



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, JANUARY 8, 2013

AUDITORIUM

CALL TO ORDER: The Meeting was called to order at 5:30

ROLL CALL

MEMBERS PRESENT:

Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

STAFF PRESENT:

Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
Lynn Rosetti Community Director (CDD)
Derryl O'Neal, Fire Chief (FC)
Aimee Servedio, City Clerk Pro Tem (CCPT)

1. TOPICS:

A. DISCUSSION IN REGARDS TO SPEEDING ON CRYSTAL DRIVE-- COMMISSIONER HODGES.

- **Consensus:** It was agreed that Item A was to be placed on the Agenda for further discussion.

B. DISCUSSION IN REGARDS TO PA SYSTEM AT SOUTH BEACH--COMMISSIONER LISTER.

- Commissioner Lister stated that he had meant the PA System to be on the Boardwalk for special events such as the Boat Parade for informational purposes.
- **Consensus:** It was agreed that Item B was to be placed on the Agenda for further discussion.

C. DISCUSSION AND UPDATE IN REGARDS TO CITY PROJECTS.

- Vice-Mayor Vander Velde stated that at the Workshop that the Commission set a date for a Vision and Prioritizing meeting so that they could get an idea of where the projects were at.
- **Consensus:** It was agreed that Item C was to be placed on the Agenda for further discussion.

D. DISCUSSION IN REGARDS TO ARCHIBALD PARK RENOVATION BIDS—VICE MAYOR VANDER VELDE AND COMMISSIONER OAKLEY *this issue could be resolved at the BOC meeting at 6:00pm on 01-08-2013.

- CM Crawford stated that this is on the Workshop Agenda just in case there is no resolution on the subject at the BOC Meeting tonight. He also said that there was a consultant looking at the numbers on the three bids that they received because they don't make any sense. He stated that they don't have enough information for a comparison on the project.
- **Consensus:** It was agreed that Item D was to be placed on the Agenda for the Workshop Meeting for further discussion.

E. DISCUSSION REGARDING CITY MANAGERS EVALUATION.

- The Commission wants to see prior Madeira Beach evaluation forms and then be able to compile their own questions to be included in the evaluation process.
- **Consensus:** That the questions were to be compiled by February 16th to be placed on the Agenda for the next Workshop.

F. DISCUSSION IN REGARDS TO FINES AND PENALTIES FOR POOL OWNERS DRAINING THEIR POOLS INTO THE STORMWATER SYSTEM-VICE MAYOR VANDER VELDE.

- **Consensus:** To have Dave Marsicano clarify when it is safe to drain pools into the stormwater system or Bay at the next Workshop, and that it may just be an education process for the residents.

G. DISCUSSION OF STORAGE AT 135TH PARKING LOT--COMMISSIONER LISTER.

- Commissioner Lister stated that a better use of the space could be found for the lot, and rather than put in a \$10,000 pay station there, put in an extra one at Archibald Park.
- **Consensus:** It was agreed that Item G was to be placed on the Agenda for the Workshop Meeting for further discussion.

H. DISCUSSION REGARDING ARCHIBALD PARKS PARKING REVENUE FOR EXPENSES RELATED ONLY TO ARCHIBALD PARK MONEY LEFT OVER TO SUSTAIN OTHER PARKS—COMMISSIONER OAKLEY

- **Consensus:** It was agreed that Item H was to be placed on the Agenda for the Workshop Meeting for further discussion.

2. **Library Presentation:** will become Item A.

3. To add to the Agenda reserving more than 1/3rd of the budget in the event of a hurricane. **Consensus:** Was to add the Item on the Workshop Agenda for further discussion.

4. CM Crawford wanted to remind the Commission of the Special Meeting for the following week to discuss Archibald Park, Stormwater, and paving projects.

5. **Motion** was made to approve the Workshop Agenda for February 22, 2013 by Commissioner Oakley and Seconded by Commissioner Lister.

ROLL CALL

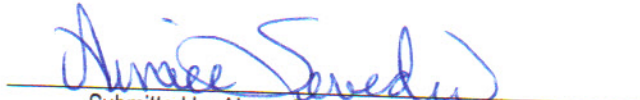
Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Oakley.....YES

Vice-Mayor Vander Velde.....YES
Mayor Palladeno.....YES

6. **ADJOURNMENT.** Being no further business to come before the Board of Commissioners, the meeting adjourned at 6:00 p.m.

Date Approved: 3/12/13


Travis Palladeno, Mayor


Submitted by Aimee Servedio, City Clerk Pro Tem

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131. Posted: January 3, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615