



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR 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.

6:00 P.M.

TUESDAY, JANUARY 8, 2013

AUDITORIUM

CALL TO ORDER: The Meeting was called to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

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)

APPROVAL OF THE MINUTES:

December 11, 2012

Motion was made by Commissioner Lister and seconded by Vice-Mayor Vander Velde.

ROLL CALL

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

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

APPROVAL OF THE AGENDA:

Motion was made to approve the Agenda by Commissioner Oakley and seconded by Vice-Mayor Vander Velde.

Motion was made by Commissioner Oakley to amend the Agenda and remove the bids for Archibald Park as it will be discussed at the next Workshop Meeting. It was seconded by Commissioner Lister.

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ROLL CALL

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

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

INTRODUCTIONS-PRESENTATIONS:

- A. SEAFOOD FEST FINANCIAL UPDATE—PRESENTATION BY MATTHEW POWERS
 - Mr. Powers spoke briefly to the Commission about the upcoming Seafood Festival and gave them his P&L. He also stated that it was returning being more about the Seafood and less about the arts and crafts.
- B. See asterisk after Resolution 2013-01, regarding presentation of plaque to Pete Shackett

1. PUBLIC COMMENT (limited to 5 minutes) : NONE

• CONSENT AGENDA

- A. SPECIAL EVENT FOR FOOD FOR THOUGHT VI –GULF BEACHES PUBLIC LIBRARY FUNDRAISER ON MARCH 2, 2013 AT RECREATION CENTER
- B. SPECIAL EVENT FOR MADEIRA BEACH CLASSIC CAR SHOW—LUXE FASHION GROUP, LLC ON MARCH 3, 2013 AT RECREATION CENTER.

Motion was made by Commissioner Lester to accept the Consent Agenda as written, and was seconded by Commissioner Oakley.

Debbie Weinstein 441-129th Avenue updated the Commission on the Food For Thought VI event. They have 30 committed vendors so far, a silent auction, and 5 Communities participating. Commissioner Hodges asked if they had a rain date, Ms. Weinstein replied they did not, but that the inside of the Rec Center would be available. Commissioner Oakley asked her to return in February to let the Commission know the status of the volunteers.

Donna Crowley from the Lux Fashion Group, LLC spoke to the Commission to give them a run down on the event. She stated that it was a big car show and contest for classic cars, food vendors, and live music. She also said that this was the first time that she had ever done anything like this and she was open for ideas and suggestions. When asked about a rain date she stated that it would be the following weekend. She also stated that there would be about 100 cars at the event. CM Crawford stated that they would be donating 20% of the proceeds to the 9-11 Memorial Fund.

ROLL CALL

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

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

• APPOINTMENTS - NONE

• BID SUBMITTALS: ITEM WAS REMOVED FROM THE AGENDA

- A. DISCUSSION OR POSSIBLE ACTION ON BID SUBMITTALS FOR ARCHIBALD PARK RENOVATIONS—REQUESTED BY VICE MAYOR VANDER VELDE AND COMMISSIONER OAKLEY.

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- UNFINISHED BUSINESS-NONE
- NEW BUSINESS:

RESOLUTIONS

A. **RESOLUTION NO. 2013-01:**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA ADOPTING THE SONG "GROUPE REPUBLIC" AS THE CITY'S OFFICIAL CITY SONG; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

- **PRESENTATION TO PETE SHACKETT BY VICE MAYOR VANDER VELDE**

CA Trask read Resolution No. 2012-01 by Title only.

Motion was made by Vice-Mayor Vander Velde to adopt Resolution 2013-01 and was seconded by Commissioner Oakley.

Vice-Mayor Vander Velde thanked the Commission for making *The Grouper Republic* the official song of Madeira Beach and also handed out the lyrics to the song. *Lyrics are attached to these Minutes

ROLL CALL

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

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

Vice-Mayor Vander Velde presented Pete Shackett with a plaque from the City.
Pete Shackett thanked the Commission, and stated that Mike Hubbard gave him the idea for the song. Mr. Shackett gave autographed copies of the CD to the Commission.

- OTHER BUSINESS-NONE
- REPORTS/CORRESPONDENCE:

- **CITY COMMISSION:**

Commissioner Hodges stated that her neighbor wished to thank everyone for the concern when her son was in an accident with a garbage truck. Mayor Palladeno thanked the Fire Department as well with the great response and said he was thankful no one was seriously injured.

- **CITY ATTORNEY: NONE**

- **CITY MANAGER:**

CM Crawford stated that the Abatement had started on 2 problematic homes and that they would be gone within the next couple of weeks. Commissioner Hodges wanted to know if they could attend the demolition and was told yes.

- **CITY CLERK: NONE**

- **FIRE CHIEF:**

Made a statement about priority dispatch saying that it was not good for the citizens of the County to depend on a 911 operator, with no medical experience to determine who needs to have an ALS call. The Mayor went on to remind citizens to contact their County Commissioners.

Martha said that the County Commissioners don't answer their phones. Mayor will find the times of the BOCC meetings and will be available at the next meeting.

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- **ADJOURNMENT:** Being no further business to come before the Board of Commissioners, the meeting adjourned at 6:33 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 4 , 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

Grouper Republic
By Pete Shackett
The Official Song of the City of Madeira Beach

The bridge is up I'm overlooking the pass
A ship goes through of the schooner class
The weather's breakin' and the fishing boats
Put out at last

Some go for days and some go for weeks
Takes a ton of fish just to make ends meet
Trade some of themselves for their catch
With every set and cast

CHORUS

In the Grouper Republic the days slip on by
Seasons melt to seasons with a blink of an eye
Years and the and the tide roll away with the sea
And in the Grouper Republic that's the way it should
be

People come by the thousands to romance the sun
Head boats take 'em for a charter run
The big one got away but the memories
Will always stay

They buy and sell condos the outcomes ignored
Locals learn to live with that double edged sword

But that's the price for paradise
That's what they say

CHORUS

I'd love to go sailing for the rest of my life
Tho' I've only felt the ocean like that once or twice
Run up the mainsail steer a course for far away

The sailors spin another fanciful tale
Winds blowin' steady no luff in the sail
Roll with them warm Gulf waters that's where I'll stay

CHORUS

Yeah the bridge is up and the ships run through
Long line and bandit, charter boats too
The hardest part is finding the fish
I heard the Captain say

So they load up their boats try to keep their own
They're holes just in the water
Where all their money is thrown
But they'll fish that Grouper Republic
Till their dyin' day

CHORUS

2012 John's Pass Seafood Festival P&L

		Actual	
Income			
Festival Income			
	Sponsorship Income	\$	3,000.00
	Vendor Booth Income	\$	16,875.00
	Ticket Donations/Income	\$	129,570.00
	Gate Donations	\$	-
			<i>Secrets of the Sea</i>
	Total Festival Income	\$	149,445.00
Expense			
Festival Expenses			
	Advertising – Festival	\$	2,527.54
	Entertainment	\$	1,900.00
	Equipment Rental	\$	2,833.11
	Festival Licenses and Permits	\$	125.00
	Insurance	\$	609.70
	Golf Carts	\$	200.00
	Printing & Stationery – Festiv	\$	183.85
	SIK Promotions (Mgmt. Team)	\$	2,000.00
	Sales Tax Expense	\$	1,430.81
	Security	\$	1,260.00
	Supplies	\$	6,361.45
	Transportation	\$	3,240.00
	Vendor Expense		
	Vendor - Amusen	\$	3,388.00
	Vendor - Food	\$	77,780.40
	Total Vendor Expense		\$ 81,168.40
	Total Festival Expenses	\$	103,839.86
	Website Expense	\$	-
Total Expense		\$	103,839.86
	Promotor Fees	\$	10,650.89
	Net Income	\$	34,954.25

Changes to our EMS System: How it might impact you

Tom Jamison, Fire Chief
East Lake Tarpon Special Fire Control District

Would you be willing to wait longer for help to arrive if you dial 911? You might have to if Pinellas County chooses to adopt proposed changes to your EMS system. The Pinellas County Commissioners will be voting this month on the way EMS crews respond to certain types of calls. Under the proposal Fire Department units would not respond. Instead, an ambulance would respond in a non-emergency (no lights and sirens) mode.

The calls that would be impacted include minor falls and sick person calls. The system currently sends a fire department crew with an average response time of less than 5 minutes. The change would instead allow an ambulance to respond to the call. The current ambulance contract calls for a response to the call within 20 minutes ninety percent of the time.

The change is arguably designed to better use the resources in the system. There would be no significant cost savings. Numerous cities and fire districts have passed resolutions opposing this change, including Belleair Bluffs, Dunedin, East Lake, Lealman, Palm Harbor, Pinellas Park, Pinellas Suncoast, Safety Harbor, Saint Petersburg, and South Pasadena. "First Responders should be the first to respond," said Tom Jamison, Fire Chief of East Lake. "We can arrive on scene quickly, determine the severity of the situation, provide comfort care to the patient, and determine if ambulance transport is even needed." East Lake's resolution states that they want to be notified of all calls in their district and intend to continue to respond to all calls.

Chief James Angle of Palm Harbor Fire Rescue states that "This is not cost savings; this is a reduction in service to our citizens. Our top priority is safety, phase 3 of priority dispatch means that if Mrs. Smith who lives across the street from the fire station falls and calls 911 for help, "a not dangerous injury", would lie on the floor for up to 15 minutes before an ambulance arrives. The fire department would not be notified of her emergency."

The entire EMS system is under review and the County has hired a firm, Fitch and Associates, to perform an analysis of several system models under consideration. While not in opposition to the principles of priority dispatch, ten cities and fire districts and the Pinellas County Fire Chiefs Association have come out in opposition to the method the County is considering applying it.

You can contact the Pinellas County Commissioners before they vote. Your comments on this proposed change in 9-1-1 emergency response are very important and will help in their decision.

There are several ways to give them your feedback:

1. in person at their meeting to be scheduled in January at the Pinellas County Courthouse – 5th floor,

315 Court Street, Clearwater, FL 33756. Please check upcoming BOCC meeting agendas at www.pinellascounty.org/BCC_agenda.htm for the scheduled date. Sign in upon arrival to give comments.

2. Email your comments online at www.pinellascounty.org/forms/a_bcc_form.htm

3. Call the County Commissioners at (727) 464-3377.

4. Mail a letter to: Pinellas County Commissioners, 315 Court St. Clearwater, FL 33756.

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* JAMES L. YACAVONE, III

MEMORANDUM

DATE: January 8, 2013
TO: Vincent Tenaglia, Finance Director
FROM: Thomas J. Trask, City Attorney 
RE: CCNA and Piggybacking

Recently, you asked me whether the City could piggyback on a City of Tampa RFQ for certain engineering, architectural, surveying or mapping services (Tampa RFQ #12-D-00400).

The Consultants Competitive Negotiation Act (CCNA) requires a City to meet certain requirements before awarding contracts for professional architectural, engineering, landscape architectural, surveying and mapping services. §287.055, Fla. Stat. In general, the CCNA requires a public announcement, competitive selection and competitive negotiation. Id.

The CCNA's public announcement and competitive selection requirements do not apply, however, to a professional services contract for a project the basic construction cost of which is estimated to be less than \$325,000, or for a planning or study less than \$35,000. §§ 287.055 (4) (c), 287.017 (5), Fla. Stat.

A project, for purposes of the CCNA, can include a grouping of substantially similar construction, rehabilitation, or renovation activities. § 287.055 (2) (f).

You have indicated to me that the total estimated construction cost of this project is estimated to be \$65,000.00 to \$70,000.00. Based on this cost estimate, the City would

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be exempt from the CCNA for professional services, but not exempt from the CCNA if contracting for a planning study.

Even if exempt, the City should be sure to abide by its own contracting ordinances and policies. If a public entity fails to follow its own laws and rules in awarding a contract, the contract with the entity may be invalid. See Accela, Inc. v. Sarasota County, 993 So. 2d 1035, 1038-39 (Fla. 2d DCA 2008); City of Hollywood v. Witt, 789 So.2d 1130, 1131-32 (Fla. 4th DCA 2001); Martin County v. Yusem, 690 So.2d 1288, 1295 (Fla.1997).

If you have any questions, please don't hesitate to call.

Respectfully submitted.

TJT/fe