



**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.

6:00 P.M.

Tuesday, November 5th, 2013

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

Members Present: Travis Palladeno, Mayor
Terry Lister, Vice-Mayor
Nancy Hodges, Commissioner District 2
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

Staff Present: Shane Crawford, City Manager (CM)
Bob Metz, City Attorney (CA)
Dave Maricano, Central Services Director (CSD)
Almee Servedio, City Clerk (CC)
Vince Tenaglia, Financial Director (FD)

D. APPROVAL OF THE MINUTES APPROVAL OF THE MINUTES

1. BOC Special Workshop May 15, 2012
2. BOC Workshop October 2, 2013
3. BOC Regular Meeting October 8, 2013
4. BOC Agenda Setting Meeting October 8, 2013
5. BOC Special Meeting October 29th, 2013

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

ROLL CALL:

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

E. APPROVAL OF THE AGENDA

A motion was made by Commissioner Shontz to approve as amended and seconded by Commissioner Poe.

Under H, Item 2 needs to be removed from the agenda because the budget amendment needs to be done. It will be moved to the meeting on November 19, 2013. Under G, Consent Agenda, Items 4 and 5 are new and need to be discussed.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. **SPECIAL EVENT PERMIT**
Special Event Permit for the 911 Ad Hoc Memorial Committee Arts and Crafts Festival-November 30th and December 1st, 2013.
2. **ONE DAY ALCOHOLIC BEVERAGE PERMIT**
One day alcoholic beverage permit for the American Legion Post #273 to sell and consume alcohol beverages outside on their property for the December 7th 2013 Pearl Harbor Day Ceremony.
3. **APPROVAL OF BOARD OF COMMISSIONERS TO ALLOW THE MAYOR TO PRESENT KEY TO THE CITY AT THE AMERICAN LEGION, FOR THE ANNUAL VETERANS DAY PARADE**
4. **AUTHORIZE REVISION TO HOLIDAY CALENDAR/SCHEDULE TO PROVIDE CITY-PAID HOLIDAYS ON CHRISTMAS EVE AND NEW YEARS EVE**
5. **APPROVAL TO CANCEL CONTRACT WITH QUORUM SERVICES FOR BUILDING SERVICES**
6. **BID AWARDS**
Approval of Bid Award
City Wide Recycling to Progressive Waste Solutions

CM: Discussion on items. Item 4, dating back to last year, the employees were given Christmas Eve day and New Year's Eve day off but it was not done by resolution or motion last year. This was approved by the Civil Service Commission. Any changes to the handbook would be done by motion and approved by CA Task. The changes would be made and edited into a new book. This was done last year for the employees and vacation time, the Fire Union has it, and the CWA had this lined up until they decided to decertify. Item 5 is a matter of total transparency. Issued a 60 day to Quorum thanking them for their time, but because of influx of work we've been experiencing from building department standpoint and significant turnover from working with the company, the CM is no longer comfortable with them and the job is posted. A new full time Building Inspector and Permit Technician will be hired by the CM since the position was recently resigned. Item 6, recycling has been a much discussed issue. By awarding this bid later on, the Board will be approving a budget amendment for \$30,000 to offer this to citizens. It has been criticized in the press, but when it was a good move in the past, it no longer is and that has to be adjusted.

Mayor Palladeno: There was fantastic response on the 9-11 Ad-Hoc Committee Arts Festival. Also, in regards to The American Legion parade, V-M Lister will be a judge for the boat parade and other Commissioners are welcome to be judges as well on the judge boat.

A motion has been made by Commissioner Poe to approve consent agenda all in one vote and seconded by V-M Lister.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

H. UNFINISHED BUSINESS

1. THE SECOND AMENDMENT TO LEASE AGREEMENT MADE AND ENTERED INTO BETWEEN THE CITY OF MADEIRA BEACH, AND THE GULF BEACHES PUBLIC LIBRARY, INC, PREVIOUSLY APPROVED BY THE LIBRARY BOARD.

CM: This is the small section (about 5X30 feet) of Library property that the Fire Station had to be situated on. As a quid pro quo, City Hall will be responsible for landscaping now.

A motion to approve was made by V-M Lister and seconded by Commissioner Poe.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

2. EXTENSION OF CONTRACT FOR WATER QUALITY TESTING WITH CPWG THROUGH MARCH 2014 (Item was moved to next meeting in amended Consent Agenda)

I. NEW BUSINESS

1. RESOLUTION 2013-51
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING AN INVENTORY OF CITY OWNED FEE SIMPLE PROPERTY AND DETERMINING NO SUCH PUBLIC PROPERTY IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING; BY PROVIDING FOR DISTRIBUTION; AND BY PROVIDING FOR AN EFFECTIVE DATE.

Read by title only by CA Trask.

A motion to approve was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

2. RESOLUTION NO. 2013-52
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$40,000 FOR RECYCLING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Read by title only by CA Metz.

A motion to approve was made by V-M Lister and seconded by Commissioner Poe.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

3. ORDINANCE 2013-05
THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, SUBPART A (GENERAL ORDINANCES), CHAPTER 66 (TRAFFIC AND VEHICLES), ARTICLE III (STOPPING, STANDING, PARKING), DIVISION 2 (METERS), SECTION 66-71 (PURPOSE, APPLICABILITY

AND HOURLY RATE) TO INCREASE THE PAY STATION HOURLY RATE FROM \$1.00 PER HOUR TO \$1.50 PER HOUR; BY PROVIDING FOR READING BY TITLE ONLY; BY PROVIDING FOR SEVERABILITY; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND BY PROVIDING FOR AN EFFECTIVE DATE THEREOF

First reading by title only by CA Metz.

Mayor Palladeno: This is bringing Madeira Beach up to the same rate as the other beaches. This would bring in around \$200,000 to \$250,000 additional income to City and Parking.

CM: The CM estimate for additional revenue is lower at \$60,000 - \$70,000. The City did not budget for any of the revenue. Archibald Park was closed, but we still have a record year. FD is doing a great job running parking and the department. Citizens in Madeira do not have to pay for parking; other cities actually charge their citizens. This is still a free service to citizens.

FD: This was a record year for parking of \$799,000, a 15% increase over the prior year, which was also 15% more than the year before that. Parking has been doing very well the last few years. The FD explained that the estimates by both the CM and the Mayor are very attainable.

V-M Lister: V-M voiced his concern that there is a tipping point and that the increase is getting closer to that.

CM: Agrees but that we are well within that point. There is no manual work to change the meters. May be a month behind in the budget. Revenue will be funding for future projects.

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

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

4.

ORDINANCE NO. 2013-06

THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADERIA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT TO ADOPT AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR 2013-14 THROUGH 2017-18; 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.

First reading by title only by CA Metz.

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

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

5.

ORDINANCE 2013-07

THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 11, 2014, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT ONE, A COMMISSIONER FOR DISTRICT

TWO AND A MAYOR; 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 11, 2014 ELECTION; AUTHORIZING 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.

First reading by title only by CA Metz.

A motion to approve by V-M Lister and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Hodges.....YES
Commissioner Poe..... YES
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES
Mayor Palladeno.....YES

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Mayor Palladeno: This year has seen an 8% increase in bed tax in Pinellas County from \$28.7 m to \$31 m in this year. Business is up 25% from last year, parking and income in the City are up. Working with the TDC, a show on NBC, Journeys with Jerry film crew for a show called Daytime was here at John's Pass showing off the City. The TDC budget has gotten \$50,000 a year to the City for beach projects. County EMS, the number of transports is up and tourism is up but there should be more county funding for the beach fire departments and water rescue training. At the Big C meeting, Representative Kathleen Peters did a presentation on homelessness – not asking for money but asking if municipalities will spread information through the Wave or our television station which will be brought up at the next BOC Workshop.

• **CITY ATTORNEY**

• **CITY MANAGER**

CM: There is a work ticket with IT for issues with accessing email due to a licensing issue, but will be remedied in a day or two. The website will be delayed 30 days. CM did not want to launch a nonfunctional new website. The CC and CM have been working with a group internally within City Hall. The target date is December 1, 2013. A prototype will be brought to the Board in the next couple of week. Two weeks from today, the Board will be approving the City Hall project. The last internal meeting with staff will be next Tuesday to get a guaranteed maximum price. The Board needs to be flexible if a meeting for an extra hour comes up that day. The Mayor will be absent, but the V-M Lister will take his place.

• **CITY CLERK**

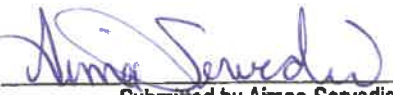
CC: Just wanted to make sure it is known that there will be a Special Primary Election for the Congressional District 13 Seat on January 14, 2014.

Mayor: The Mayor dispelled any rumors and made it known he is not running, he is staying with his obligation to the city. Back to the EMS discussion, it was explained all the fire water training is done here in the City of Madeira Beach and the Mayor recognized the great work the small department does here.

K. ADJOURNMENT The meeting was adjourned at 6:28 p.m.

Date Approved: 11-19-13


Travis Palladeno, Mayor


Submitted by Aimee Servedio, City Clerk

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 727-381-6951 or fax a written request to 727-968-1131. Posted: November 1, 2013 Televised live on Channel 615

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615