



**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS SPECIAL MEETING
PUBLIC NOTICE**

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA will hold a Special Meeting at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the Items of City business listed hereon at the time indicated below.

SPECIAL MEETING

THURSDAY	SEPTEMBER 5, 2013	Auditorium 1:00 P.M.
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- A. CALL TO ORDER:** The meeting was called to order at 1:00 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Was led by Vice-Mayor 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)
Thomas Trask, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
Cheryl Rodde, Assistant to the City Manager (ACM)
Aimee Servedio, City Clerk (CC)

- D. APPROVAL OF THE MINUTES**
- E. APPROVAL OF THE AGENDA**

Motion has been made by Vice-Mayor Lister to approve the agenda and was seconded by Commissioner Shontz.

ROLL CALL:

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

- F. PUBLIC COMMENT (limited to 3 minutes)**

Steve Kochick 15301 2nd Street East: Commended the building department and mentioned they were very pleasant to work with. He was pleased that the Building Official was able to provide an hour window in which he would arrive and likes the staff. He wants to start off with a compliment to the new building department in regards to operations and efficiency. He compliments City staff for putting together a good staff. The attraction at Archibald Park is the beach and not the parking lot. The project was originally estimated at \$250,000 and now it is close to \$1,000,000. People don't care about how beautiful the parking lot is when

coming to the beach and the knowledge that their car is safe. Other interests might be pushing the City to beautify the parking lot.

Mayor Palladeno: Also points out how well the Building Department is running and how easy it is to work with the City on getting permits. Contractors are also happy with how the City has been handling the Building permits. They send along their positive comments.

G. CONSENT AGENDA

1. **Approval of the Board for the Mayor to present to the Elks Club-
Proclamation-National Patriotism Week-September 9-September 15, 2013**

Motion has been made by Commissioner Poe to approve the consent agenda and was seconded by Commissioner Hodges.

ROLL CALL:

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

Mayor Palladeno: Will send out an email for the date when this will be read to the Elks Club.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **ORDINANCE 2013-03**
FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2014; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE OVER THE ROLLED BACK RATE; AND THE FINAL ADOPTED MILLAGE RATE; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

CA Trask: Read Ordinance 2013-03 in its entirety.

Motion has been made by Commissioner Shontz to pass Ordinance 2013-03 on its first reading and was seconded by Commissioner Hodges.

Steve Kochick 15301 2nd Street East: He would like the City to raise the millage rate this year to procure more funds for future projects. The City has plans for more projects in the future and the current millage rate is at an insufficient rate for that future planning. People will accept slight increases if they know where the money is going. This is a local entity and knowledge of where the revenue is headed is very transparent. "It's an investment for us. This is the City putting money away for the future".

ROLL CALL:

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

2. **ORDINANCE 2013-04**
FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2014, BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

CA Trask: Read Ordinance 2013-04 in its entirety.

Motion has been made by Commissioner Hodges to pass Ordinance 2013-04 on its first reading and was seconded by Vice-Mayor Lister.

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: Thanked the rest of the BOC for stepping up and lending support when he needed it. He commented on the low City taxes and praised staff as well as the fellow BOC members. His taxes only went up \$7 from the past year and that was due to the increase in property values. This is a full service city and Madeira Beach is providing to its citizens on a much reduced millage rate.

CA: There will be a 2nd public hearing of Ordinance 2013-03 & 04 on 9/23/13 at 6 p.m. at City Hall.

*** CITY MANAGER**

CM: There are going to be fewer items on the next BOC Workshop meeting. The BOC might be receiving complaints about construction about the parking lot and the availability of parking when the construction is occurring. Any complaints to the BOC will be directed towards the CM and any new information to report on this will be posted on the City website. Furthermore, the reason for less items being on the next workshop is that projects are beginning to materialize. This should be a quick construction (3-4 months), but this will take staff time to ensure that this is going smoothly. The Car Wash property is already fielding 2-3 contracts on it so it will most likely not be on the City's radar at this time. Smaller delegation will most likely go to Bimini in the wake of the Flood-Insurance scare. It needs to be laid out to the Bimini Government what Madeira Beach will be receiving from them. If it's just a trip every once and a while, this isn't for us. The idea is to increase the economy (people looking at boats and fishing). A 5 day trip and a mailer to the whole City will most likely not happen. Resident's insurance rates have drastically increased and people are not happy about. The budget took a lot of work and the City Staff deserves credit for it. The staff will be cognizant of the rate increases and this will play into any increases that would occur for next year's budget. Once this budget is passed, there is a 60-day rest period and then the staff undertakes configuring next year's budget.

Mayor Palladeno: Requests an update on the Storm Water Outfall on 9/10/13. In addition, requests a report for the repaving that needs to be done (storm water & road paving go together).

*** CITY CLERK**

K. ADJOURNMENT: The meeting was adjourned at 1:21 p.m.

Date Approved: 10-8-13


Travis Palladeno, Mayor


Submitted by Almee 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. 288.26; 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: August 4, 2013 Televised live on Channel 615

THIS MEETING IS TELEvised LIVE ON CHANNEL 615