



## MINUTES

### BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 4, 2026 6:00 P.M.

The City of Madeira Beach Board of Commissioners held a regular meeting at 6:00 p.m. on February 4, 2026, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

**MEMBERS PRESENT:** Anne-Marie Brooks, Mayor  
Ray Kerr, Vice Mayor/Commissioner District 2  
David Tagliarini, Commissioner District 1  
Eddie McGeehen, Commissioner District 3  
Housh Ghovae, Commissioner District 4

**MEMBERS ABSENT:** None

**CHARTER OFFICERS PRESENT:** Clint Belk, Acting City Manager  
Clara VanBlargan, City Clerk  
Andrew Laflin, Finance Director Consultant  
Thomas Trask, City Attorney

#### 1. CALL TO ORDER

Mayor Brooks called the meeting to order at 6:00 p.m.

#### 2. INVOCATION AND PLEDGE OF ALLEGIANCE

City Attorney Tom Trask gave the Invocation and led the Pledge of Allegiance.

#### 3. ROLL CALL

City Clerk Clara VanBlargan called the roll. All were present.

#### 4. APPROVAL OF THE AGENDA

Commissioner Ghovae motioned to approve the Agenda as written. Commissioner McGeehen seconded the motion.

#### ROLL CALL:

Commissioner Ghovae "YES"  
Commissioner McGeehen "YES"

Vice Mayor Kerr	"YES"
Commissioner Tagliarini	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

## 5. PROCLAMATIONS

There were no Proclamations.

## 6. PRESENTATIONS

### A. Madeira Beach Fire Department – Firefighter of the Year

Acting City Manager Belk introduced Acting Chief Mortellite, who presented the 2026 Firefighter of the Year award to Firefighter Paramedic Joseph Calderaro.

### B. Madeira Beach Fire Department – Recognition of 5-Years of Service

Acting Chief Mortellite recognized Lieutenant Mike Wasilewski for his five years of service with the Madeira Beach Fire Department.

### C. Madeira Beach Fire Department – Recognition of Crew Members

Acting Chief Mortellite presented special recognition to B shift personnel who responded to a cardiac arrest call on December 29th. Their actions exemplified professionalism, teamwork, and the highest standards of emergency medical care. The patient reached out to request a private meeting to thank the responding crews and partnering agencies, with the meeting scheduled for Friday, February 6th, at the fire station. Crew members recognized were Firefighter Paramedic Johana Whitfield, Firefighter Paramedic Joseph Calderaro (receiving his second recognition of the evening), Lieutenant Michael Wasilewski, Driver Engineer Ryan Roberts, and Firefighter Paramedic Kavaris Service.

## 7. PUBLIC COMMENT

There were no public comments.

## 8. APPROVAL OF MINUTES

### A. 2026-01-14, BOC Regular Meeting Minutes

Commissioner Tagliarini motioned to approve the meeting minutes as written. Vice Mayor Kerr seconded the motion.

ROLL CALL:

Commissioner Tagliarini	"YES"
Vice Mayor Kerr	"YES"
Commissioner Ghovae	"YES"
Commissioner McGeehen	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**9. CONSENT AGENDA**

- A. Contract Agreement with Tampa Bay Psychology Associates**
- B. Madeira Beach City Hall Elevator Emergency Repair**
- C. 2026 Ford F550 4X4 Dump Truck Purchase**
- D. Public Works Building Conceptual Rendering Approval**
- E. Madeira Beach Youth Baseball and Softball Agreement**
- F. RFP 25-17 City of Madeira Beach Fireworks Displays – 2026 Contract**
- G. Tom & Kitty Stuart Restroom Purchase Approval**
- H. Professional Engineering & Permitting Proposal Approval – John’s Pass Jetty Sidewalk Replacement**
- I. Archibald Park Snack Shack – Kimley Horn Historic Preservation Ordinance Scope of Work**
- J. City Photographer Contract**

Mayor Brooks read the listed Consent Agenda Items. Vice Mayor Kerr asked to pull Item D. Public Works Building Conceptual Rendering Approval. Commissioner Ghovae requested to remove Item B. City Hall Elevator Emergency Repair, Item G. Tom & Kitty Stuart Restroom Purchase, and Item H. John’s Pass Jetty Sidewalk replacement.

Vice Mayor Kerr motioned to approve the Consent Agenda, with Items B, D, G, and H removed. Commissioner Tagliarini seconded the motion.

**ROLL CALL:**

Vice Mayor Kerr	"YES"
Commissioner Tagliarini	"YES"
Commissioner McGeehen	"YES"
Commissioner Ghovae	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**B. Madeira Beach City Hall Elevator Emergency Repair**

Commissioner Ghovae questioned the cost of repairs versus the cost of a brand new elevator. The Acting City Manager said they are currently exploring the options. He noted that the most recent repair was an emergency repair to address ADA compliance, covered by insurance, but over the

threshold requiring Board approval. He added that Megan Powers is drafting an RFP to solicit proposals for an appropriate elevator, noting that they currently have an indoor elevator that is outside in the elements and has always had issues since City Hall was constructed.

Mayor Brooks opened to public comment. There were no public comments.

Vice Mayor Kerr motioned to approve the Madeira Beach City Hall Elevator Emergency Repair. Commissioner Ghovae seconded the motion.

ROLL CALL:

Vice Mayor Kerr	"YES"
Commissioner Ghovae	"YES"
Commissioner McGeehen	"YES"
Commissioner Tagliarini	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**D. Public Works Building Conceptual Rendering Approval**

Vice Mayor Kerr said that Treasure Island's October 2025 decision to privatize its sanitation services has been a big financial winner for the city. It has been a financial success for residents and businesses. He would like to add it to the agenda for a future workshop and asked how it would impact the public works building design.

Vice Mayor Kerr questioned the need for four bays in the new building, given the previous facility had three, and noted the structure's estimated cost of \$2.2 million. He was interested in reducing costs, if possible, based on their needs, not their wants.

Public Works Director Megan Wepfer noted she was not prepared to discuss privatization, as it was the first she had heard of it. She explained that, regardless of sanitation services, the fire department would still need space for servicing. When Vice Mayor Kerr asked whether fire trucks were serviced in-house, she confirmed most services were performed internally.

Director Wepfer said they added a bay because of the second story. So in order to keep the cost and not have to do a change order to increase the fees for the engineering, they shrunk down the size of the office area, added a second story, and increased the bays because it was cheaper to do that than to add on a second story with three bays.

Director Wepfer clarified that the original design included three bays and a larger first-floor office. By adding a second story and reducing the first-floor office space, they added a fourth bay while maintaining the same overall footprint. The building would include an elevator for ADA compliance.

Mayor Brooks opened to public comment.

Chuck Dillon, a Madeira Beach resident, said that if they placed the large bay next to the office space, Director Wepfer could have the design she preferred, but if they placed it at the opposite end, they would need to use flat roofs.

Commissioner Ghovae expressed concern about the two-story design, suggesting that cost savings could be achieved with a single-story design. Director Wepfer explained that the rationale for the second story came after Hurricane Helene. They decided to add the crucial items to the second story. The break room and storage for most of the equipment would be upstairs. The only thing downstairs would be the office, which could be sprayed out. If they were to start over, she would need to come back to the Board with a change order. Commissioner Ghovae proposed raising the floor elevation above DFE (Design Flood Elevation) by adding dirt to protect items from storm impacts, rather than by building up.

Director Wepfer said they are in the early stages and that the \$2.5 million construction cost is an estimate.

Community Development Director Marci Forbes explained that the site was roughly at an elevation of 4 or 5 feet, with a base flood elevation of 10 or 11 feet and a 4-foot freeboard requirement. This would require raising the finished floor significantly higher than Commissioner Ghovae was envisioning. If the office were moved to the first floor, it would need to be floodproofed. Commissioner Ghovae said they would need to floodproof if they kept the floor elevation at or above DFE. Director Forbes said it would require more fill than he was thinking. They would not be able to reach the necessary height to get out of the flood zone with just fill, so they would need to dry floodproof. This would involve buoyancy, lateral load, a thickened slab, and flood panels. The cost continues to go up.

Vice Mayor Kerr said he wanted to keep the cost down. He did not understand why they added a fourth bay. Director Wepfer said they reduced the office space and kept the same footprint, adding a second floor to accommodate a fourth bay. She said they have increased the amount of assets they have in the City, and they need the extra space to service or store them. The Acting City Manager said they need to build for the future. They are running out of room.

Commissioner Tagliarini stated he would not favor cutting corners, emphasizing that they were looking forward to the future with more equipment than before.

Commissioner Tagliarini motioned to approve option #3 for the new public works building. Commissioner McGeehen seconded the motion.

ROLL CALL:

Commissioner Tagliarini	"YES"
Commissioner McGeehen	"YES"
Commissioner Ghovae	"YES"
Vice Mayor Kerr	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

### **G. Tom & Kitty Stuart Restroom Purchase Approval**

Commissioner Ghovae requested clarification on the purchase, confirming it was a prefabricated building. Director Wepfer explained it would be brought in and placed on an elevated concrete slab. She said it would be more cost-effective.

Director Wepfer explained that the floor would be at an elevation of 9.3 feet, with dry floodproofing to reach the required 15 feet, as the location is in Coastal A zone. Commissioner Ghovae asked about anchoring for buoyancy, which Director Wepfer confirmed was part of the design.

Director Wepfer said the project has taken so long to reach this point because they had to redo the site plan for the restroom. They had to include a structural engineer to do the foundation of the building to elevate the structure, and also meet the new FEMA codes that were not in place when the park was built.

Director Wepfer said the cost of the restroom is \$138,651.62 delivered, excluding the flood-proof doors and panels. She explained they were working with another provider for flood-proof doors, which they estimated would cost around \$50,000, similar to panels but easier to maintain.

Commissioner McGeehen expressed strong support, noting that time was of the essence with season approaching and expressing enthusiasm for getting Kitty Stuart Park operational.

Commissioner Tagliarini motioned to approve the purchase of the restroom under the Sourcewell procurement contract, with a recommendation to bring back the cost to meet all FEMA requirements at a later Commission meeting, once the cost is available. Commissioner McGeehen seconded the motion.

#### **ROLL CALL:**

Commissioner Tagliarini	"YES"
Commissioner McGeehen	"YES"
Commissioner Ghovae	"YES"
Vice Mayor Kerr	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

### **H. Professional Engineering & Permitting Proposal Approval – John’s Pass Jetty Sidewalk Replacement**

Commissioner Ghovae asked about the sidewalk construction costs for public disclosure. Director Wepfer explained that construction costs would not be incurred until the design was complete. The

current proposal includes design and permitting at a total cost of \$74,900, with environmental permitting not to exceed \$30,000.

Director Wepfer explained that environmental permitting for coastal projects can take six months or three years. Although they had all the pre-app meetings with FDEP, the Army Corps Regulatory, and 408 Pinellas County, they said they wanted to review the plans, but that could change depending on whom you talk to.

Commissioner Ghovae asked whether she would feel obligated to proceed if the cost exceeded their budget. Director Wepfer said it would be up to the Board.

Mayor Brooks interjected, saying they had discussed the possibility of grants to fund the sidewalk. They have a community committed to walking alongside the City and helping identify opportunities to fund the sidewalk. Director Wepfer emphasized that once the design was complete, they could pursue grant funding, but could not apply for grants without a completed design.

Mayor Brooks opened to public comment.

Chuck Dillon, a Madeira Beach resident, suggested that, in the interim, they could reinstall the Mobi mats. He expressed concern about concrete sidewalks with railings on both sides because people will be unhappy. However, he acknowledged the need to pursue grants and suggested people might prefer the mats once they were in place.

Mayor Brooks confirmed that ADA-compliant handrails would be required by permitting if the sidewalk is rebuilt. Director Wepfer said the current mat is 120 feet long and limited by coastal regulations.

Commissioner McGeehen asked whether ADA compliance requires railings on both sides, and Director Wepfer confirmed that it does for slopes steeper than 12-to-1 or 30 inches in height.

Commissioner McGeehen motioned to approve the Terra Mare Consulting proposal in the amount of \$74,900 to initiate professional engineering, permitting, and construction support services for John's Pass Jetty Sidewalk. Commissioner Ghovae seconded the motion.

**ROLL CALL:**

Commissioner McGeehen	"YES"
Commissioner Ghovae	"YES"
Commissioner Tagliarini	"YES"
Vice Mayor Kerr	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**10. PUBLIC HEARINGS**

**A. Ordinance 2026-01, Calling the March 10, 2026 Municipal Election – 2nd Reading and Public Hearing**

City Attorney Tom Trask read Ordinance 2026-01 by title only:

**ORDINANCE 2026-01**

**AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A MUNICIPAL ELECTION ON MARCH 10, 2026, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT TWO (2); PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 10, 2026 MUNICIPAL ELECTION; PROVIDING FOR POLLING PLACE; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Brooks opened to public comment. There were no public comments.

City Clerk Clara VanBlargan added that, due to the City Hall elevator being out of service and not ADA-compliant, the polling place would be located at the Gulf Beaches Public Library in the back.

Commissioner Tagliarini motioned to adopt Ordinance 2026-01, Calling the March 10, 2026 Municipal Election, after second reading and public hearing. Commissioner Ghovae seconded the motion.

**ROLL CALL:**

Commissioner Tagliarini	"YES"
Commissioner Ghovae	"YES"
Commissioner McGeehen	"YES"
Vice Mayor Kerr	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**B. Ordinance 2026-02, Nonconforming Time Limitations – 1st Reading and Public Hearing**

City Attorney Tom Trask read ordinance 2026-02 by title only:

**ORDINANCE 2026-02**

**AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING ARTICLE III (NONCONFORMANCES) OF CHAPTER 110 (ZONING) OF THE CODE OF ORDINANCES TO CLARIFY WHEN SUCH SECTIONS APPLY; TO CLARIFY THE DEADLINE FOR NONCONFORMING STRUCTURES TO BE REPAIRED; TO EXTEND SUCH DEADLINE FOR HURRICANES HELENE AND MILTON RELATED DAMAGE; TO CLARIFY THAT SECTION 110-95 AND SECTION 110-96 DO NOT HAVE TIME LIMITATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Planner II Joe Petraglia briefly explained that the current ordinance states that structures with less than 50% damage must be repaired within 18 months. The proposed amendment would grant property owners affected by Helene and Milton an additional two years to obtain a permit, until September 26, 2026. If damage exceeds 50%, the structure must be entirely rebuilt and brought into full compliance. He noted this recommendation was made and approved by the Planning Commission.

Mayor Brooks opened to public comment. There were no public comments.

Commissioner Ghovae motioned to approve Ordinance 2026-02, Nonconforming Time Limitations, after first reading and public hearing. Commissioner McGeehen seconded the motion.

**ROLL CALL:**

Commissioner Ghovae	"YES"
Commissioner McGeehen	"YES"
Commissioner Tagliarini	"YES"
Vice Mayor Kerr	"YES"
Mayor Brooks	"YES"

The motion carried 5-0.

**11. UNFINISHED BUSINESS**

**A. Special Magistrate Lien at 703 Sunset Cove, Madeira Beach – Case No. 24-233 (Baker-Cianciulli)**

City Attorney Trask provided extensive background on this code violation case. The property owner at 703 Sunset Cove was found in violation for failing to obtain a building permit before installing an HVAC system. The Special Magistrate found the violation on April 16th and ordered compliance with \$100 daily fines for noncompliance. The property remained non-compliant for 88 days, resulting in an \$8,800 fine plus interest and recording costs. City Staff recommended reducing the fine to no less than \$2,000 if paid within 30 days; otherwise, the fine would revert to the original amount.

Attorney Clay Gilman from MacFarlane Ferguson, representing property owner Kent Baker, addressed the commission. He distributed a timeline and explained that after Hurricane Helene in October 2024, Mr. Baker hired a contractor to install an HVAC system, but unbeknownst to him, the contractor did not pull a permit. Six months later, in March 2025, Baker received a notice of violation.

Attorney Gilman detailed Mr. Baker's efforts to resolve the issue. After the April hearing and order, Mr. Baker attempted to hire a contractor to obtain retroactive permitting for the HVAC, but had difficulty finding one because contractors were bogged down with larger projects. A buyer fell through due to the accruing fines. Finally, in September, on their advice, Mr. Baker removed the HVAC system entirely, bringing the system into compliance on October 2, 2025. Mr. Baker clearly made efforts to resolve the case.

Mayor Brooks pressed for the identification of the contractor who installed the system without a permit. If a contractor installed it without a permit, the contractor should be reported to the State, as they knew they were required to obtain one. She emphasized that every air conditioning company in the County was notified after the hurricane about permit requirements. Attorney Gilman said they would get the contractor's information.

Commissioner Tagliarini said they should know the contractor's identity before approving anything. Mayor Brooks agreed. After reviewing the timeline, the Mayor said she appreciated Mr. Baker's efforts. She said the Board discussed not setting a precedent of reducing fines, but if they want to agree to the \$2,000, taking into consideration Mr. Baker's efforts, it is important that they identify the contractor.

During questioning, Kent Baker himself came to the podium and stated that he believed the contractor had applied for an after-the-fact permit but was denied because the contractor wanted a full remodel, which Mr. Baker did not want to pursue, as he planned to sell the house as-is. This information was not included in the attorney's timeline, so the Board could not verify it. Attorney Gilman said they are more than happy to bring back a clearer timeline, reach out to the contractor, and even report him.

Commissioner McGeehan agreed they should return with a revised timeline, after which he would not object to lowering the fine to \$2,000. Commissioner Ghovae agreed.

Vice Mayor Kerr noted that it would be important to see whether there was paperwork showing that the after-the-fact permit was denied.

Mayor Brooks opened to public comment. There were no public comments.

The Commission reached a consensus to return to the matter at the next workshop on February 11th, with additional documentation, including any paperwork showing the after-the-fact permit denial and the contractor's identification.

## **B. Gulf Beaches Public Library Time Capsule**

The Acting City Manager reminded the commission that this was discussed at the previous workshop and that they needed approval to include items in the time capsule. He recalled there was a discussion about including some hurricane photographs and landmarks that the City has reached. They have the flyer that the library prepared.

Commissioner Tagliarini prepared a PowerPoint in PDF form about the end Parks renovation, a major renovation for District 1 that was a long time coming. He offered to coordinate with the library on size requirements.

Commissioner Ghovae asked whether the capsule would be buoyant and waterproof if a hurricane lifted it. Mayor Brooks explained that the previous capsule was embedded in the building wall and that they had difficulty extracting it.

Various suggestions were made to include city ornaments sold at City Hall, a Johns Pass-related item as the City's landmark, pictures, or items related to the historic Archibald Park Snack Shack. Commissioner McGeehen asked whether residents could participate. Mayor Brooks responded that, since it was on the agenda and had been discussed previously, residents who wanted input should have attended the meeting.

Mayor Brooks opened to public comment.

Chuck Dillon, a Madeira Beach resident, suggested including a Madeira Beach t-shirt with the "2 miles long and a smile wide" slogan.

Mayor Brooks suggested they compile the items at City Hall by February 25th so that they could go to the library at the same time.

The City Clerk mentioned she already has a thumb drive she thought of using to put the current Commission pictures on. After a discussion of storage space and technology changes, the Commission agreed to place multiple items on thumb drives to save space, including the PowerPoint presentation and photos.

## **12. CONTRACTS/AGREEMENTS**

## **13. NEW BUSINESS**

## **14. AGENDA SETTING (February 11, 2026, BOC Regular Workshop; 4:00 PM)**

- A. Area 9 Design and Permitting Proposal Discussion**
- B. John's Pass Village Parking Garage Discussion**
- C. Hearing Officers Agreement**

### **Added items:**

- Special Magistrate Lien 703 Sunset Cove
- Sanitation

- Key to the City Recipient Discussion
- Sample Forms for Business or Citizen Recognition/Appreciation
- Purple Heart Recipient and Progress with the American Legion

Mayor Brooks opened to public comment. There were no public comments.

## **15. REPORTS/CORRESPONDENCE**

### **A. Board of Commissioners – Reports/Correspondence**

Commissioner Ghovae reported that he met with FDOT regarding the possible replacement of the Tom Stuart Bridge. He will provide a better report later, once he has more information.

Commissioner McGeehen said last evening's Town Hall was fantastic and hopes to see residents at the Saturday Town Hall at 11:00 a.m.

### **B. Board of Commissioners – 2026 Meeting Schedule**

City Attorney Trask asked why the item is on the agenda every meeting. If there is a scheduling conflict, the City Clerk can be notified, and it can be brought back for discussion. The Board agreed not to include it on the agenda unless necessary. The City Clerk explained the calendar's location on the website on the page where the agenda packets are located. She noted that she has been building them out for 2026, which currently covers through March 2026.

Commissioner Ghovae said he would like to discuss scheduling to determine what is truly important to bring before the Board and residents. Mayor Brooks emphasized that the consent agenda was implemented to streamline meetings after thoroughly workshoping the items. She explained that they attend a workshop, where they discuss items and labor for hours. Before the workshop, they have one-on-one meetings with City staff. They can ask any questions they want of the City Manager, City staff, City Attorney, and Finance Director.

Mayor Brooks continued explaining that when commissioners come prepared for workshops, the discussion benefits the community. It's meant to share information and ideas among themselves. She noted that after thorough workshop discussions, there should be few questions on consent agenda items at regular meetings. The Mayor acknowledged she has pulled consent items herself, but emphasized that being mindful could make meetings shorter.

Commissioner Ghovae said he asks questions even when he knows the answers, explaining he wants the public to hear the information. Mayor Brooks mentioned that the public should have been listening during workshops where items were thoroughly discussed. The Acting City Manager added that the agenda packets are packed with information, and if people review them in advance, some of their questions might be answered.

Commissioner Tagliarini said he appreciates that they discuss items in depth at the workshop so they can reach consensus, then check them off the list at the regular meeting. Mayor Brooks said the consent agenda includes nothing that has not been thoroughly discussed in public.

Commissioner McGeehen remarked that the current meeting lasted only an hour and seventeen minutes, which he didn't consider long. He also explained that he asks questions during regular meetings for residents who may have missed the workshop discussions.

Vice Mayor Kerr expressed his preference for the consent agenda but emphasized that no Board member should feel they cannot pull items. He noted that he sometimes has questions after workshops and believes that asking City staff individually during the week is not efficient for their schedules. He wants to continue using the consent agenda without feeling restricted from raising additional questions. Mayor Brooks said that is not what she said. She reminded everyone that they can email with any questions for clarification.

The Acting City Manager reminded commissioners that one-on-one meetings are part of his role and encouraged them to use this opportunity.

Commissioner McGeehen requested that a discussion on an office for Commission members at City Hall be added to the workshop agenda, noting he is moved from place to place when visiting City Hall.

Mayor Brooks opened to public comment.

Chuck Dillon, a Madeira Beach resident, reminded everyone that Madeira Beach residents vote citywide and suggested that the Planning Commission be used more extensively to address issues and gather additional community input.

#### **C. Board of Commissioners – 2026 BOC Meetings Report (Jan.) - Informational**

The item was included on the agenda for informational purposes.

#### **D. City Clerk Report**

The City Clerk said the election process was proceeding smoothly.

#### **E. City Attorney**

The City Attorney had no report.

#### **F. Acting City Manager**

The Acting City Manager announced that the dredging project is scheduled to begin on Monday, February 9th. Public Works removed all debris and loose pavers from Tom & Kitty Stuart Park. The four parking spaces are currently available. Public Works also prepared the 148th beach access for opening.

### **16. RESPOND TO PUBLIC COMMENTS/QUESTIONS**

There were no responses to public comments and questions.

**17. ADJOURNMENT**

Mayor Brooks adjourned the meeting at 7:26 p.m.

ATTEST:

\_\_\_\_\_  
Anne-Marie Brooks, Mayor

\_\_\_\_\_  
Clara VanBlargan, MMC, MSM, City Clerk

DRAFT