHICH SHALL BE AS SET FORTH IN THE CITY'S CODE OF ORDINANCES; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the second reading of Ordinance 2014-09 was made by Commissioner Shontz and seconded by Commissioner Poe.

No public comment; staff recommends approval.

Roll Call:

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

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

2. ORDINANCE 2014-08

A SECOND READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE MADEIRA BEACH CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT REGULATIONS, BY AMENDING CHAPTER 82, GENERAL PROVISIONS, SEC. 82-2. DEFINITIONS TO PROVIDE FOR THE TERM "DENSITY/INTENSITY AVERAGING"; BY AMENDING CHAPTER 86, ADMINISTRATION, TO ESTABLISH A NEW ARTICLE V ENTITLED "DENSITY/INTENSITY AVERAGING" AND SETTING FORTH THE REQUISITE PROCEDURES AND STANDARDS THEREFOR; BY AMENDING CHAPTER 110, ZONING, ARTICLE V. DISTRICTS, DIVISION 1. GENERALLY, SECTION 110 - 151. ESTABLISHMENT OF DISTRICTS; PROVIDING FOR THE ADDITION OF THE PD, PLANNED DEVELOPMENT DISTRICT TO THE LIST OF ZONING DISTRICTS; AMENDING CHAPTER 110 ZONING, ARTICLE V. DISTRICTS, DIVISION 10. PD, PLANNED DEVELOPMENT, SECTION 110 - 386. PURPOSE, SECTION 110 - 387, USES PERMITTED, AND SECTION 110 - 388. APPLICATION FOR PD ZONING; PROVIDING FOR THE REQUIRED USE OF THE PD DISTRICT IN CONJUNCTION WITH THE RESORT FACILITIES HIGH PLAN CATEGORY, PROVIDING FOR TEMPORARY LODGING USE IN THE PD DISTRICT; PROVIDING FOR THE REQUIRED SUBMISSION OF A DEVELOPMENT PLAN IN CONJUNCTION AND SIMULTANEOUS WITH AN APPLICATION FOR PD DISTRICT ZONING; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the second reading of Ordinance 2014-08 was made by Commissioner Lister and seconded by Commissioner Poe.

No public comment; staff recommends approval.

Roll Call:

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

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

3. ORDINANCE 2014-07

A SECOND READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, PROVIDING FOR AMENDMENT OF THE MADEIRA BEACH TOWN CENTER - SPECIAL AREA PLAN; PROVIDING FOR THE REVISION OF CHAPTER 2 - REGULATORY PLAN AND GUIDELINES WITH RESPECT TO THE DEVELOPMENT STANDARDS GOVERNING THE DENSITY/INTENSITY CALCULATIONS FOR TEMPORARY LODGING AND MIXED USES; PROVIDING FOR THE REVISION OF CHAPTER 3 - IMPLEMENTATION WITH RESPECT TO THE

STRATEGIES TO PROMOTE REDEVELOPMENT; PROVIDING FOR THE REVISION OF APPENDIX B — INFRASTRUCTURE ANALYSIS TO UPDATE AND REVISE THE INFRASTRUCTURE IMPACTS CORRESPONDENT WITH CURRENT DATA AND THE PROPOSED REVISIONS TO CHAPTERS 2 AND 3 REFERENCED ABOVE; PROVIDING FOR TRANSMITTAL OF THE MADEIRA BEACH TOWN CENTER - SPECIAL AREA PLAN, AS AMENDED, FOR REVIEW PURSUANT TO THE COUNTYWIDE PLAN AND RULES; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the second reading of Ordinance 2014-07 was made by Commissioner Shontz and seconded by Commissioner Lister.

No public comment; staff recommends approval.

Roll Call:

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

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

4. ORDINANCE 2014-12

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADEIRA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT TO ADOPT AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR 2014-15 THROUGH 2018-19; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the second reading of Ordinance 2014-12 was made by Commissioner Lister and seconded by Commissioner Poe.

No public comment; staff recommends approval.

Roll Call:

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

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

5. ORDINANCE 2014-13

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 10, 2015, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT THREE AND A COMMISSIONER FOR DISTRICT FOUR; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 10, 2015 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the second reading of Ordinance 2014-13 was made by Commissioner Poe and seconded by Commissioner Lister.

No public comment; staff recommends approval.

Roll Call:

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

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

6. ORDINANCE 2014-14

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, CHAPTER 14 (BUILDINGS AND BUILDING REGULATIONS), ARTICLE 1 (IN GENERAL), SECTION 14-1 (DISPLAY OF NUMBERS MANDATORY) TO INCREASE THE SIZE OF THE NUMBERS; ARTICLE 11 (TECHINICAL CODES AND STANDARDS); SECTION 14-31 (FIRE CODES ADOPTED) TO REFERENCE THE STATE OF FLORIDA; SECTION 14-32 (UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS) TO ADOPT THE MOST CURRENT EDITIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE NATIONAL ELECTRICAL CODE; ARTICLE V (MARINE STRUCTURES) DIVISION 1 (GENERALLY), SECTION 14-161 (CONSTRUCTION, REPAIR, ALTERATIONS, OR RAZING TO CONFORM TO PROVISIONS OF ARTICLE) TO REFERENCE SEAWALL CAPS; AND SECTION 14-164 (STUCTURES UPON DOCKS, SEAWALL, JETTIES AND GROINS) TO REFERENCE SEAWALL CAPS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the second reading of Ordinance 2014-14 was made by Commissioner Poe and seconded by Commissioner Shontz.

CA: Noted that there was a typographical error in the spelling of "GROIN" and it should be "GROYN". The CC explained that the new copy she has in the packet does in fact have the correct spelling.

No public comment; staff recommends approval.

Roll Call:

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

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

I. NEW BUSINESS

1. RESOLUTION 2014-46

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,500,000 PRINCIPAL AMOUNT OF A CITY OF MADEIRA BEACH, FLORIDA INTERLOCAL PAYMENTS REVENUE BOND, SERIES 2014 FOR THE PURPOSE OF FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF IMPROVEMENTS TO GULF BOULEVARD, INCLUDING, BUT NOT LIMITED TO, UNDERGROUNDING ELECTRICAL, CABLE AND OTHER UTILITIES, REPLACING LIGHT FIXTURES, LANDSCAPING MEDIANS AND REPLACEMENT OF UTILITY POLES; PLEDGING PAYMENTS RECEIVED BY THE CITY FROM PINELLAS COUNTY PURSUANT TO THE INTERLOCAL AGREEMENT RELATING TO THE GULF BOULEVARD BEAUTIFICATION PROJECT AND, ON A JUNIOR AND SUBORDINATE BASIS, THE HALF-CENT SALES TAX REVENUES, GUARANTEED ENTITLEMENT REVENUES, FRANCHISE FEE REVENUES AND PUBLIC SERVICES TAX REVENUES, TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON BONDS AUTHORIZED TO BE ISSUED HEREUNDER; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

CA: Explained that Mr. Duane Draper, who is the bond consultant, is in the audience to answer any questions that may arise.

A motion to approve the Resolution 2014-46 was made by Commissioner Lister and seconded by Shontz.

CM: The County has allocated money for beautification projects – the Board has previously decided to spend this money on burying utilities. There is an experimental stage that will see how the utilities are buried.

There may be those who think that this project is only benefiting business owners and condos, but this project is not being funded by resident taxes – the money must be spent on Gulf Blvd. Beautification and this was what was decided.

Roll Call:

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

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

2. RESOLUTION 2014-47

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, SUPPLEMENTING A RESOLUTION ADOPTED ON EVEN DATE HERewith AUTHORIZING THE ISSUANCE OF AN INTERLOCAL PAYMENTS REVENUE BOND, SERIES 2014 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000 FOR FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF IMPROVEMENTS TO GULF BOULEVARD, INCLUDING, BUT NOT LIMITED TO, UNDERGROUNDING ELECTRICAL, CABLE AND OTHER UTILITIES, REPLACING LIGHT FIXTURES, LANDSCAPING MEDIANS AND REPLACEMENT OF UTILITY POLES; PROVIDING THAT THE SERIES 2014 BOND SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM PAYMENTS RECEIVED BY THE CITY FROM PINELLAS COUNTY PURSUANT TO THE INTERLOCAL AGREEMENT RELATING TO THE GULF BOULEVARD BEAUTIFICATION PROJECT AND, ON A SUBORDINATE BASIS, THE HALF-CENT SALES TAX REVENUES, GUARANTEED ENTITLEMENT REVENUES, FRANCHISE FEE REVENUES AND PUBLIC SERVICES TAX REVENUES, TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BOND; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE HOLDERS OF THE SERIES 2014 BOND; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH BOND "BANK QUALIFIED" STATUS; APPOINTING A PAYING AGENT AND REGISTRAR; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; ESTABLISHING ITS INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF THE SERIES 2014 BOND AND PROVIDING AN EFFECTIVE DATE.

A motion to approve the Resolution 2014-47 was made by Commissioner Shontz and seconded by Commissioner Poe.

Commissioner Shontz: Why are there two resolutions that basically say the same thing?

Duane Draper: The first resolution is the master resolution. This one, actually implements the first series of the bonds to be done with this project.

CM: The FD has spent a lot of time on this and he has really made this process easy for the CM. The interest rate is good and we are not borrowing money because we have to but because we can get it back and reimbursed from the County.

Duane Draper: Commended the CA, FD, and CM on their professionalism and hard work.

Roll Call:

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

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

3. **RESOLUTION 2014-48**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2015 BUDGET BY APPROPRIATING \$27,500 FROM PRIOR-YEAR BUILDING RESERVES AND REDUCING BUDGETED EXPENDITURES IN THE GENERAL FUND BY \$27,500.

A motion to approve the Resolution 2014-48 was made by Commissioner Shontz and seconded by Commissioner Poe.

CM: We are moving some money around to purchase a City vehicle. When we put together the Building Department, the internal staff would need a new vehicle since the Building Official was using the old Code Enforcement vehicle. He would get a new vehicle and the old Code Enforcement vehicle would move to the Finance Department for Parking.

Roll Call:

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

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

4. **AUTHORIZATION OF EXPENDITURES FOR CITY VEHICLE PURCHASE, NOT TO EXCEED \$27,500**

A motion to approve the Authorization of Expenditures for City Vehicle Purchase was made by Commissioner Shontz and seconded by Commissioner Poe.

No public comment; staff recommends approval.

Roll Call:

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

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

5. **RESOLUTION 2014-49**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING: SUNDAY, DECEMBER 14TH, 2014, SUNDAY DECEMBER 13TH, 2015, SUNDAY, DECEMBER 11TH, 2016, SUNDAY, DECEMBER 10TH, 2017, AND SUNDAY, DECEMBER 9TH, 2018 AS THE DATES FOR THE ANNUAL FLORIDA GULF BEACHES HOLIDAY HALFATHON, STARTING IN MADEIRA BEACH ADJACENT TO CITY HALL, SOUTH TO MADEIRA WAY, WEST TO GULF BOULEVARD, HEADING NORTH IN THE NORTHBOUND LANES OF GULF BOULEVARD TO INDIAN SHORES; ALLOWING TEMPORARY ROAD RESTRICTIONS TO BE CREATED BETWEEN 6:00 A.M. AND 9:00 A.M., TO BE FIELD ADJUSTED AS NECESSARY BY THE PINELLAS COUNTY SHERIFF'S OFFICE; AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATIONS, PROVIDED BY THE RACE DIRECTOR, FOR TEMPORARY CLOSING OF A STATE ROAD; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the Resolution 2014-49 was made by Commissioner Lister and seconded by Commissioner Poe.

Commissioner Lister: Why are we doing this for five years? Does it just make it easier so we don't have to re-approve it each year?

CM: The event planner for this Halfathon needs the resolution to get funding and sponsorships for events. By having it as a repeated event for five (5) years, it helps the event planner to get more funding.

Roll Call:

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

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

6. **RESOLUTION 2014-50**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE REGULARLY SCHEDULED TIME FOR AGENDA SETTING MEETINGS BE CHANGED FROM 5:30 P.M. TO 5:45 P.M.; AND PROVIDING FOR AN EFFECTIVE DATE

A motion to approve the Resolution 2014-50 was made by Commissioner Poe and seconded by Commissioner Lister.

CM: You don't have to have this meeting. Some city charters dictate that the CM create the agendas but when he began here, he thought that it would be more appropriate to have a situation where the Board could publicly add items to the agenda for Workshops.

The Board decided that they would like to continue the Agenda Setting Meetings but at the later time.

Roll Call:

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

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

7. **ORDINANCE 2014-15**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DIVISION 2, PLANNING COMMISSION, SECTION 2-77 (g), ORGANIZATION, PERTAINING TO MEETING DATES; SECTION 2-78 (c), CONDUCT OF HEARING, PERTAINING TO NOTIFICATION REQUIREMENTS; ARTICLE VIII, SPECIAL MAGISTRATE, SECTION 2-503 (c), CONDUCT OF HEARING, PERTAINING TO NOTIFICATION REQUIREMENTS; CHAPTER 82, GENERAL PROVISIONS, SECTION 82-2, DEFINITIONS, PROVIDING FOR THE TERMS "ABUTTING", "ADJOINING", "CONTIGUOUS", PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

A motion to approve the first reading of Ordinance 2014-15 was made by Commissioner Lister and seconded by Commissioner Poe.

No public comment; staff recommends approval.

Roll Call:

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

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

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Commissioner Lister: Excited about the short term and long term future and cooperation between the cities and business developments. The City has been doing a lot of great things.

CM: There are many cities that are requesting some of the legislation regarding developing that the City has enacted. Within the next three to six months, there will be some sizable developments and construction projects for site plans and designs. Right now we are in the first wave of development but he predicts there will be a tidal wave coming into the City.

Commissioner Shontz: The Boat Parade is right around the corner. It will take place on the second Saturday of December (December 13th this year).

V-M Hodges: Wanted to commend the CSD and staff on the Deputy Appreciation party that took place about two week ago. She was also pleased with the turnout of the Ribbon Cutting Ceremony at the Madeira Beach Morning Market. She also attended the Bay Pine Veteran's Day ceremony that was also attended by Representative Jolly.

- **CITY ATTORNEY**

CA: Wanted to again bring attention that the first Special Magistrate – Code Enforcement Hearing in over a year took place today – and one of the cases was prosecuted under the Chronic Nuisance Ordinance. The City is one of the first to actually take these cases to prosecution. The City is now finding the best way to bring this property into compliance with this specific property. Once all these other properties see what has happened, it will act as a deterrent to other properties that have not been in compliance.

The second case was a standard Code Violation Case – not a chronic nuisance. The other side was represented by an attorney but accepted the evidence that the Code Enforcement Officer presented. If the sign code violation occurs again, it would be a fine up to \$500/day.

Commissioner Poe: Commended CA as well on his fantastic prosecution of the case.

- **CITY MANAGER**

CM: Noted that there was a typo on the date for the Bitcoin Presentation – it will be on November 20th, not November 24th. Basically the universities come to the area for the Bitcoin Bowl in St. Petersburg. From a marketing standpoint, it would be advantageous to become the first Bitcoin City by resolution. If the Board is comfortable with this, a resolution would be made the next week.

This weekend, another big Corn Hole tournament will take place at Archibald Park. Commissioner Lister will be present at this event, but the CM will be out of town. Afterwards, a food truck festival will take place.

We continuously strive as a staff to restructure to make more sense of the processes in City Hall. He wants to run that by the Board at the Workshop as well.

A second issue is the name of the Central Services Department. It is not very well-known that Central Services as a title equates to Public Works. He just wants the title changed to increase understanding between the public and staff at City Hall.

Commissioner Shontz: She thinks it is a great idea – the citizens know what the Public Works department is and does.

CM: This was brought to his attention by the CC – she gets email inquiries of people not knowing who to contact for problems such as blown over fences, storm drain backups, and even road kill issues. It is a change in title only to help citizens know where to go and who to contact for any problems they have on the streets.

- **CITY CLERK**

CC: Noted that she had paperwork for the Bond Closing for the Commission to sign.

K. ADJOURNMENT – The meeting was adjourned at 7:08 p.m.

Date approved: 12-9-14

A handwritten signature in black ink, appearing to read "Travis Palladeno", written over a horizontal line.

Travis Palladeno, Mayor

A handwritten signature in blue ink, appearing to read "Aimee Servedio", written over a horizontal line.

Submitted by Aimee Servedio, City Clerk