



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING MAY 27, 2026 5:30 P.M.

The City of Madeira Beach Board of Commissioners held a special meeting at 5:30 p.m. in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: Anne-Marie Brooks, Mayor
Eddie McGeehen, Vice Mayor/Commissioner District 3
David Tagliarini, Commissioner District 1
Charles "Chuck" Dillon, Commissioner District 2
Housh Ghovae, Commissioner District 4

MEMBERS ABSENT: None

CHARTER OFFICERS PRESENT: Michael Helfrich, City Manager
Clara VanBlargan, City Clerk
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Brooks called the meeting to order at 5:30 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments.

4. AGENDA ITEM

A. Approval of RFP 26-05 and Contract (for Option 2 concrete block walls) with Speeler Companies for Marina Seawall Replacement and Tom & Kitty Stuart Park Seawall Improvements

Public Works Director Megan Wepfer and Marina Manager Brian Crabtree addressed the item.

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

Commissioner Dillon moved to approve the award of RFP 26-05 and contract (for Option 2 concrete block walls) to Speeler Companies for the Marina Seawall Replacement and Tom & Kitty Stuart Park Seawall Improvements in the total amount of \$209,850, funded through the Marina Fund and the Archibald Park Fund. Commissioner Tagliarini seconded the motion.

ROLL CALL:

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

The motion carried 5-0.

B. First Amendment to City Manager's Employment Agreement

City Attorney Tom Trask addressed the item.

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

Commissioner Dillon moved to approve the First Amendment to the City Manager's Employment Agreement. Vice Mayor McGeehen seconded the motion.

ROLL CALL:

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

The motion carried 5-0.

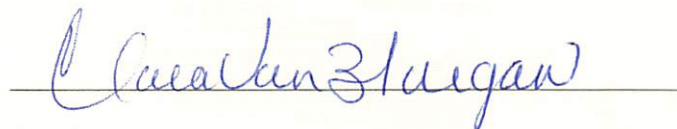
5. RESPOND TO PUBLIC COMMENTS/QUESTIONS


There were no public comments to consider.

6. ADJOURNMENT

Mayor Brooks adjourned the meeting at 5:37 p.m.

ATTEST:




Anne-Marie Brooks, Mayor



Clara VanBlargan, MMC, FCPC, MSM, City Clerk