



**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

5:00 P.M.	Monday September 23rd. 2013	Auditorium
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- A. CALL TO ORDER:** The Meeting was called to order at 5 p.m.
- 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: Bob Metz, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
Almee Servedio, City Clerk (CC)
Lynn Rosetti, Community Development Director (CDD)
Cheryl Rodde, Assistant to the City Manager (ACM)

STAFF ABSENT: Shane Crawford, City Manager (CM)
Dave Marsicano, Central Services Director (CSD)

D. APPROVAL OF THE MINUTES

Vice-Mayor Lister made the motion to approve the minutes and was seconded by Commissioner Hodges.

ROLL CALL:

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

E. APPROVAL OF THE AGENDA

Commissioner Shontz made the motion to approve the agenda 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

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Recommendation to the Board of Commissioners Regarding the Minimum Building Site Area Requirements per Section 110-380 of the City of Madeira Beach Code of Ordinances relating to P-SP, Public-Semi Public Land (City Hall / Fire Station / Recreation Complex located at 300 Municipal Drive)

Commissioner Poe made the motion to approve the recommendation made by the Planning Commission and was seconded by Commissioner Shontz.

Jim Everett 15468 1st St. E – Chairman of the Planning Commission: The Commission voted unanimously to approve the plan and the discussion was fairly generic about the specifications of the properties and nothing specific arose. Nothing caused any issues and that is what prompted a unanimous vote.

- He responded to a question by Commissioner Shontz regarding the nature of the discussions. Mr. Everett stated that most of the discussions were about use of the land, the work being done, what would be hosted at the ball field. The architect and the engineering firm answered all of the questions posed by the Planning Commission in a satisfactory manner. The nature of their responses made the Planning Commission comfortable with their proposal.

Vice-Mayor Lister: He is wondering if what they are voting for today is the final schematics of the City Hall / Fire Station / Recreation Center or if they could change in the future.

Lynn Rosetti CDD: This sets the stage for the site plan review, the requirements, and establishes the setbacks. This plan is doesn't encroach on any other properties, specifically the Library. Dimensions and encroachments are fine and the closest aspect of the building is the Chambers, which will be 8 feet from the seawall. The rest of the building ranges from 80-100 feet away from the seawall. Furthermore, there isn't anything in the City Code that specifies the distance from the seawall on Public-Semi Public Land. The Fire Station will be 2.1 feet from the Library Lease line, but it will still be part of the same complex and will have separation. There is going to be more parking (currently 126 spots and after completion there will be 186). The floor area ratio and the impervious surface ratio are well in-line with City-wide standards. They also looked at the C3 and the R3 and the construction will be less intense at this site as compared to the other projects.

Vice-Mayor Lister: He is wondering about the Library Lease Line and if that is the most current lease line.

CDD: Is referring to what is on the drawing and cannot comment into what it was. It's still in the overall site plan and that information was derived from what was in the Library Site plan as well.

Vice-Mayor Lister: Asked about the Terracing of the Dirt on the Ball Fields. He doesn't want them to be underwater. CDD doesn't know exactly and will make a note. He knows that will be the lowest point, but still doesn't want that to be soaked/flooded. CDD informed the BOC that there will be better drainage at this site. This whole site will be looked at from engineering, planning & zoning, and building stand points when they look into it further. This meeting just sets the dimensional requirements for the location. The details will continue to be worked out and the architects know about flood one requirements and the builders understand how to build in a flood plain.

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: Is cancelling the Workshop that will be held on 9/24/13 due to the health of the CM & CSD.

*** CITY ATTORNEY**

*** CITY MANAGER**

ACM: Asked when the BOC wants the next Workshop Meeting. BOC stated that they would like it Wednesday 10/2/13 at 2 p.m. will be the next Workshop Meeting. The CM said that they need to work anything out with the CA before the meeting.

*** CITY CLERK**

K. ADJOURNMENT: The meeting was adjourned at 5:13 p.m.

Date Approved: 10-8-13


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 727-391-9951 or fax a written request to 727-398-1131. Posted: September 18, 2013 Televised live on Channel 815

THIS MEETING IS TELEVISED LIVE ON CHANNEL 815