THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE
BOARD OF COMMISSIONERS AGENDA SETTING MEETING MINUTES

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, FEBRUARY 12, 2013 AUDITORIUM

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

ROLL CALL:

MEMBERS PRESENT: Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2

MEMBERS ABSENT: 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)
Aimee Servedio, City Clerk Pro Tem (CCPT)

1. **TOPICS:**

A. **STORMWATER PRESENTATION – CPWG**
Consensus: To place on Agenda for the Workshop.

B. **DISSCUSSION ON OUT OF STATE ADVERTISING WITH THE CHAMBER & LOCAL VISITORS GUIDE – ROBIN SOLLIE, TAMPA BAY BEACHES CHAMBER OF COMMERCE**
Consensus: To place on Agenda for the Workshop.

C. **DISCUSSION ON THE CITY MANAGERS EVALUATION FORM**
CM Crawford feels that the evaluation form needs a little tweaking. He stated that there are parts where it seems that he is evaluating the Mayor and the Commission. The Mayor also agreed that it could use a little trimming down. CM Crawford said that the Board should take it home and edit out what is not needed and come up with a final draft to be discussed at the next Workshop.

D. **DISCUSSION IN REGUARDS TO BENCH PLACEMENT THROUGHOUT THE CITY – MAYOR PALLADENO**

The Mayor stated that a bench had been donated by a company, and they need to discuss what park to place it in. The Company wants to make a presentation to the Commission. If the Commission decides to place the benches throughout the City that it would have to be put out to bid.

E. **DISCUSSION ON FUNDING OPTIONS FOR CITY HALL & FIRE STATION POSSIBLE PHASE 2**

CM Crawford stated that the Community forums also hinge on the stormwater and paving projects so that the Commission will have all the funding information when it comes time to schedule them.
Consensus: To place on agenda for the Workshop.

F. **DISCUSSION ON AMOUNT KEPT IN RESERVE FUND – VICE-MAYOR VANDER VELDE AND COMMISSIONER OAKLEY**

Mayor Palladeno stated that he thought that they had discussed this before and had a consensus from the Commission and wants it removed. Vice-Mayor Vander Velde wants to see it on the agenda because she feels that there may be citizens that want to come in and discuss the issue. Commissioner Lister said that it was discussed and that it should be removed. Commissioner Hodges also wants it removed.
Consensus: To remove the Item from the Agenda.

G. **DISCUSSION ON CAMPAIGN SIGN ORDINANCE – CITY MANAGER**

The CM stated that he would not see a problem removing this Item for the time being and wait for a smaller Agenda as it is not time sensitive.
Consensus: To remove the Item from the Agenda.

H. **DISCUSSION ON DECLARING OLD PARKING METERS AS SURPLUS – CITY MANAGER**

CM Crawford stated that there had been some interest in buying the old meters here locally, but could also be sold on E-Bay and the like.
Consensus: To place on Agenda for the Workshop.

I. **DISCUSSION ON BEACH CHAIR RENTAL AT BEACH WALKOVER LOCATIONS – CITY MANAGER**

CM Crawford stated that while this cannot be done at South Beach that it could be placed out for bid at the walkovers in the City. Commissioner Lister asked if 12 stations could be done on a regular basis. The CM stated that the company that does the rentals at County Park said they are already out here so it would not be a problem for them. He feels that it could be competitively bid.
Consensus: To place on Agenda for the Workshop.

J. **DISCUSSION ON A LETTER OF SUPPORT FOR LOCAL FISHERIES – MAYOR PALLADENO**

Mayor Palladeno stated that he would pull this Item until March. CM Crawford stated that it was time sensitive which is why it is on the Agenda. Mayor Palladeno said that he would draft a letter. The CM stated that he could do that or adopt a feel-good Resolution that would not have a whole lot of meat to it but that the Fishermen could take to a delegates office.
Consensus: To place on Agenda for the Workshop.

K. **DISSCUSSION REGUARDING POSSIBLE SIGNS AND PA. SYSTEM IN JOHN'S PASS VILLAGE – COMMISSIONER LISTER AND COMMISSIONER OAKLEY**

Commissioner Lister said that he would table the issue for now. CM Crawford stated that he had mentioned it at a John's Pass Village Association Meeting and that they were open to the Audio part of it.

Consensus: To place on agenda for the March Workshop.

L. **DISCUSSION ON SALE OF CITY PINS – VICE-MAYOR VANDER VELDE**

Vice-Mayor Vander Veld stated that she had been approached by a resort owner who wanted to buy them by the hundred. She also said that they would make nice gifts for visitors, and the City would not have to make anything from the sale. The CM also thought it was a nice idea.

Consensus: To place on Agenda for the Workshop.

M. **DISCUSSON ON RECORDING OF TIME ISSUE – CITY MANAGER**

CM Crawford asked for a referral, and that he had 99% of the Administrative Procedure drafted up. This was a result of an e-mail that had gone out about the recording of exempt Department Head time, and that he could report on it at the March Workshop.

Consensus: To place on Agenda for the March Workshop.

Mayor Palladeno asked if there was anything else to discuss.

Vice-Mayor Vander Velde asked CM Crawford if he wanted to discuss the IT Audit. CM Crawford stated that he could furnish the results of the audit but a lot of it rests on whether or not there was going to be a new facility, but that some things do need to change and that he was going to ask the VM to work with him to draft an RFP or an RFQ to go out for IT service. He also stated that they needed help for the Website and general IT services. He stated that he could put it on the Agenda or just furnish it to the Commission and ask for any questions that they may have.

The Vice Mayor also asked why she had not seen any results from the water quality testing that was supposed to start in October 2012. CM Crawford stated that he does have those results. Commissioner Lister stated that that was going to be discussed at the League of Cities (LOC) Meeting on the 23rd. Vice Mayor Vander Velde said she wanted it on the Agenda. Mayor Palladeno said that they would have more information after the LOC Meeting, but that it could be discussed beforehand. The VM said that she was interested in Madeira Beach.

Consensus: To place the IT Audit and Water Quality tests on agenda for the Workshop.

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

ROLL CALL

Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............ABSENT
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno.......................................YES

2. **ADJOURNMENT:** Being no further business to come before the Board of Commissioners, the meeting adjourned at 5:48 p.m.

Date Approved: 4/9/13

Travis Palladeno, Mayor

Submitted by Aimee Servedio, City Clerk Pro Tem