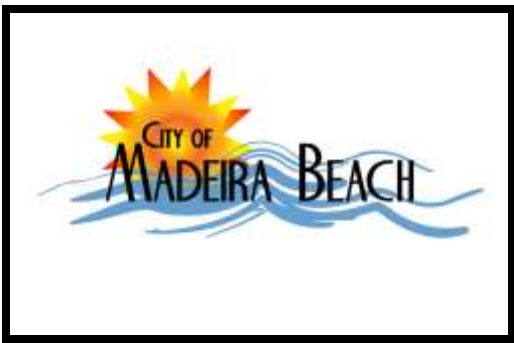




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL BOC MEETING**

AMENDED AGENDA

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida in the Patricia Shontz Commission Chambers to discuss the agenda items of City Business listed at the time indicated below.

Meetings will be televised on Spectrum Chanel 640 and broadcasted on Madeirabeachfl.gov.

2:00 P.M.

FRIDAY, MARCH 31, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES - None

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. [RESOLUTION 2017-01](#)*

A RESOLUTION OF THE CITY OF MADEIRA BEACH CERTIFYING THE RESULTS OF THE MARCH 14, 2017 MUNICIPAL ELECTION

2. [APPROVAL OF EVENT APPLICATION FOR SPRING KING OF THE BEACH](#)

SHANE B. CRAWFORD, CITY MANAGER

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT

*** AMENDED TO ADD ITEM I-1**

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 727-399-1131.

Posted March 30, 2017



MEMORANDUM

To: Current Commissioners, Mayor elect and Commissioners-Elect
From: Shane B. Crawford, City Manager
Subject: Special BOC Meeting
Date: March 29, 2017

Shane B. Crawford
March 29, 17

Current Commissioners, Mayor elect and Commissioners-Elect,

For transparency sake, I wanted both the current commissioners and commissioners-elect to be aware of a special meeting the Mayor is holding on Friday at 2pm.

When we last updated our fee schedule, we left out verbiage that allows administration to waive a fee for certain circumstances. For instance, the Old Salts Foundation has been hosting major fishing tournaments in Madeira Beach since 2004. They've been good to us in terms of promotion and we've been good to them by hosting the event. When the City Centre was built, it was created with the idea of revenue creation in mind. However, we as a city government have always considered economic impact, donations, services in kinds, and the like. Since 2004, we have not charged the Old Salts for such a major event that drives major tourism to the City and frankly shows our visitors what we're all about.

Therefore, a special meeting needed to be called. I inquired of the Old Salts if it could wait until the new Commission is seated on the 11th and for marketing and promotional related issues, they requested the City consider this sooner.

So I invite everyone to attend if interested but this is really a technicality and how we proceed from here will be an issue for the new Commission to consider as we move forward after April 11th.

If you have any questions, please do not hesitate to contact me.



MEMORANDUM

To: Current City Commissioners, Mayor-Elect Black, and
Commissioners-elect Oakley and Douthirt,
From: Shane B. Crawford, City Manager
Subject: 03/31/2017 BOC Special Meeting Amendment
Date: March 30, 2017

[Handwritten signature and date 3/30/17]

After conferring with the City Attorney, our charter uses the words “next meeting” and “first regular meeting”.

The first, by definition, is obvious. The latter is defined to mean the next normally scheduled meeting which would be the next second Tuesday of the month.

Due to the unfortunate need for a special meeting tomorrow (Friday the 31st), the charter in section 3.4-Part B states “The actions of the Canvassing Board shall be reported to the Board of Commissioners at their next meeting following the election”.

In light of this, an additional item was added to the agenda tomorrow to provide the results of the March 14th election and that is ratified by the outgoing commission “at the next meeting following the election”, which is tomorrow.

Again, all newly elected commissioners/mayor are invited to attend.

RESOLUTION No. 2017-01

**A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA,
CERTIFYING THE RESULTS OF THE MUNICIPAL ELECTION HELD
ON MARCH 14, 2017; PROVIDING FOR READING BY TITLE ONLY;
AND BY PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to the Madeira Beach City Charter, Article III (Elections), Section 3.4 (Manner of holding elections), the Board of Commissioners designated the Pinellas County Canvassing Board, to certify all tests of election equipment and canvass absentee as well as provisional ballots; and

WHEREAS, pursuant to the Madeira Beach City Charter, Article III (Elections), Section 3.4 (Manner of holding elections), the Board of Commissioners, at their next meeting following the election, shall meet for the purpose of declaring the results of said election; and

WHEREAS, on March 14, 2017, a Municipal Election was conducted in accordance with Ordinance No. 2016-15, calling for said election; and

WHEREAS, two candidates qualified to run for Mayor and two candidates qualified to run for Commissioner for District 3; and

WHEREAS, three candidates qualified to run for the Commissioner for District 4;

WHEREAS, the City Clerk has submitted to the Board of Commissioners the elections result sheet which is attached to and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Madeira Beach, Florida, met on March 31, 2017, to declare the results of the March 14, 2017 Election, as follows:

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

SECTION 1: Results of the election are certified as follows:

MAYOR 3-Year Term	BALLOTS	
	Total	Percentage
Margaret Black	771	55.47%
Travis Palladeno	619	44.53%
	1,390	100%

COMMISSIONER DISTRICT 3 2-Year Term	BALLOTS	
	Total	Percentage
Ingrid Ferro-Spilde	536	39.50%
Nancy Oakley	821	60.50%
	1,357	100%

COMMISSIONER DISTRICT 4 2-Year Term	BALLOTS	
	Total	Percentage
John E. Douthirt	744	55.15%
Housh Ghovae	267	19.79%
David Allen Hitterman	338	25.06%
	1,349	100%

SECTION 2: Margaret Black has been elected as Mayor for a 3 year term of office commencing April 11, 2017 and ending April 14, 2020.

SECTION 3: Nancy Oakley has been elected as Commissioner for District 3 for a 2 year term of office commencing April 11, 2017 and ending April 09, 2019.

SECTION 4: John E. Douthirt has been elected as Commissioner for District 4 for a 2 year term of office commencing April 11, 2017 and ending April 09, 2019.

SECTION 5: This Resolution shall become effective immediately upon its adoption.

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Florida, on this 31st day of March, 2017.

Travis Palladeno, Mayor

ATTEST:

Cheryl Crawford, City Clerk