THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR MEETING

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

6:00 P.M.	Tuesday, May 14, 2013	AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES February 28, 2012, March 12, 2013, March 19, 2013, March 26, 2013 and April 9, 2013

APPROVAL OF THE AGENDA

A. APPOINTMENTS

1. APPOINT AIMEE SERVEDIO AS CITY CLERK
2. CITY ATTORNEY TO ADMINISTER OATH OF OFFICE TO CITY CLERK

B. INTRODUCTIONS-PRESENTATIONS

1. PROCLAMATION-CHILD SAFETY AWARENESS WEEK—PRESENTATION BY MAYOR PALLADENO
2. PROCLAMATION-SAFE BOATING WEEK—PRESENTATION BY MAYOR PALLADENO
3. PRESENTATION MADE BY AUDITORS--CAFR
4. PRESENTATION REGARDING COMMUNITY DAY TO BENEFIT SISTER CITY OF BIMINI—CITY MANAGER AND OLD SALTS REPRESENTATIVE
5. PRESENTATION BY OLD SALTS ON 4TH OF JULY—OLD SALTS REPRESENTATIVE

C. PUBLIC COMMENT (limited to 5 minutes)

D. CONSENT AGENDA

1. **SPECIAL EVENT REQUEST:**
   Special Event Request for the 911 Ad Hoc Memorial Committee Arts and Crafts Festival-July 6th and 7th 2013

E. UNFINISHED BUSINESS

1. CITY MANAGERS EVALUATION
2. DISCUSSION ON CHANGING DATE OF HOLIDAY BOAT PARADE TO SATURDAY DECEMEBR 14, 2013-CITY MANAGER AND CENTRAL SERVICES DIRECTOR DAVE MARSICANO

F. NEW BUSINESS

G. RESOLUTIONS

1. **RESOLUTION NO. 2013-15**:
   A RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS 2013-2014 POLICY HANDBOOK
2. **RESOLUTION NO. 2013-16:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR CONTINUED RECORDS MANAGEMENT IMPLEMENTATION SERVICES, IN THE AMOUNT OF $10,000.
3. **RESOLUTION NO. 2013-17:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR EMPLOYEE ANNUAL LEAVE PAYOUTS, IN THE AMOUNT OF $63,289.83.
4. **RESOLUTION NO. 2013-18:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY REDUCING BUDGETED GRANT REVENUES FOR FIREFIGHTER EQUIPMENT, IN THE AMOUNT OF $38,306.00
5. **RESOLUTION NO. 2013-20:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR FIREFIGHTER SCBA EQUIPMENT, IN THE AMOUNT OF $16,762.00
6. **RESOLUTION NO. 2013-19:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY REDUCING BUDGETED GRANT REVENUES FOR JOHN'S PASS VILLAGE IMPROVEMENTS, IN THE AMOUNT OF $25,000.00.

H. BID AWARDS

1. AUTHORIZATION TO PURCHASE BUDGETED SELF CONTAINED BREATHING APPARATUS (SCBA) IN THE AMOUNT OF $96,762.00.

I. OTHER BUSINESS-NONE

J. REPORTS/CORRESPONDENCE

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

K. ADJOURNMENT

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: MAY 10, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 16

9 May 13

The City of Madeira Beach, Florida
Board of Commissioners Regular Meeting
Minutes
February 28, 2012

I. **CALL TO ORDER.** The Meeting was called to order at 7:02 pm.

Invocation and Pledge of Allegiance: Commissioner Lister

II. **ROLL CALL:**

MEMBERS PRESENT:	Travis Palladeno, Mayor Terry Lister, Commissioner District 1 Carol V. Reynolds, Vice-Mayor and Commissioner District 2 Nancy T. Oakley, Commissioner District 3 Robin Vander Velde, Commissioner District 4
STAFF PRESENT:	Shane B. Crawford City Manager (CM) Thomas J. Trask, City Attorney (CA) Ginger Stilton, City Clerk (CC) Lynn Rosetti, Community Development Director (CDD) David Marsicano, Central Services Director (CSD)

III. **APPROVAL OF PROVIDED MINUTES: NONE**

IV. **CHANGES TO THE AGENDA:** Mayor Palladeno asked that Agenda Item D be moved to the next Workshop. Amend Item F to have the John's Pass Playground equipment discussion moved to the next Workshop. Amend Item H to say Fire Department not Marina High and Dry.

Consensus: To amend the Agenda.

V. **PRESENTATIONS: NONE**

VI. **REPORTS:**

City Commission

- Mayor Palladeno wanted to recognize Shift C of the Fire Department for their quick response to a home fire on W. Parsley. He also wanted to give Shift C a Letter of Commendation from the Commission

  Consensus: Was to write a Letter of Commendation.

- Mayor Palladeno also thanked the City's Parks Department for the beautification along 150th.

City Attorney

- CA Trask was asked to see if the Leash Law for Seminole was the same as Pinellas County. He stated that it was almost verbatim. The County law would however take precedent if there was a conflict between the two.
- CA Trask also prepared a draft of the Special Events Coordinator Agreement.
- There were also some changes in the City vs. Madden case. There was a hearing last week, and was looking for advice relative to the litigation. He had 2 suggested dates in which to have a shade meeting. He needed some direction on which date worked for the Commission, April 4th, or April 8th.

  Consensus: To schedule the Shade Meeting on April 4th at 5:00 p.m. Followed by the Workshop at 6:00 p.m.

City Manager

- CM Crawford stated that following an election that the Commission had the opportunity to change the way they conducted the way that they do things, i.e. when and what times the Meetings are. He was putting together a proposal for the Commission, possibly including an Agenda setting Meeting so that the Commission is aware of what will be on the Agenda at all times.

- He also introduced Deputy Shawn Heffner, the new Community Policing Officer.

VII. **COMMUNITY FORUM:**

- Deby Weinstein, 441 – 129th Ave, E.: Wanted to remind everyone of the Food for Thought fundraiser for the Library this Saturday. She went on to describe the events that would be going on during this fundraiser.
- Kenneth Markgraf, 217 – 144th Avenue E: He stated that the opening remark of "No personal attacks, and be civil" intimidates people and violated their freedom of speech. He asked CA Trask what he thought. Mayor Palladeno asked him to email the question through the City, and they would forward it to Mr. Trask.
- Housch Ghovaee 423 – 150th Avenue E: Stated that he had a check for $1000 to present to the Commission for Paw Park. He also stated that he had commitments from other residents as well, and that those funds would be forthcoming. The CA stated that it needed to be placed in an account that will not be used for any other City purposes.
- Mayor Palladeno asked that the topic of Paw Park be placed on the next agenda.
- Steve Kochick, 15301 2nd St. E.: Mr. Kochick asked if it was alright that the donation was from Northside Construction, who may be bidding on future projects. CA Trask stated that it was not made to any elected official, but to the City, so it did not violate any law.
- Housch Ghovaee 423 – 150th Avenue E: He wanted to clarify that by owning an engineering firm that if he ever did any work for Madeira Beach it would be free.

VIII. **UNFINISHED BUSINESS: NONE**

IX. **NEW BUSINESS:**

A. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2012-02; APPOINTING AN ELECTION BOARD FOR THE GENERAL MUNICIPAL ELECTION SCHEDULED FOR MARCH 13, 2012.**

CA Trask read Resolution 2012-02 by title only.

Motion was made by Commissioner Lister to approve Resolution 2012-02, and was seconded by Commissioner Oakley.

ROLL CALL:

Commissioner Lister.................YES
Vice Mayor Reynolds.................YES
Commissioner Oakley...............YES
Commissioner Vander Velde.......................YES
Mayor Palladeno......................................YES

B. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE RELEASE OF A CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 670 AMERICAN LEGION DRIVE.**

CA Trask stated that this home was in foreclosure before the lien was instituted, and because there is a Lis pendens on the property the lien is ineffective. They can file a lien on another property if owned in Pinellas County. The bank that owns the property stated that they would pay reasonable administrative fees if the City would release the lien. His recommendation is to grant a partial release of the lien and recoup the Administrative costs of $443.48.

Motion was made by Commissioner Lister to collect $443.48 in return for partial release from the bank, and was seconded by Commissioner Vander Velde.

ROLL CALL:

Commissioner Lister.................YES
Vice Mayor Reynolds.................YES
Commissioner Oakley..............YES
Commissioner Vander Velde.......................YES
Mayor Palladeno......................................YES

C. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE LOCATION OF THE 9-11 MEMORIAL MONUMENT AT CAUSEWAY PARK.

Robin Stach, 728 Sunset Cove: was there to speak on the 9-11 Memorial. Commissioner Vander Velde asked where they were with the funds needed, he stated that they had about $30,000 raised, and several fundraisers ready to go. They need the Commissioners ok in order to get permitting started.

Motion was made by Vice Mayor Reynolds to approve the site location for the 9-11 monument, and that it be built at the Madeira Beach Causeway Park, and was seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister.................YES
Vice Mayor Reynolds.................YES
Commissioner Oakley...............YES
Commissioner Vander Velde.......................YES
Mayor Palladeno......................................YES

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE TAMPA BAY BEACHES CHAMBER OF COMMERCE LEASE.

Was referred to the next Workshop Meeting.

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE STORMWATER MASTER PLAN UPDATE BID.

CM Crawford stated that they received 2 bids and the low bid was $36,005 with a budget amount of $50,000. He is asking the Commission to allow him to be able to make a change order not to exceed the $50,000, so that they can rate the roads and get some paving done as well.

Motion was made by Commissioner Oakley to approve the $30,005 bid and the job is not to exceed $50,000 for the Stormwater Plan master update, and was seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister.................YES
Vice Mayor Reynolds.................YES
Commissioner Oakley................YES
Commissioner Vander Velde.......................YES
Mayor Palladeno......................................YES

F. DISCUSSION AND POSSIBLE ACTION REGARDING PLAYGROUND EQUIPMENT DESIGN AND POSSIBLE SITE LOCATION (REX PLACE AND JOHN'S PASS VILLAGE).

The John's Pass portion was referred to the next Workshop Meeting.

CM Crawford is asking that the $16,986.96 be approved for the equipment for the Rex Place complex. The company has also waived the shipping cost of $1,686.

Motion was made by Commissioner Lister that the $16,986.96 for the upgrade of the playground equipment for Rex Place be approved, and was seconded by Commissioner Oakley.

Commissioner Lister stated that he like the design of the equipment.

Commissioner Oakley asked if the ground cover was included in the bid and was told that it was already there, but when they talked about the John's Pass project it would be included in that bid.

Commissioner Vander Velde asked when the equipment would be installed, and was told that it should be going in in the next 5 to 6 weeks. Dave Marsicano said they wanted to be ready for summer.

Dick Lewis, 561 Crystal Drive: Had concerns with one of the items, Stanley Stegosaurus, on the list and said it could be a liability and that he wouldn't have one on his property.

Bill Mohns, 13321 Boca Ciega Avenue: Stated that being an engineer that he knows that the manufacturer has met safety regulations.

ROLL CALL:

Commissioner Lister.................YES	Commissioner Vander Velde.......................YES
Vice Mayor Reynolds.................YES	Mayor Palladeno.......................................YES
Commissioner Oakley...............YES	

G. DISCUSSION AND POSSIBLE ACTION REGARDING THE ARCHIBALD PARK AD HOC COMMITTEE'S RECOMMENDATIONS

Brian Borneman, Chairman of the Archibald Ad Hoc Committee: Wants to make a recommendation that the City go out to bid up to $25,000 to look at paving, meters, and possible lighting.

CM Crawford stated that the Committee needs some help walking through what needs to be done with the money that is available.

Commissioner Oakley made the statement that even if they went over the $200,000 that the City could loan them the money and that the parking fund would be able to pay them back. The CM stated that this was true, and with the architect giving them solid numbers it will be easier to see where they stand.

Motion was made by Commissioner Oakley to allow an RFQ to be put together for the architect / engineer not to exceed $25,000, and was seconded by Commissioner Vander Velde.

CA Trask stated that they don't need the $25,000 quotation in their motion because the process will come back to them for their approval. He then discussed the process.

Motion was amended by Commissioner Oakley for the Archibald Committee and the City to go out for a bid with an architect / engineer, and was seconded by Commissioner Vander Velde.

ROLL CALL:

Commissioner Lister.................YES	Commissioner Vander Velde.......................YES
Vice Mayor Reynolds.................YES	Mayor Palladeno.......................................YES
Commissioner Oakley...............YES	

H. DISCUSSION AND POSSIBLE ACTION REGARDING THE BUILDING PROCESS (PUBLIC WORKS, CITY HALL, AND MARINA HIGH & DRY).

CM Crawford told the Commission that he would like something similar to the last motion, where they could bring an architect in to help them with the planning of this project. He also said that they need to have some public input once this is done.

Motion was made by Commissioner Vander Velde for the City Manager to put out an RFQ for site development for the City Hall, Fire Department, and Public Works, and was seconded by Commissioner Oakley.

Brian Borneman, 14201 N. Bayshore: Stated that he had some confusion about the Public Works, he thought it was a done deal to move it over here. CM Crawford agreed and went into further discussion.

Steve Kochick, 15301 2nd St. E.: Thinks that it is a great opportunity for the City Manager, and hopes that the community stands behind him. He looks forward to seeing the options available.

Dick Lewis, 561 Crystal Drive: Stated that he hopes the Commission endorses the CM idea to look into all the options.

CA Trask stated that there is nothing to repeal this motion will just change the direction given by the City.

Robin Stach, 728 Sunset Cove: Thinks that moving Public Works off of prime waterfront is a great idea.

ROLL CALL:

Commissioner Lister.................YES
Vice Mayor Reynolds.................YES
Commissioner Oakley...............YES
Commissioner Vander Velde.......................YES
Mayor Palladeno.......................................YES

X. COORRESPONDENCE:

- Commissioner Lister stated that he had an email from one of the new shop owners on Madeira Way, and that they were trying to solidify a Merchants Association. They had asked how to shut down Madeira Way for a weekend and he had directed them to the CM.

XI. ADJOURNMENT: The Meeting was Adjourned at 8:29p.m.

Date Approved: ____________________

____
Travis Palladeno, Mayor

____
Submitted by Aimee Servedio, City Clerk Pro Tem

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR MEETING MINUTES

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

6:00 P.M. **TUESDAY, MARCH 12TH, 2013** **AUDITORIUM**

CALL TO ORDER: The Meeting was called to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL:

MEMBERS PRESENT:
Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

STAFF PRESENT:
Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
David Marsicano, Central Services Director (CSD)
Derryl O'Neal, Fire Chief (FC)
Deputy Don Klase, Community Policing Unit (CPU)
Aimee Servedio, City Clerk Pro Tem (CCPT)

Motion was made by Commissioner Lister to excuse Commissioner Oakley from the February 26th Workshop meeting, and was seconded by Commissioner Hodges.

ROLL CALL:
Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............N/A
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno......................................YES

APPROVAL OF THE MINUTES: January 22, 2013, January 8, 2013, October 23, 2012, May 24, 2011, May 3, 2011

Motion was made by Commissioner Hodges to approve the Minutes from January 22, 2013, January 8, 2013, October 23, 2012, May 24, 2011, and May 3, 2011, and was seconded by Vice Mayor Vander Velde.

ROLL CALL:
Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno......................................YES

APPROVAL OF THE AGENDA:

Motion was made by Commissioner Lister to approve the Agenda as written, and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno...YES

INTRODUCTIONS-PRESENTATIONS:

A. SPECIAL PRESENTATION—MR. JEFF LARSON TO PRESENT FUNDING OPTIONS FOR CITY HALL AND FIRE STATION & POSSIBLE PHASE 2.

Mr. Larson, President of Larson Consulting Services, and Financial Advisor to the City first passed out a handout that he has provided for the Commission and the public. He proceeded to go through the handout explaining each section.

Section 1: He stated that they focused on the General Fund and reviewed mainly the last two FY's stating that it was a better predictor of the future. He went on to say that the City has probably one of the lowest if not the lowest millage rates in the County and the City has no debt and has cash reserves. He also stated that this was a no tax no millage rate proposal. Mr. Larson also stated that Madeira Beach was a built out City with no ability to annex. Grants were not considered in the review because they cannot be counted on every year. He stated that the pay as you go programs will not be impacted. Mr. Larson also said that the Non Ad Valorum or non-tax revenues were very solid and very consistent.

Section 2: Mr. Larson stated that they were working on the assumption that the City was going to own and operate the New City Hall and that they could borrow money tax exempt from the Federal Government.

Section 3: Mr. Larson stated that there were two options; first if it was to be a large loan there could be 30 year financing, which would be a Bond issue, and second if they were looking at a smaller financing such as $5,000,000 it would be a shorter term and would be better off doing a bank placement. The Bond issue is much more complex.

Section 4: Mr. Larson stated the City needs to determine what the size of the project is going to be so that he can determine the City's options and make those recommendations. They do have the ability to do both. He recommends that the maximum debt for borrowing be no more than $300,000 per year. CA Trask stated that there was a local Law Firm that is known for working with several municipalities, and is who he would recommend. Mr. Larson also stated that he could prepare an RFP if voted on at the next Meeting. The City can pledge revenues to borrow with the banks as they don't give mortgages to Governments.

Mr. Larson continued by referring to finance options listed on a chart that was in the handout.

Mayor Palladeno asked how much extra work would there be to start with Phase I and then they decided to start Phase II. Mr. Larson answered that it would be no problem that it is referred to as phasing, and the foundation for further financing would already be laid.

Vice Mayor Vander Velde asked about the $75K cost of issuance and was told it was for Bond counsel if retained or other costs related to the financing.

Commissioner Lister asked about the Bond rates being at historical lows, and was told that the 10 year Treasury rate was a good indicator of what the trend is. It was at 1.6% just before Thanksgiving last year and is now up to 2%.

June Mohns, 13321 Boca Ciega Ave: Asked Mr. Larson to explain how they arrived at the numbers for Option 8, and was told that there was a software program used to calculate the numbers, and that Option 8 includes project cost.

Someone in the Gallery (no name given) asked how ridged is the 15 years on Option 6. Mr. Larson can't say whether or not a bank would commit to a 20 year tax exempt loan, but that it could be put in the RFP.

Robin Stach 728 Sunset Cove: asked if the City is only going to do Phase I then added Phase II later you'd have 2 "mortgages" 2 short term loans could be more costly than one large loan. CM Crawford stated that doing the project in phases does give a little more flexibility with a bank note. A bank note is easier to refinance and gives the ability to put the other on hold for a period of time. There are pros and cons to either way they decide to go.

Jim Madden 133 140th Ave: asked if Lease to Own or General Obligation Bonds could also be used. Mr. Larson stated that they have not looked at General Obligation Bonds because they were not directed to do so, and it would require a referendum from the voters. They were asked to look at the net cash flow excess that would not affect operations. That is where the level of repayment of $3-400,000 came from. Mr. Madden also asked about Validation vs. Insurance Bond. Mr. Larson replied that a Validation does not apply to a Revenue Bond. Bond Insurance is an option but the cost goes up.

Bill Mohns 13321 Boca Ciega Ave: Asked about the estimated Pledged Revenues and that if that money is set aside can it be used on future bond issues. Mr. Larson said that he prefers to have 5 times the coverage for more flexibility. Once the payment is satisfied the money can be used for other things.

Jeff Munson 144th Ave: Asked about the $3,000,000 from the sewer sale, and was it invested. He was told that it was invested conservatively, but only earning .04%. The City has managed money well on all sides with an excess fund every year. Option 2 is both phases at once, Option 8 is the only one done in two parts. It was again stated that there is more flexibility with a bank loan. With bonds it would take 10 years before talking about buying it down.

Doug Andrews 141st Ave: Stated that he liked Option 7 ½ , He said that if another project is close behind the first, use ½ of the 3 million for first financing and the second ½ for the other.

Vice Mayor Vander Velde said that Net change in Fund Balance is not enough to cover a $300,000 Debt Service. FD Vince Tenaglia stated that due to other Capital Projects this year it would not reflect the 300,000, but that they were a one-time expense and do not reoccur every year. VM Vander Velde stated that about 30 million is needed for the cost of major projects as the infrastructure has been let go. She also said that it is not fair to look at previous years because these things were not done.

Commissioner Oakley wants to know how any of this can be done without raising the Millage Rate. She doesn't see how they can possibly do more when close to a million has already been transferred just this year to cover expenses.

CM Crawford stated that on March 26th at 6:00 p.m. there will be a Town Hall Meeting to discuss everything including funding, options, and plans. There may be more Town Hall Meetings planned in the future if the Commission thinks it is necessary.

1. PUBLIC COMMENT: (limited to 5 minutes)

Larry Roelofs, 399 150th Ave: stated that as President of Madeira Cove Condominiums he is very pleased with the Commission and the direction that they are going with the work that needs to be done.

Debby Weinstein, 441 129th Ave: Stated that they had a successful Food For Thought event with proceeds amounting to over $7000 for the Library.

Robin Stach, 728 Sunset Cove: Wanted to thank the entire Commission for a job well done. He stated that after a vote, no matter what the outcome, there is no more room for squabbling and citizens interfering.

Casey Crump, Gulf Beaches Little League: Shared concerns about being left out and losing the fields altogether.

June Mohns, 13321 Boca Ciega Ave: Enjoyed the presentation and thinks everyone agrees that we need a new City Hall, but stated that Stormwater issues are critical and does not want to see them neglected.

Doreen Moore, 13019 Boca Ciega Ave: Appreciates the way that the Commission is listening to the concerns of the residents. She agrees that there does need to be a new City Hall and Fire Department, but that it needs to be scaled down. She asked the Commission to research what other cities have done to finance things like this. Redefine what the City really needs and prioritize other projects.

Robert Shaw, 507 129th Ave: Stated that as the project progresses that the City keep in mind that we need a building that is 95% function and 5% form not the other way around.

Chelsea Nelson, 420 Boca Ciega Dr: Stated that the flooding at Boca Ciega Ave and Boca Ciega Dr is really bad and wants to see that addressed, she is pleased with the improvements that have been going on in the past year.

CM wanted to say that nothing is set in stone with the design of the City Hall, this is all pre-planning and the whittling down is yet to come. They had to have a starting point.

John Leepa 399 150th Ave: Likes the momentum going on in the City. He stated if they don't do something the City will just be back where they started.

2. CONSENT AGENDA: **Motion** was made by Commissioner Lister to approve the Consent Agenda as written, and seconded by Commissioner Hodges.

A. <u>DECLARATION OF SURPLUS:</u>

CONSENT AUTHORIZES A 1998 DODGE RAM PICKUP TO BE DECLARED SURPLUS AND SOLD AT THE TAMPA MACHINERY AUCTION IN TAMPA, FLORIDA.

B. <u>SPECIAL EVENT REQUEST:</u>

Special Event Permit for the Old Salt 20th Annual "Spring King of the Beach" Fishing Tournament and Mad Beach Food Fest – April 25th, 26th, and 27th, 2013, **hosted by the Old Salt Fishing Foundation.**

Tom Verdensky stated that in celebration of the 20th Anniversary they have doubled the first place winnings to $20,000. They have also marked with a travel group. The event is growing. He also stated that in the last 10 years they have donated a little over ¾ of a million dollars to local charities

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C. SPECIAL EVENT REQUEST:

Special Event Permit for the 12th Annual John Levique Pirate Days – May 10th from 3:00 p.m. to 11:00 p.m., May 11th from 10:00 a.m. to 8:00 p.m., and May 12th from 10:00 a.m. to 6:00 p.m., **hosted by the John's Pass Village Association.**

The CM stated that they also had a late request to raise the decibel level from 66 to 80 for the festival. Mr. Powers stated that it is an event to raise awareness for John's Pass and Madeira Beach. It also raises money to market Jon's Pass and Madeira Beach as a whole. Bright House is also a sponsor for the festival so promotion for the event is high. Commissioner Lister asked which way the stages would be facing and was told that they were facing into the Village and away from residents homes. Commissioner Lister stated that he agreed with the Vice Mayor that it would be subjective to the officer present. He said he did not want to raise the level. To Mr.' Powers Knowledge there were no complaints last year.

D. SPECIAL EVENT REQUEST:

Special Event Permit for the 50th Anniversary VFW Post 4256 – April 29 – May 4, **hosted by the VFW Post 4256.**

Dick Spitell from the VFW stated that it is their 50th anniversary in Madeira Beach. He stated that 2 things were missing from the original application, one was for the tent for the cookout and the other was the rider for the insurance which he will bring in this week.

ROLL CALL:

Commissioner Lister................YES
Commissioner Hodges.............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno.......................................YES

3. APPOINTMENTS:

A. PLANNING COMMISSION BOARD MEMBER

Jeff Brown address: 573 Lillian Drive

Motion was made by Commissioner Lister to appoint Jeff Brown to the Planning Commission Board, and seconded by Commissioner Hodges

Jeff Brown introduced himself to the Commission as Jeff the Jeweler; He hopes that he can lend a voice to the Commission as a business owner and a resident.

ROLL CALL:

Commissioner Lister................YES
Commissioner Hodges.............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno.......................................YES

4. CONTRACT APPROVAL:

A. APPROVAL FOR CONTRACT OF RECYCLABLE MATERIALS WASTE SERVICES OF FLORIDA, INC.

Motion was made by Commissioner Hodges for the approval of the contract with Waste Services of Florida, Inc., for a contract for 12 months January 31, 2014, and was seconded by Vice Mayor Vander Velde.

ROLL CALL:

Commissioner Lister................YES	Vice-Mayor Vander Velde..........................YES
Commissioner Hodges.............YES	Mayor Palladeno......................................YES
Commissioner Oakley..............YES	

B. APPROVAL OF AGREEMENT BY AND BETWEEN DEBORAH CLARK, SUPERVISOR OF ELECTIONS AND MADEIRA BEACH MUNICPAL BUILDING, FOR POLLING PLACE

Motion was made by Commissioner Hodges for the approval with Deborah Clark, Supervisor of Elections of Pinellas County Florida, and was seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister................YES	Vice-Mayor Vander Velde..........................YES
Commissioner Hodges.............YES	Mayor Palladeno......................................YES
Commissioner Oakley..............YES	

C. BID AWARD TO DEUEL AND ASSOCIATES FOR ENGINEERING SERVICES

Motion was made by Commissioner Lister that the City of Madeira Beach enters into a contract with Deuel and Associates for Engineering Services, and was seconded by Commissioner Hodges.

Vice Mayor Vander Velde asked CM Crawford to explain why there was no RFQ. CM Crawford explains that they have been working on an expired contract and there were really no specs to review per se, it comes on an individual basis. We are working on cleaning up contracts existing with the City. They sent out an RFQ and got 2 bids one of which came in late, and after a conversation with the City Attorney disqualified that bid as being non-responsive, so this is the Staff recommendation. Al Carrier with Deuel and Associated stated that there was never actually a contract with the City. They were working as Professional services for plan review on an as needed basis. The VM asked CA Trask if the City was required to have a contract for this type of thing and was told that normally there would be a contract and that is what the CM is attempting to do. The VM stated that she thought CPWG was our City Engineer. CM Crawford stated that they are trying to fix more situations like this one. He also stated that Professional Services can be piggybacked. CA Trask stated that what the Commission was doing was picking which of two bids to start negotiations, not prices, that comes later.

Amended Motion was made by Commissioner Lister that the City of Madeira Beach starts negotiations with Deuel and Associates for Engineering Services, and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister................YES	Vice-Mayor Vander Velde..........................YES
Commissioner Hodges.............YES	Mayor Palladeno......................................YES
Commissioner Oakley..............YES	

5. BID AWARD:

A. BID AWARD FOR 2013 FIREWORKS 4TH OF JULY

Motion was made by Commissioner Hodges for the bid award for the 2013 fireworks for the 4th of July for a thirty day referral for the next Meeting of April 9th, and was seconded by the Vice Mayor Vander Velde.

ROLL CALL:

Commissioner Lister..................YES	Vice-Mayor Vander Velde............................YES
Commissioner Hodges..............YES	Mayor Palladeno...YES
Commissioner Oakley...............YES	

There was a recess called at 8:10p.m. The Meeting was reconvened at 8:17p.m.

6. UNFINISHED BUSINESS: NONE

7. OLD BUSINESS:

A. MOTION TO WITHDRAW BID AWARD TO KLOOTE CONSTRUCTION FOR THE RENOVATION OF ARCHIBALD PARK

CM Crawford stated that they received three bids. They didn't entertain the high bid at all. He stated that there was a second bid and a low bid. They had asked for clarification on both of those bids. He also said that to this day Staff really doesn't understand the low bidders base bid. CPGW came to them and stated that after several large change orders were done that Kloote would actually be the low bidder. Certus filed a bid protest and there are discrepancies. This can be rebid with a final desired outcome. CA Trask recommends re bidding to limit the City's exposure.

Motion was made by Commissioner Lister to withdraw the bid award to Kloote and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister..................YES	Vice-Mayor Vander Velde............................YES
Commissioner Hodges..............YES	Mayor Palladeno...YES
Commissioner Oakley...............YES	

B. MOTION TO REJECT ALL RESPONSES TO THE RFP FOR THE RENOVATION OF ARCHIBALD PARK

Motion was made by Commissioner Lister to reject all responses to the RFP for the renovation of Archibald Park and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister..................YES	Vice-Mayor Vander Velde............................YES
Commissioner Hodges..............YES	Mayor Palladeno...YES
Commissioner Oakley...............YES	

C. MOTION TO AUTHORIZE THE CITY MANAGER TO REBID THE RENOVATION OF ARCHIBALD PARK

Motion was made by Commissioner Lister to authorize the City Manager to rebid the renovation of Archibald Park and was seconded by Commissioner Hodges.

Commissioner Lister wanted to be on the record as stating that he did not like the entrance or the spiral staircase.

CM Crawford said that he would like to enter into the official record a letter from Alex Archibald. The VM wanted to know if there are plans to investigate Mr. Archibald's allegations that some of the prior work that was done may not be up to Code. She was told that Mr. Archibald and the consultant needed to get together and hammer that out, but he would keep the Commission posted. Vice Mayor Vander Velde also asked if the Commission would reconsider reversing the budget amendment that gave approval for Archibald. The CA explained that since she did not vote for the amendment that she could not make the motion. No motion was made for the Vice Mayor's request.

ROLL CALL:

Commissioner Lister.................YES
Commissioner Hodges.............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno......................................YES

8. NEW BUSINESS:

RESOLUTIONS:

A. <u>RESOLUTION NO. 2013-07:</u>

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR FLORIDA BOATING IMPROVEMENT PROGRAM FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, TO ASSIST WITH THE CREATION OF NEW PUBLIC TRANSIENT BOATING FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

CA Trask read the resolution by title only.

Motion was made by Commissioner Hodges to approve Resolution No. 2013-07, and was seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.................YES
Commissioner Hodges.............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno......................................YES

B. <u>RESOLUTION NO. 2013-08:</u>

A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE CHAMBER OF COMMERCE PROMOTION, IN THE AMOUNT OF $2,900.00.

CA Trask read the resolution by title only.

Motion was made by Commissioner Hodges to approve Resolution No. 2013-08, and was seconded by Commissioner Lister.

There was some discussion about the fact that the Chamber of Commerce gets the building rent free.

ROLL CALL:

Commissioner Lister.................NO
Commissioner Hodges.............YES
Commissioner Oakley..............NO
Vice-Mayor Vander Velde...........................NO
Mayor Palladeno......................................YES

C. <u>RESOLUTION NO. 2013-09:</u>
A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE 911 MEMORIAL PROJECT, IN THE AMOUNT OF $40,000.00

CA Trask read the resolution by title only.

Motion was made by Commissioner Lister to approve Resolution 2013-09 and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.................YES
Commissioner Hodges.............YES
Commissioner Oakley..............NO
Vice-Mayor Vander Velde...........................NO
Mayor Palladeno......................................YES

9. OTHER BUSINESS-NONE

10. REPORTS/CORRESPONDENCE:

- **CITY COMMISSION**

The Vice Mayor stated that Dick Lewis brought to her attention that not all the paperwork that the Commissioners receive on the Dais was available to the public.

Consensus: To upload the documents the day after the Meeting

Commissioner Lister stated that he would be running for the 3rd Vice President for the League of Suncoast Cities.

Mayor Palladeno stated that the Fitch study would be ready in about two months.

- **CITY ATTORNEY:**

CA Trask had no reports for the Commission; however Vice Mayor Vander Velde asked the status of the BP Claim. The CA informed her it was in the 90 day review process. It will probably be rejected and the next step is a lawsuit.

- **CITY MANAGER: NONE**
- **CITY CLERK: NONE**

11. ADJOURNMENT: Being no further business, the meeting adjourned at 8:42 p.m.

Date Approved:________________________ ________________________________
Travis Palladeno, Mayor

____
Submitted by Aimee Servedio, City Clerk Pro Tem

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 8 , 2013
THIS MEETING IS TELEVISED LIVE ON CHANNEL 16

ALEX M. ARCHIBALD, JR.
Colonel, USAF, Retired
11714 ABBEY WAY
SAN ANTONIO, TX 78253-5958
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11 Mar 2013

City Manager Shane Crawford:

Thank you for your below e-mail and for your offer for me to comment concerning the renovation of Archibald Memorial Beach Park. First, I apologize for my slow response to your below e-mail but I had a total knee replacement of my left knee on 25 Feb 13 and I am undergoing a difficult rehabilitation as anyone who has had such surgery will tell you. Although the physical therapists and doctors tell me I am way ahead of where I should be at this stage in my recovery, I see this as a multi-month recovery. Thus, I doubt I will be traveling to Madeira Beach until the summer, at the earliest.

Second, when I started writing this e-mail to you prior to the weekend, I was not sure what I could add as your Archibald Park ad hoc committee, mayor, and commissioners had already decided and allocated funding for the renovation specifics. Imagine my surprise this afternoon when I opened my e-mail to learn that the following will be an agenda items for tomorrow evening's City Commission meeting:

- Withdrawing the bid award to Kloote Construction for the Archibald Park project
- Rejecting all responses to the Archibald Park bidding process
- Re-bidding the entire Archibald Park project

I attempted to learn more details about the above from the City's web site but neither further details nor explanation were available.

Since the renovation project appears to be in limbo, perhaps at Stage One (the beginning), I have decided to provide you with my thoughts concerning the renovation of Archibald Memorial Beach Park. I have closely followed the Archibald Memorial Beach Park saga over the years and under the different City administrations that have had their own agendas for the use of the Park and for the renovation of the facilities.

I will provide you with input based on two major areas. The first will be comments concerning the current, or what I thought were current, and firm plans for the renovation of the Park. The second comments will be directed to the previous history, from the early 2000 through present, of the Archibald Memorial Beach Park renovation, I bring this history to your attention in hopes that research/investigation will be done on these earlier renovation projects to determine if FEMA requirements associated with renovation/rehabilitation of facilities will be done to protect the residents and tax payers of Madeira Beach from future negative impacts on their property covered by FEMA due to possible violations by City and County government officials.

First, with regard to what I thought were the firm plans agreed upon by the City officials and the renovation company, I offer the following:

- The current City Commissioners have determined it is in the best interest of the City to renovate the 1934-era facility and surrounding Park grounds at a cost of almost $1 million. I do not understand the need for the grandiose renovations that are being done on the Park when there are other more important and more critical needs for the City residents. I would understand the need to repair the Park's parking lots if there are areas of parking lot deterioration. Last time I was on the Park, I do not recollect such deterioration of the pavements but I have not been present recently to make such a knowledgeable judgment. Hopefully, the expense of repaving the parking lots is not for the sake of being able to remark the parking spaces to put them closer together to get more parking revenue. I know from watching a City Commission meeting via the web that this was a consideration.

- I do not understand the need for costly overhead parking lot lighting when the commercial food facility closes at/shortly after sunset and the Park closes in the later evening hours.
- I can possibly see the need for new landscaping but must it be expensive, exotic landscaping? The property has existed in the Florida natural state since the property was developed by the Veterans' Administration in the early 1930's. Why not preserve the landscaping of that time in the parking area? Natural Florida vegetation has been the order for the rest of the Park.
- The rest rooms need to be razed and tailored to the design/theme of the Park, i.e., compatible with a 1934-era facility or other wise if the facility is razed and rebuilt.
- As for the facility, I see no need for walkways/steps on the Gulf Blvd side of the facility. There is limited space from the sidewalk on Gulf Blvd to the facility to facilitate smooth and safe traffic moving to/from the south to the north parking lots. Further, I do not see concession customers using this side of the facility for having meals and drinks or to enjoy the recreational aspects of the Park.
- Commissioner Lister had passed my thoughts on the interior spiral staircase to the mayor and commission. This issue appears to have been resolved by the Old Snack Shack concession operator.
- Lastly, I see no reason for an expensive grandiose "arched' entryway to the Park. There have to have been better ideas to highlight the Park at a lesser expense to the City without being gaudy.

Second, the following is background information that will, hopefully, better educate you on Archibald Memorial Beach Park history and to encourage you and your staff to do deep research/investigation into possible legal ramifications concerning FEMA and prior renovation/rehabilitation projects on the facility. It has been my concern, echoed previously to earlier City officials, that prior "unclosed" violations and "hidden" arrangements could have a negative impact on the City with reference to future FEMA flood and wind coverage. I offer the following as areas that should be investigated and answered prior to future renovation of the Archibald Memorial Beach Park facility:

- In the late 1990's or early 2000's, extensive renovation of the facility was begun for a destination restaurant, Archibald Grill, Inc. During the course of this renovation, I obtained the building plans and permits for the facility to be used as Archibald Grill, Inc. The documents I obtained include records from the Pinellas County Building Permit office approving specific renovations. For example, was the metal roof ever approved and permitted by the Pinellas County Building Permit Office or was this done "on the side" knowing it would be a major expense? Do the windows that were installed in the early 2000's meet hurricane standards? What was the monetary valuation of the log cabin structure, not including the property value, when these major renovation projects were submitted and approved? Were some renovation projects not included in the plans due to their high cost and the negative impact that cost would have had for the City to comply with FEMA standards?
- My records also include photographic and other evidence of work done on the facility that was not permitted nor documented. Was replacement of the rotting flooring and deteriorating

Nothing I have written above is new. Basically, I am in favor of reasonable expenses to renovate the Park for public use. I wonder how many taxpayers and residents of Madeira Beach actually use the Park on a regular basis? I suspect the expensive renovation is to attract tourists to Madeira Beach but I believe the priorities should be for other projects that will benefit the City taxpayers and residents rather than a locale for another expensive 4th of July fireworks display. I am totally opposed to those renovations whose purpose/goal is to encourage more "concession" use of the Park in order to bring in more revenue to the City.

Bottom line of my long discourse is that I am pleased to provide you and your office with my thoughts on the renovation of the Park, especially since there appears time for more comment before another "final" decision is made by the City. I have done such above but if you need more specifics, I would be pleased to provide them to you at the best of my ability. My suggestion for the action that would provide the best, most benefit to the City residents, and be least costly would be for the City to interact with the National Park Service to revise the Quitclaim Deed to delete that portion that gives pseudo authority under US Government protection for the City to make commercial use of this property, a violation of the Archibald and Welch Warranty Deeds.

Regards,

Arch
Alex M. Archibald, Jr.

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

10:08 A.M. | **TUESDAY, MARCH 19TH, 2013** | **AUDITORIUM**

CALL TO ORDER: The Meeting was called to order at 10:08 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Nancy Hodges

ROLL CALL:

MEMBERS PRESENT: Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Nancy Hodges, Commissioner District 2

MEMBERS ABSENT: Nancy Oakley, Commissioner District 3
Terry Lister, Commissioner District 1

STAFF PRESENT: Aimee Servedio, City Clerk Pro Tem (CCPT)
Derryl O'Neal, Fire Chief (FC)
Deputy Shawn Heffner, Community Policing Unit (CPU)

1. NEW BUSINESS

A. DISCUSSION REGARDING FDOT MEDIAN PROJECT ALONG ALL OF GULF BLVD.

Mayor Palladeno stated that the FDOT were here to give a short presentation about the crosswalks with the Qwick Kurb/delineators that they were installing along Gulf Blvd. He also stated if there were any concerns about the crosswalks that were already in, that the City Clerk Pro Tem would be taking notes along with the comment cards that were available, and that the City would make sure the right people at FDOT received them.

Ms. Garrett stated that she was there representing the FDOT to give information on the proposed median modifications on Gulf Blvd. from 131st Ave. to Tom Stuart Causeway. She also said that they were expecting a much more casual meeting or they would have brought larger boards, but she did offer handouts that showed aerial photos where they intended to have all of the islands and the Qwick Kurb temporary delineators. Ms. Garrett stated that they would love to hear from the residents either publicly or that they would be available after the meeting to meet individually and address all concerns.

2. PUBLIC COMMENT: (limited to 5 minutes)

Brenda Nicolson, 100 137th Ave. Circle, Madeira Beach: She stated that with the increase in traffic over the years, it is hard to get out and go south, especially pulling a trailer, without being able to use the center turn lane, and being able to merge into southbound traffic. She thinks that if it were moved to the north, or made smaller and shorter, that it would make things easier. Ms. Nicolson also stated that she thinks the gradual curbs like they have in Redington Beach would be less intrusive and safer.

Sue Mullady, 13000 Gulf Blvd., Madeira Beach: Stated that in order to get out of her driveway she has to go thru an alley and cut through a time shares parking lot. She thinks that it is ridiculous. She said that it is a safety hazard and thinks that they should move it south of John's Pass Village. She said there is a public parking lot there and people are being ticked for jaywalking. The State should reconsider the placement of this crosswalk.

Robert Spaeth, 13417 Gulf Lane, Madeira Beach: Stated that he is a lifelong resident and owns property on both sides of Gulf Blvd. He asked if they have the pedestrian accident information, do they have the rear-end collision information. He had been speaking with a woman who had been in 2 rear-end collisions at the crosswalks, and the officer had stated to her that there had been 95 rear-end collisions, and all but 5 were at the crosswalks. He is in favor of the crosswalks, but said they need to be smaller and better placed. He also suggested some kind of color coding to let drivers know that there is someone in the crosswalk, because a flashing yellow means caution not stop. He likes the idea of the small curbs especially for the Emergency vehicles.

John Cochran, 13000 Gulf Blvd., # 314, Madeira Beach: Stated that he was sent notification at his home up north, and said that they were not affecting him at all. Then all of a sudden they are digging up the road in front of his driveway. He said that a fraud squad would call that bait and switch.

Bernard White 14300 Gulf Blvd., #401, Madeira Beach: Stated that he lived at Kima Condos, and that it is currently about 50% rentals and 50% residents. He stated that there are 3 driveways that are not connected and if they put in a median at 143rd Ave., that it would be impossible to turn left to go north on Gulf Blvd. They don't want it there.

Jim Everett 15458 1st St. E., Madeira Beach: Stated that he uses Gulf Blvd. to get to and from his businesses, and wanted to know what the logic is behind the timing of these projects. Why are they doing it during the season when all the northerners are here?

Kelly Bradley of the FDOT stated that they have a 5 year calendar, and the islands are part of the re-surfacing project which is scheduled for this coming December or January. There is room to move it up if this is a major concern. There is also the ability to delay until next summer if the City decides to underground the utilities along Gulf Blvd.

Brian Bornemann, 14201 N. Bayshore Dr., Madeira Beach: Stated that everything that he had issue with had been covered.

Kathy Behrman (sp?), 255 Boca Ciega Dr., Madeira Beach: Stated that it is impossible to make a left turn at 133rd Ave. It needs to be on the other side of the road or moved further down. She also stated that there are several crosswalks that are right in front of bus stops, and it is impossible to tell whether or not someone is waiting to cross the street, or waiting on the bus.

Doreen Moore 13030 Gulf Blvd. & 13018 Boca Ciega Ave., Madeira Beach: Stated that she was quoting Mayor Queen of North Redington Beach, "Engineering, education, and enforcement". She said that the engineering was FDOT, but there is a Walk Wise program that was designed to educate the drivers and pedestrians, especially the tourists. She said that there was no material to hand out to visitors educating them to the rules. She said that there needs to be better communication between the City and the FDOT, and she restated what Mr. Cochran had said. She stated that the Cross walk at 130th needed to be closely monitored and removed if necessary. She stated that it limits the flow of traffic into John's Pass Village, also projects half-finished are confusing to the pedestrians as well. There was a resident that had her car totaled coming out of 133rd. She had several questions for the FDOT. Why are the islands different sizes? Why are they going to enlarge the island at 135th? It is there and it works. She stated that her property backs up to Gulf Lane at 130th and she is concerned because it is an alley and it was not intended to be a thoroughfare. It is causing disruption to businesses.

Barbara Wilks, 14800 Gulf Blvd., Madeira Beach: She stated that she owns a condo at Madeira Vista, and when she is traveling from Treasure Island (north) she has to go further up to make a turn. She feels that if they move it just 8 feet it would make a big difference.

Joe Wenzler, 14046 Gulf Blvd., Madeira Beach: He stated that he uses the Kitty Stuart Park and 145th Ave. crosswalks, and says the problem is not with locals but with the out-of-towners. They need to put in better signage at the very least, and is opposed to all of them. He asked if there is actual data that they even work. Ms. Bennett (FDOT) said that roads that have median islands, pedestrian safety goes up. The information is not very detailed on small islands. Mr. Wenzler went on to say the configuration of these islands needs to be looked at. The slanted curbs may be friendlier but won't stop a car, but launch it, he favors a vertical curb. He also was concerned when they stated that they made their best guess at where they were placing these islands. Ms. Garrett stated that they reviewed where pedestrians were crossing by volume, and looked at where accidents were occurring to determine where placement would be, with the least impact on residents and businesses. He also asked who was paying for this. Kelly Bradley (FDOT) responded by saying it was fully funded by the State and paid for with the gas tax.

Jim Madden, 113 140th Ave., Madeira Beach: Stated that instead of waiting to do the resurfacing, that they could put in the conduit and then it would be in place when the City and Progress Energy were ready. He said that the City was trying to focus the pedestrians away from Gulf Blvd., and under John's Pass Bridge, and at one time had worked with PSTA as well to move the bus stop down so the passengers could use the walkway under the bridge. FDOT also made sure it was well lit at night and safe. The Crosswalk at 155th presented a problem for the Fire Department and that fell through the cracks. Ms. Bradley stated that FDOT is working with the City, Progress Energy and Brighthouse to make the undergrounding go as seamless as possible. She also wanted to clarify that the staff she was here with were only here to discuss the project from 131st up to Tom Stuart, but that she would make sure the right parties were notified of other concerns.

Deputy Shawn Heffner, (CPU): Wanted to restate the need to move the bus stops away from the crosswalks, saying that from an enforcement stand point drivers get a false sense of when someone will be crossing or just waiting on the bus. He would also like to see more of a promotion for the crossing under the bridge. He stated that the light at the 129th St. crossing is always blinking from constantly being pushed even when no one is in it, and that drivers tend to get complacent and not paying attention to the light as much as they should be. He also wanted to touch on the jay walking tickets, and stated that it is more of an education process, and warnings are being issued. He also said that while they are not out to hammer the public there have probably been a few pedestrian tickets written.

Derryl O'Neal, Fire Chief (FC): Mayor Palladeno asked FC O'Neal if there had been any issues with Fire Rescue with any of the permanent or temporary islands as far as accessing or turning into someplace they needed to get to. FC O'Neal stated that there was a turning radius issue at 153rd or 154th, but that they really hadn't had much of an issue with service. Mayor Palladeno also asked when the last pedestrian incident had been. He stated that it had been last week, when a driver was looking at pedestrians crossing from the other direction trying to make it past them, when the other gentleman stepped into the crosswalk from the other direction, and into the path of the car. He was asked where this had happened, and said it had been at 131st.

Martha Boos, 15316 Gulf Blvd. Madeira Beach: She stated that she has heard a number of comments of how nice the Redington crosswalks worked, and how nice they looked, why weren't they trying to do something more like what they have. Mayor Palladeno stated that Mayor Queen worked very aggressively with FDOT after 2 pedestrians were killed. Since the crosswalks were put in, even though drivers are a little inconvenienced, there had been no other pedestrian fatalities in that city.

Mayor Palladeno asked the FDOT if there was a possibility for the one at 137th to be shortened, also the one at 133rd and the one at 131st out of Latitudes. He said that those were the 3 that he has heard the most about.

Vice Mayor Vander Velde asked about the sidewalk in front of Latitudes stating that for the last 2 weeks it had been torn up. She went on to say that the framing is there but no concrete had been poured. The only way around it is to skirt through bushes or step into Gulf Blvd. Kelley Bradley said she would make a call to Pinellas Maintenance that afternoon to find out what is taking so long. She also said that she was at the Walk Wise meeting and that several resort owners have approached her and want information to give out to the guests, but don't have any. Ms. Garrett stated that she would get that information to the City. Deputy Heffner also stated that the Sherriff's Dept. has pamphlets through FDOT grant and that he would see what he could do on his end about getting those distributed as well.

Commissioner Hodges stated that there are 2 areas that have the crosswalk lights, and wanted to know if there were any others that they had planned to put lights up, with the possibility of making them a different color so they are more noticeable. Ms. Garrett stated that the intention was to have lights at all the crosswalks. She also stated that they were going to be the yellow strobe type lights. Commissioner Hodges also asked if there was a possibility of putting in the raised bumps to alert the driver that they were coming up on the crosswalk. Ms. Garrett replied that they had not planned on it, but it was a possibility. However she also said that the chief complaint on the rumble strips was that it was really annoying to homes that were close to them, especially at 3:00 a.m. There was also a comment that people were still using the flags at the old crosswalk north of 133rd, and when they had planned on removing the old crosswalk. Kelly said that removal was not planned for until the resurfacing was done, but could be looked at.

Vice Mayor Vander Velde also stated that the flashing lights at the crosswalk by the VFW had been moved farther away from the street which put them even further out of the driver's line of vision, and it made no sense.

Guy Critelli, 13025 Pelican Lane, Madeira Beach: Said that in Europe pedestrians have the right of way. To educate the people on the crosswalks there needs to be signs. He also said that the crosswalk by John's Pass is confusing.

Doreen Moore 13030 Gulf Blvd. & 13018 Boca Ciega Ave., Madeira Beach: Was disappointed that Commissioner Terry Lister was not at the Meeting, and wanted to go on the record to FDOT that "We've heard before that you are listening to us" She wants proof that the right engineering is being done - not their best guess.

3. **ADJOURNMENT:** Being no further business, the meeting adjourned at 11:18 a.m.

Date Approved:______________________

____
Travis Palladeno, Mayor

____
Submitted by Aimee Servedio, City Clerk Pro Tem

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER TOWN HALL MEETING MINUTES

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

7:00 P.M. TUESDAY, MARCH 26TH, 2013 AUDITORIUM

CALL TO ORDER: The Meeting was called to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL:

MEMBERS PRESENT: Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2

MEMBERS ABSENT: Nancy Oakley, Commissioner District 3

STAFF PRESENT: Shane Crawford, City Manager (CM)
Vince Tenaglia, Finance Director (FD)
David Marsicano, Central Services Director (CSD)
Derryl O'Neal, Fire Chief (FC)
Deputy Don Klase, Community Policing Unit (CPU)
Aimee Servedio, City Clerk Pro Tem (CCPT)

Motion was made by Commissioner Lister to amend the Agenda to include Public Comment and was seconded by Vice Mayor Vander Velde.

Commissioner Lister stated that this Public Comment was installed to allow comments on any matter, but at all times comments pertaining to what is on the Agenda is allowed.

ROLL CALL:

Commissioner Lister..................YES
Commissioner Hodges..............YES
Commissioner Oakley...............ABSENT
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno......................................YES

1. **PUBLIC COMMENT: NONE**

Mayor Palladeno gives a brief explanation of how the Meeting will be conducted.

CM Crawford explained that the Public Comment was not on the Agenda only because it was thought that the Attendees of this Meeting would be coming to speak on the Municipal Project. He went on to say that the architect Wannemacher Jenson, Hennessey Construction the General Contractor, and Jeff Larson the Financial Advisor were all here and would be giving a 5-10 minute synopsis of the project.

2. TOPICS:

A. TOWN HALL PRESENTATION OF PROPOSED MUNICIPAL COMPLEX PROJECT

- **Opening introductions and comments by Wannemacher Jensen Architects, Inc., Hennessey Construction, and Jeff Larson, Financial Advisor.**

Lisa Wannemacher stated that it has been over a year since they started with the City. They were hired to help create a vision for the future. She said it has been a long process with many meetings with Staff and citizens. The plans will continue to develop and this is all part of the process. When Hennessey Construction came on board, they worked together to start to refine the design. Now they are ready to move on to the next phase with confirmation on the budget numbers, and the ability to bring the Commission a firm price, as well as final design drawings. They are still a long ways away from the final design.

Mark Stalker from Hennessy Construction stated that they are in a pre-construction role and when the designers are freed up that's when they can start analyzing the components of the building and bring costs down even further. He also said that they would be giving estimates and constructability reviews at each milestone and will wait for approval to proceed to the next step.

Sergio DeSanto, an architect team member, said that during the open forum he would be happy to answer questions. He also stated that it is a very efficient design with no wasted space.

CM Crawford stated that they have reduced the square footage than the current building. He also said that if he was a concerned citizen or Board member he would want to know what the plan is for the other infrastructure projects such as Stormwater and Marina. He asked Vince Tenaglia the Finance Director to address the costs.

FD Vince Tenaglia said that he wanted to give reassurance that there are funding sources and a plan for all these projects. He also stated that this project will not replace any of the other projects that the City is preparing to do. The City does have a long term financial plan, fund balance policy and an emergency reserve policy.

Jeff Larson, Financial Advisor for the City, stated that his job was to come up with a financial plan and look at the overall picture. He said that the City is in very good financial condition and has no debt. He wanted to let the citizens know that this has nothing to do with their taxes. The range of affordability for this project was $300-400K a year; Vince said to go with $300K. The $3 million from the sale of the sewer system can be used, and that means borrowing less money.

- **Board of Commissioners will break into informal session (come down from the dais) to review the plans with the architects, ask questions, and provide direct feedback along with their constituents and the public at large.**

The Board broke for an informal session at 7:20 p.m.

- **At the end of the session, the Board of Commissioner will reconvene on the dais to adjourn.**

The Board reconvened at 7:47 p.m.

Mayor Palladeno asked Mark Stalker of Hennessey Construction to explain why they cannot just repair the existing building. Mr. Stalker said that there are FEMA cost factors involved. After a certain percentage of the building is repaired it has to be brought up to existing codes, and when you exceed 50% of the appraised value of the building, the building has to be raised above the flood code. The value of this structure is $1.4 million so $700K is the maximum ceiling. VM Vander Velde said to do the repairs in sections by permit, and was told the intent of FEMA is not to do it separately.

Peter Pisciotta, 148th Ave. E.: Wanted to know if there were other scenarios looked at other than the rebuilding of City Hall. FD Tenaglia stated that Mr. Larson only looked at the cost of the rebuild. Mr. Pisciotta stated that the Fire Station should be done for safety, but would like to see a vote. The VM agrees and likes the idea of a referendum. Mr. Pisciotta said things should be prioritized, and use due diligence. Look at all the projects and not housing for our Civil Servants. Commissioner Lister said that they looked at many options. Mr. Pisciotta asked if anybody has looked at disputing that the value of the existing building. Commissioner Lister said that our taxes have gone down every year since 2007, but our services have increased. Sooner or later we have to do these things, not just keep saving the money and putting it off.

John Lipa, 399 150th Ave.: Stated that he is for the project, it is time to move forward. A City Hall is not supposed to generate revenue; it is supposed to be a place to position the City for growth in the future. Think it through, the City has the revenue, it's not like you're draining the tub dry.

CM Crawford said we are running down parallel lines with Stormwater and the like, this just happens to be the first project. We can't fix this building the costs are too high, and the cost of maintaining it would be too high even if it were fixed.

Robin Stach, 728 Sunset Cove: Stated that it was the best Grunt Hunt ever. He said that people live here because they like to play outside. We need a new City Hall, there is no way around it. Build the City Hall, fix the ball fields, build the Rec Center, act like Commissioners, and make the decision.

Roger Koske, 706 Sunset Cove: Says he doesn't like spending a lot of money and is against spending any money on the ball fields. He thinks they could save money by putting everything under one roof instead of three.

Armando Castellon, 553 John's Pass: Stated that he is a structural engineer and that it would be cheaper to tear it down than remodel. He also said the Fire Department has to be under a different roof; its specs are different and must meet higher codes. To put them under the same roof would be too costly. He also stated that the ball fields can generate a lot of revenue with tournaments.

Peter Trott, 378 145th Ave: He supports doing it all. He would like to see a Terry Lister Field. He said that we are a very small town and most of what we have was given to us i.e. Archibald Park and Kitty Stuart Park. He would like to see the Rec Center closer to the City Hall. He also stated that how permitting is done may need further investigation. He said that some people think that this City belongs to only them. He said that the money that he has been spending here for the last 20 years will go for the new buildings for the future generations. He also stated that he likes the direction the CM is going.

Dan Griffin, Vice President Gulf Beaches Little League: He states that he is also a parent that sends his kids to the Rec Center. He wants the Commission to take into consideration, while making their decision on which option to do, all the kids that are out on those fields every night playing. He also says that the Rec Center is not very safe, and that no one would want to live in the quality of that building.

Bob Cusack, 399 150th Ave.: Stated that he thinks the Commission should move forward with the project, and that a lot of people would use the gym if it were included. He thinks that a fee should be charge to use the gym, and that money should go to maintaining the equipment.

Deby Weinstein, 441 129th Ave, E.: Says that she is in favor of the new City Hall and Fire Station but is against redoing the Rec Center or the ball fields. She wanted to know from the CM what process was used to eliminate other companies from this process. CM Crawford told her that they were both awarded by the Board of Commissioners, and were secured by issuing an RFQ (request for qualifications). So the project was bid out, but had to do with qualifications not prices. Commissioner Oakley sat as liaison for the Commission.

Steve Kochick, 15301 2nd St. E.: He is in favor of the project and asked the Commission to consider a two story building as it would save green space and leave a smaller footprint. He also says that we are looking at the long term. We need to trust the employees to do what they say they can do, the Board comes and goes, but the employees must be depended on. The City does have revenue sources to pay for the project. He also stated that he hopes they bring in the solar power on the project it will pay for itself. He says that we should put money into the Rec Center for the kids; it keeps them out of trouble, and as a society we have the obligation to take care of our young and our seniors.

Jan Stach, 728 Sunset Cove: She supports what Mr. Kochick said. She then went on to say that we can just get a doublewide and put it out here, it is time to get over it and go forward.

Diane Ray, 135 143rd Ave.: States that she has been a resident of Madeira Beach for 50 years, and is here 2 days a week with the seniors. She says the energy savings alone would be tremendous. She says we need a City Hall for everybody, let's just get it done.

Pat Shontz, 15334 Harbor Dr.: Stated that she too has been here for 50 years and has always been active in the politics of the City. She was here when they broke ground for this building, and was here for the dedication of this building. "We were a small City, but a proud City". We are 2.2 miles of the showcase of Pinellas County. She says we are fortunate to live here. She states that she is for the whole project She knows what goes on out on the fields. People play soccer, tennis, and ball. She says it is wonderful what we have to offer our community and the surrounding communities. All of the communities worked together so the kids had a place to play and grow up. Move on with the project.

Robert Shaw, 507 129th Ave. E.: Over the years he has worked hard to place people in the Commission chairs, and knows the amount of time spent to perform the functions that we as citizens ask them to do. He stated that they are a proxy for the citizens and they need to number 1, maintain the infrastructure as stated in the Charter, and 2, have a City Manager that can handle the things that need to be done and are done properly. He is perfectly satisfied with the job being done by all.

Doug Speeler, 519 Crystal Dr.: He has been a resident for 16 years, and is proud to be a resident and of the job this Commission has done. He stated that this is not a fishing village with a drinking problem anymore it has become a community. He is tired of hearing that there are no kids here why do we need a new Rec Center. There are plenty of kids here. Neighboring communities have Rec Centers that are very busy. On a side note EEP is legally permitted for contracted job.

Tommy Laronge 515 Crystal Dr.: Stated that he is in favor of the entire project. He says the City is old it needs some beautification. Everywhere up and down the beaches the towns are modernizing and becoming more efficient. We need new ballparks and City Hall, our kids are our future.

Chelsea Nelson 420 Boca Ciega Dr.: Wants to urge the Commission to go ahead with the entire project. She stated that the land is underutilized. Other beach communities have Rec Centers that are booming, playgrounds for kids, and that's where our future is heading.

The Mayor stated that there are families moving in, and the City is getting younger. The average age is 47 years old, and it is time to move forward.

Marv Merrill 581 Crystal Dr.: Stated that he is all in favor of recreation, and that the budget for that is $550K, so it's not like the City doesn't support it. He said that he is all for the new City Hall and the Fire Station, but questions the need for a multi-purpose room and exercise room (exception for FD). He also stated that $2 million on ball fields is questionable. He talked to many people and found none that use them, and wondered what percentage of the people that do use them are actually Madeira Beach residents. He thinks that Phase II is a luxury not a necessity. As far as the City Hall goes he said that we don't need a Taj Mahal.

Rosie Bailey 320 Medallion Blvd.: She stated that she understands that not all the people who use the fields are Madeira Beach residents, but the residents still benefit when they come in and spend their money in the restaurants and other local businesses. She is in favor of the entire plan, but wants Little League kept in the plan and not displaced if they decide to do it in phases. She also said that they should limit the building size in favor of more green space with a possible outdoor work out facility, and maybe a community garden.

Todd Nichols 1450 N. Bayshore Dr.: Stated that he has lived here 16 years, and that there was a time when you didn't let your kids go out and play. He also said that at one time they were fighting to get out, but now they are fighting to stay. This is due to the police presence, Shane Crawford and the great job they are doing to improve life on Madeira Beach. He agrees with the project being done, it has taken way to long.

Steve Miller 15229 Harbor Dr.: Stated that he has been here since 1984, and his first introduction to politics concerned the Recreation Fields. They had a problem then with the lights on the fields which have been resolved. He said that he has no problem with the City Hall or Fire Department buildings. He said that if they need to cut something to cut the gym. He is not in favor of the Rec Center, but knows he is in the minority. He would just like the Commission to take into consideration the impact on the residents of Harbor Dr.

June Mohns 13321 Boca Ciega Dr.: Wanted to thank the Commission and the CM for the great job they have done to bring all of this forward. She is still concerned about the amount of money that is being spent with all of the other projects that need to be done. She suggested that they have a meeting where Vince would give a presentation on how the other projects, such as Stormwater would be paid for over the years. She wants to see the big picture. She also believes that City Hall should be scaled down.

Commissioner Hodges stated the purpose of the Town Hall Meeting was to get their views on the project. They heard a lot of pros and cons, but more pros. She appreciates all of the input from the residents.

Vice Mayor Vander Velde said that she has asked for, but has not received, any numbers for any of the other projects except for Stormwater. FD Vince Tenaglia said that there really isn't any solid numbers, but that they come up with an affordability plan, and do scenarios on how to pay for them with funding options. She also asked Mr. Larson if the numbers that were in his report included the Amendments to the budget since October 2013. He deferred to FD Tenaglia who stated that they would not be reflected.

Commissioner Lister thanked everyone for coming out. He stated that their goal was to make Madeira Beach a better place to live. He also said that money will not be cheaper than it is now. They have enough money to do the projects that need to be done. The projects are for the citizens of Madeira Beach.

Mayor Palladeno wanted to thank everyone for coming out. He said that he has lived out here for 15 years, and the age is getting younger. The City is improving.

The Vice Mayor wants a Saturday meeting. Commissioner Hodges said that everyone needs a voice and that a Saturday would be ok. Commissioner Lister said that he is always interested in opinions, and that people can call him. He said that from the feedback that he has gotten tonight and before, that it is time to move forward. It is expensive, yes, but it is always going to be expensive. It is time to get it done. Mayor Palladeno agreed. The VM stated that they promised the Community 3 meetings. Commissioner Hodges stated that it was time to move forward. Mayor Palladeno stated that there will be more meetings as the design process comes along.

Consensus: No extra meeting 3-1.

CM Crawford stated that at the April 9th meeting some things needed to happen. First would be to draft a Resolution to give dollars towards the project. They also need to hire a Bond Council. They also need to hire Wannemacher to move on with next steps of the project. All three of these things need to happen at the next meeting.

Mr. Lawson stated that the Authorizing and Reimbursement Resolution is a Federal Tax Law requirement. He also said that he will have to know if they were going to go with the larger project which will require a Bond Option or the smaller project which will require the Bank Option. In either of those cases though, they are not their attorney, and recommends hiring a Bond Council. CM Crawford stated that there would have to be a fourth thing at the Meeting, and that would be the scope of the project.

3. ADJOURNMENT: Seeing that there was no further business the meeting was adjourned at 9:17p.m.

Date Approved:______________________

____
Travis Palladeno, Mayor

____
Submitted by Aimee Servedio, City Clerk Pro Tem

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR MEETING MINUTES

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

6:00 P.M.	TUESDAY, APRIL 9TH 2013	AUDITORIUM

CALL TO ORDER: The Meeting was called to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL:

MEMBERS PRESENT:
Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

STAFF PRESENT:
Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
David Marsicano, Central Services Director (CSD)
Derryl O'Neal, Fire Chief (FC)
Deputy Don Klase, Community Policing Unit (CPU)
Aimee Servedio, City Clerk Pro Tem (CCPT)

APPROVAL OF THE MINUTES: February 12, 2013 Special Workshop, Agenda Setting and Regular BOC meeting
February 26, 2013 BOC Workshop

Motion was made to approve the minutes as written by Commissioner Lister, and was seconded by Commissioner Hodges.

ROLL CALL:
Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno...YES

APPROVAL OF THE AGENDA:

Motion was made to approve the Agenda as written by Commissioner Hodges, and was seconded by Commissioner Lister.

ROLL CALL:
Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno...YES

SPECIAL RESOLUTIONS:

A. **RESOLUTION 2013-14**: A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA PROVIDING THE RESULTS OF THE MUNICIPAL ELECTION SCHEDULDED TO BE HELD ON MARCH 12, 2013; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE

CA Trask read Resolution 2013-24 by Title only.

Motion was made by Commissioner Lister that the Commission pass Resolution 2013-14, and was seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.................YES
Commissioner Hodges..............YES
Commissioner Oakley...............YES
Vice-Mayor Vander Velde...........................YES
Mayor Palladeno..YES

INTRODUCTIONS-PRESENTATIONS

A. **INSTALLATION OF ELECTED OFFICIALS:**
City Charter, Section 4.8, Induction of Board of Commissioners into office at the first regular meeting following the election

Commissioner District 3
Elaine Poe

Elaine Poe was sworn in by CA Trask as Commissioner for District 3.

Commissioner District 4
Patricia Shontz

Patricia Shontz was sworn in by CA Trask as Commissioner for District 4.

B. **RECOGNITION OF ELECTED OFFICIALS**:
Commissioner District 3
Nancy Oakley for serving for 6 years, March 27, 2007 to April 9, 2013

Mayor Palladeno stated that Commissioner Oakley had to leave, and that he would present her trophy from the City at a later time.

Vice Mayor/Commissioner, District 4
Robin Vander Velde for serving 2 years, March 22, 2011 to April 9, 2013

Mayor Palladeno presented Vice Mayor Vander Velde with a trophy reflecting the City's appreciation for her 2 years of service.

C. **PRESENTATION MADE BY FIRE CHIEF O"NEAL:**
Promoting of Firefighter Steve Suranyi to Lieutenant

Chief O'Neal stated that he had two announcements to make, both which concerned Firefighter Steve Suranyi. FC O'Neal said that Steve has been with the Fire Department for almost 7 years, and is always ready to help where needed. When it came time to elect a Firefighter of the Year his peers selected him for the honor. The second announcement the Chief had was not a surprise to Steve, as he had been acting Officer for the past year. Steve recently went through an assessment that he did very well on. FC O'Neal asked the Mayor to assist him in pinning a new badge on Steve Suranyi raising him to the rank of Lieutenant. Mayor Palladeno thanked the entire Fire Department.

1. **PUBLIC COMMENT (limited to 5 minutes): NONE**

2. **CONSENT AGENDA:**

Motion was made by Commissioner Shontz to accept the Consent Agenda as written, and was seconded by Commissioner Lister.

A. **SPECIAL EVENT REQUEST:**
Special Event Permit for the Old Salt 43rd Annual LOOP Billfishing Tournament & 3rd Annual 102.5 The Bone Fishing Slam **hosted by the Old Salt Fishing Foundation**

Tom Verdensky, President of the Old Salts Club gave a brief overview of the Old Salt 43rd Annual LOOP Billfishing Tournament & 3rd Annual 102.5 The Bone Fishing Slam **hosted by the Old Salt Fishing Foundation**. He stated the 102.5 The Bone Fishing Slam was a free fishing tournament with over $10,000 in prizes. Mayor Palladeno and Commissioner Lister thanked him for the great job he does raising money for charities and getting the whole community involved.

B. **SPECIAL EVENT REQUEST:**
Special Event by Overhead Surf Shop, located at 12951 Village Boulevard, to hold the Overhead Skim Classico, a skim board contest, to be held at South Beach Park on May 5, 2013

There was no Representative for this event present.

C. **SPECIAL EVENT REQUEST:**
Special Event Permit for the 28th Annual Madeira Beach Triathlon on June 1 through June 2, 2013, **hosted by the Florida Race Place**

Fred Rzymek was here to represent this event. He stated that this would be the 28th year this event has taken place, and went on to describe the type of races that would be going on including the youth Splash and Dash. Mayor Palladeno thanked Mr. Rzymek for continuing this event.

ROLL CALL:

Commissioner Lister……………..YES
Commissioner Hodges…………..YES
Commissioner Poe……………..YES
Commissioner Shontz…………………………YES
Mayor Palladeno…………………………………YES

3. **APPOINTMENTS**

A. **SELECTION OF VICE-MAYOR**

Motion was made by Mayor Palladeno to nominate Terry Lister for Vice Mayor and was seconded by Commissioner Shontz. Mayor Palladeno congratulated him on being voted into the third position at the Florida League of Cities. Commissioner Lister accepted with gratitude.

ROLL CALL:

Commissioner Lister……………..N/A
Commissioner Hodges…………..YES
Commissioner Poe……………..YES
Commissioner Shontz…………………………YES
Mayor Palladeno…………………………………YES

4. **BID AWARD**

A. **APPROVAL OF BID AWARD FOR 2013 FIREWORKS**

CM Crawford stated that the budget allows for a $26,000 fireworks show which includes the barge. Last month they comically asked Mr. Speeler if he would donate the barge. They don't have it donated as of yet, but they have unofficial offers to sponsor that barge. The dilemma is the company needs to know if the City wants $21K or $26K worth of fireworks.

Motion made by Vice Mayor Lister that they award $26,000 to Fireworks Displays Unlimited with the understanding that a barge is to be donated, and was seconded by Commissioner Poe.

ROLL CALL:

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

B. **APPROVAL OF BID AWARD FOR CLEANING SERVICES FOR THE CITY OF MADEIRA BEACH**

Motion was made by Commissioner Shontz to award the bid to USSI and to allow the CM to enter into a contract. This was seconded by Commissioner Hodges. Vice Mayor Lister also made a comment to the CM thanking him for the substantial savings. CM Crawford stated that the cleaning service had been without a contract and by bidding it out there was about a $25K in savings.

ROLL CALL:

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

5. **CONTRACT AWARD**

A. **APPROVAL OF CONTRACT WITH DEUEL AND ASSOCATES, ENGINEERING SERVICES**

Motion was made by Commissioner Poe to approve the contract with Duel and Associates, and was seconded by Vice Mayor Lister. Commissioner Shontz also stated that some years ago the City had a contract with this company and it worked out well.

ROLL CALL:

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

6. **UNFINISHED BUSINESS**

A. **ORDINANCE NO. 2012-10:**

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING SECTION 66-74 OF ARTICLE III OF CHAPTER 66 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH, FLORIDA TO ADD JOHNS PASS PARK (SOUTH BEACH) PARKING LOT TO THE LIST OF CITY PARKING LOTS IN WHICH PRIVATLEY OWNED MOTOR VEHICLES, UP TO 18 FEET IN LENGTH, SHALL BE PERMITTED TO PARK, WITH LIMITATION AND APPROPRIATE PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE..

CA Trask read Ordinance 2012-10 by Title only; this was the second and final reading of Ordinance 2012-10 by Title only.

Motion was made by Commissioner Hodges to pass Ordinance 2012-10, and was seconded by Commissioner Shontz.

ROLL CALL:

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

7. **NEW BUSINESS**

A. **RESOLUTION 2013-12:** A RESOLUTION SUPPORTING AND ENDORSING SECRETS OF THE SEA MARINE EXPLORATION CENTER AND AQUARIUM.

CA Trask read Resolution 2013-12 by Title only.

Mayor Palladeno asked Lari Johnson to come to the Podium, and give an update on the Aquarium. Ms. Johnson stated that on April 23rd they will be making a major announcement for the Aquarium. She stated that when completed Secrets of the Sea will be 13,500 square feet of interactive exhibits, and is projected to attract 250,000 visitors annually. It will also have an 8 million dollar economic impact on the City. She said that she wanted to publicly thank the City of Madeira Beach and in particularly Mayor Palladeno's and CM Shane Crawford's constant assistance and support over the last 2 years. CM Crawford let them know about a Federal Grant that has become a major part of their financing package.

Motion made by Vice Mayor Lister for the City of Madeira Beach to pass Resolution 2013-12, and was seconded by Commissioner Poe.

Vice Mayor Lister stated that it is going to reach about 40,000 students each year and that is great.

ROLL CALL:

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

B. **RESOLUTION 2013-13:** A RESOLUTION REQUESTING PRIOROTY DISPATCHING PHASE 3 NOT BE IMPLEMENTED UNTIL AT LEAST 45 DAYS AFTER THE FINCH STUDY IS RELEASED.

CA Trask read Resolution 2013-13 in its entirety.

Motion made by Commissioner Shontz that Resolution 2013-13 be passed on first and final reading, and was seconded by Commissioner Poe.

FC O'Neal stated that they were against anything that will delay First Responder ALS to the citizens of Madeira Beach and thanked the Commission for being the first to pass a Resolution of this kind in the County. Vice Mayor Lister wanted to say that they were getting less service and paying more money, and not having the option of using their own Firefighters.

ROLL CALL:

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

C. **SECOND PUBLIC HEARING RELATING TO A DEVELOPMENT AGREEMENT**

A SECOND READING OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND GULFWATERS LAND DEVELOPMENT, LLC.: THE CITY OF MADEIRA BEACH INTENDS TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GULFWATERS LAND DEVELOPMENT, LLC, TO BUILD A RESTAURANT ON PROPERTY GENERALLY LOCATED AT 14080 GULF BOULEVARD, MADEIRA BEACH, FL 33708, [PARCEL I.D. #10-31-15-34344-001-0010], AND LEGALLY DESCRIBED IN EXHIBIT A. THE PROPOSED BUILDING HEIGHT IS 32.83 FEET ABOVE THE BASE FLOOD ELEVATION (BFE). THE PROPOSED BUILDING IS ONE

OCCUPANCY LEVEL OVER PARKING. THE DEVELOPMENT INTENSITIES OF THE SITE ARE AS FOLLOWS: A MAXIMUM GROSS BUILDING AREA OF 47.7%, A FLOOR AREA RATIO OF 49.2%, AN IMPREVIOUS SURFACE RATIO OF 64.9%, AN OPEN SPACE AREA OF 52.3%, A VEHICULAR USE AREA OF 51.5%, AND A LANDSCAPE AREA OF 22.3%. A TOTAL OF 54 PARKING SPACES ARE REQUIRED AND WILL BE PROVIDED ON-SITE AND THROUGH APPROVED OFF-SITE PARKING ARRANGEMENTS.

CA Trask gave the second reading of the Development Agreement between the City of Madeira Beach and Gulfwaters Land Development, LLC.

CM Crawford stated that an older version of the contract was accidentally placed in the packet; he apologized, and brought their attention to the bottom of page 4, and said that they were taking out the word "not". Also on page 5 there was a typo, and it should be 'built" not "build". CM Crawford also refers to the staff report and stated that it is incorrect citing that the tape of the 2nd Planning Commission was cut off. The PC originally voted down the plan, but ultimately did approve it with the 54 parking spaces.

Motion was made by Commissioner Poe to approve the Development Agreement between the City of Madeira Beach and Gulfwaters Land Development, LLC. as approved by the City Manager, and was seconded by Commissioner Shontz.

CM Crawford stated that it was time to introduce the owners of the restaurant. Mr. David Becker, Mr. Doug Nanny, and Mr. Steve Westfall are all here, and have a short presentation. It may answer some questions and then open it up to the public.

Steve Westfall stated that he has owned and operated the Waterfront Pub on Indian Shores for the last 15 years. He said he resides in Downtown St. Petersburg where he also has several more establishments, among those the Café Gala in the Dali Museum. He was happy to have the opportunity to operate a restaurant on the sand. He also said that they will be serving sustainable Gulf seafood. Mr. Westfall said that he hoped to bring a Crown Jewel to the City of Madeira. Vice Mayor Lister asked if they had any idea what the walk up traffic was going to be. It was stated that it would probably be about 25%. Commissioner Shontz said that she has known Steve since he was a teenager, and if his name is attached to it, that it will be a quality place.

Marilynn McGinley, North Bayshore, and PC Member: She was speaking on her own behalf and not that of the Planning Commission, and that she was delighted with the restaurant. Her concern is that with the addition of restrooms to Kitty Stuart Park that it will encourage the homeless and prostitution that can be a problem there. While she appreciated the fact the developers want to improve the park, she is opposed to the addition of the restrooms. She asked CA Trask about the Variance for the 15 parking spaces, and was told that if the agreement was approved that the Variance would also be approved and there would be no need for a Special Magistrate. She wanted to encourage the Commission to uphold the 54 parking spots and eliminate the restrooms.

John Stonebreaker, 80 – 137th Avenue Circle: States that he is in favor of the restrooms and the restaurant.

Steve Kochick, 15301 – 2nd Street: Stated that we live on a barrier Island and there is just not room to do it any other way. Although it looks like a special deal it is the only way this will be possible. This is a great project, but it can't be done for everyone, this is a very special project.

Housh Ghovaee, 423 – 150th Avenue: He stated that whatever restaurants that Mr. Westfall has been involved in are excellent. It would be great to have a great restaurant on Madeira Beach. Let the owners worry about the parking, if it is not adequate they will be the ones to suffer the consequences.

Guy Critelli, 13025 Pelican Lane: Stated that he applied for many Variances, but was denied. He is very happy for the restaurant and their opportunity, but it was not fair to give them City land. Cm Crawford clarified for Mr. Critelli that the developer was giving the City 5 feet not the other way around. It will be metered and the City will collect the revenue.

Pete Trott, 378 – 145th Avenue: Stated that we have a lot of good restaurants on Madeira Beach, but this one will be top notch. We needed a fine dining restaurant.

Lari Johnson, with the Secrets of the Sea Marine Exploration Center stated that Steve Westfall never hesitates to step up to the non-profits in Pinellas County. The idea of serving sustainable seafood from the Gulf ties in beautifully with Secrets of the Sea, and would be great to work together.

Dr. Ed Schroeder, 14130 Gulf Blvd.: He handed out a Special Magistrate handout. Stated that he knew Kitty Stuart, and does not think she would approve of the use of her park donation. He also questioned if there were any deed restrictions, and if was even legal for the City to make this Development Contract. He also had concerns with the hygiene liabilities of the public restrooms, and the City to maintain it. He also wanted to know why the Special Magistrate procedure was not followed. He stated that this will have a major impact on the surrounding neighborhood. He wanted to bring to the attention of the Commission the Special Exception uses in the Code of Ordinances (handout) Chapter 110 Zoning, Article 4, Section 121 Authorization by Special Magistrate, stating that special exception uses shall be permitted only by Special Magistrate.

Jim Madden, 133 – 140th Avenue: Yielded his time to Dr. Schroeder

Dr. Ed Schroeder, 14130 Gulf Blvd.: He stated that he would like to see a recommendation from the Special Magistrate to protect the City, and the adjacent property owners. He is concerned that people on the balcony can see into the homes of the condo owners. He also states concerns about noise, and traffic incidents. The parking requirement requires a Variance, and a hearing. He knows Steve Westfall he is a good person, and has great restaurants. He states that is not in question. He went to Caddy's and was told that on any day there were 2-3,000 people there. It will have a huge impact on the beach.

Arthur Clarke, Arena Condominiums: He lives at the 4th floor level, so he will be looking at the A/C units, and smelling the odors from the exhaust vent. He spoke to the Developers who told him it would be too expensive to change it now. They did say that they would put in the best fans available to eliminate odors. He does not want to smell the odors when he is on his balcony. He also asked that they not use any amplified music, and again was given no specific answer. He thinks that they should have to close the outside bar at 10:00 p.m. and move everyone inside. He assumes that there will be a Variance to allow parking until midnight at Kitty Stuart Park. He was also concerned that alcohol and food in plastic containers will be allowed to leave the restaurant and he feels this needs to be stopped.

Jan Stach, 728 Sunset Cove: She stated that this was a community, and she has been listening to these gentlemen and all she heard was I, I, I. Madeira Beach is a growing Community with young people.

Deby Weinstein, 441 – 129th Avenue: States that she was interested in Dr. Schroeder and would like to yield her time to him.

Dr. Ed Schroeder, 14130 Gulf Blvd.: Wants to build a 5400 square foot per floor Condominium here in Madeira Beach. He also wanted to thank Commissioner Poe for cleaning up the undesirable mess across the street. He3 hopes that they won't return to the Kitty Stuart restrooms or in front of this proposed restaurant. He stated that a Tiki bar is nice, but it will have a major impact. He stated that at Caddy's there were 200 cars parked there on Good Friday. The Caddy's Staff has to park far away. Where will they park for this restaurant? How will people sleep? The R-3 mixed use zoning is dangerous.

Tom Poe, 353 – 144th Avenue: Stated that he has traveled the beaches all throughout Florida, and there is not enough parking on any of them. Get over it. We need a restaurant like this one. He says he likes burgers and beer as much as the next person, but that it would be nice to have a steak and a scotch. Make this happen.

Tim Church, 13413 Boca Ciega Avenue: He stated that he is one of the newer residents of Madeira Beach. It is a diverse area, and that is what he likes about it. His house has been full of family visiting from all over and they wanted to eat on the beach, and they had to go to Caddy's. He would love to have a place that they could walk to and have a nice time. This is not designed to be another Caddy's.

Robin Stach, 728 Sunset Cove: Stated that he was a Native Floridian, and he thinks a restaurant on the beach would be great. It is the Commissions job to decide.

William Marsh, 114200 Gulf Blvd.: He owns the Shoreline Motel and he had the Flamingo bar south of him. He was up every night until 2:00 a.m., and he had no control over it. He stated that it is devastating to an adjoining property.

Ashok Ponda, 14110 Gulf Blvd.: Kitty Stuart Park is full all day especially on the weekends, and parking will be a big issue. He has called the City numerous times about the homeless people living in the park. He is a heart patient and feels that the noise will keep him up. He stated that the property value on his condo will drop and that will affect the City's taxes. There will be no parking for delivery trucks except in the middle of Gulf Blvd. He also said that the lighting will have an impact to the Sea Turtles that lay their eggs on the beach. He is against the restaurant.

ROLL CALL:

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

There was a recess called at 7:45 p.m. and the Meeting reconvened at 7:56p.m.

Mayor Palladeno made a mistake in allowing people to yield their time. He stated that people were limited to one 5 minute statement, and apologized for the confusion.

D. AUTHORIZE THE CITY MANAGER TO PROCEED WITH CITY HALL PROJECT--PHASE 1, PHASE 2 OR BOTH.

CM Crawford stated that there was a document in the back of the room called City of Madeira Beach Tentative Capital Improvement Projects, for the benefit of the Commission as well as the public. He said that even though it is a generic document it is meant to give some assurances that one project would not be negated or neglected for another. CM Crawford then went over the list, and explained where the funding sources were coming from. They just found out today that they qualified for a $322K grant to help with the funding for the Marina dock improvements. They have also applied for grants for the Transient Docking at John's Pass. He said that there is rhyme and reason to what they are doing. CM Crawford then went over the steps that the Commission was going to have to take tonight. 1) To identify the project as being Phase I, Phase II, or both (Item D). 2) Is to hire Bond Council (Item E).
3) Pass Resolution 2013-10 (Item F). 4) Pass Resolution 2013-11 (Item G). 5) Approve the contract with Wannemacher and Jenson.

Motion was made by Commissioner Shontz to proceed with both Phase I and Phase II, and was seconded by Commissioner Poe.

Vice Mayor Lister stated that it couldn't be a better time to borrow the money for this project. Kudos.

Jim Madden, 133 – 140th Avenue: Asked the Commission to consider taking time and to delay these items. Secondly instead of improving the ball fields, and do neighborhood projects first such as drainage. He stated that he had been involved with Bonds before, and they will take a close look at the City. Initially the RFQ went out for a new City Hall, Fire Station, and a Public Works building. It said nothing about the Rec Center. He said that the City hasn't amended their CIE, which is required by State or the CIP which is required by Charter. It was expanded later in a letter sent to the architectural firm by the CM and was not included in the bid process. He had an email that he passed out to the new Commission members regarding the flooding and ponding conditions. He said to take their time and to use due diligence.

Roger Koske, 706 Sunset Cove: Stated that he was against Phase II, but was for the City Hall and Fire Station. He said there is almost enough money to cover to cover Phase I, and the rest could be borrowed from the bank. He is not in favor of going out to Bond. He said that Penny for Pinellas is for non-recurring Capital Improvements and shouldn't be used for Archibald Park that should be funded with the parking meter money only. He doesn't want to see every other Commission after this to be encumbered by this.

Peter Pisciotta, 148th Avenue: He asked if Phase II was in the original RFQ. CM Crawford stated that originally it was not, but the Commission has the authority to change the scope of that, and that they asked for qualifications not for bids. Mr. Pisciotta then asked if it was over $15K, and was told yes. He stated that Vice Mayor Lister campaigned that his No.1 priority was undergrounding the utilities. He questioned the report on Stormwater. The Mayor stated that at some point you have to use common sense the bottom line on the report was if the City wanted to do everything. They need to make decisions on what the priority is, do they want to maintain what exists, or do they want to enlarge some of the pipes. The report is not complete. Mr. Pisciotta also asked what happens when the payments are factored in. FD Vince Tenaglia stated that there was a long term plan that went through all the requirements of the Charter. He also stated that Operating Expenses and Revenues are included, and so were Capital Projects. Mr. Pisciotta wanted to know how they came up with these numbers so fast, but couldn't come up with them over the last 4 or 5 years. The CM stated that the FD just started last March. Mr. Pisciotta stated that there are regulations.

CM Crawford stated that the paperwork that Mr. Pisciotta was referring to was the PowerPoint presentation that was given by CPGW on Stormwater. He said that is not the complete report, and that they were looking at the components of Stormwater, maintain the system they have while addressing the more troublesome areas the City has.

Seymour Shatz, 631 Normandy Rd.: He stated that there had been no bids on sealing the windows, roof repair, or masonry work. The inspection is full of assumptions on the building. The whole replacement of the building is based on the fact that it will cost more than 50% of its worth. There were no independent inspectors called in. He stated that he found an inspector that has been employed by several other Cities, and offers thermo graphic equipment and digital video for $180 per hour, and how many hours could it take compared to $9,000,000. No one has taken care of this building, and he does not think a new building is necessary.

Deby Weinstein, 441 – 129th Avenue: States that she is disappointed in a Commission that would chose to finance a $9,000,000 project that won't benefit the residents. She said that most that came to the previous Meeting that were lobbying for the ball fields were not residents. Some of the speakers that praised the Commissions vision were members of the 9-11 Ad Hoc Committee, and everyone knows how the City is bailing out that project. She quoted the City Manager as saying "that every purchasing rule has been violated in this project". She says that they have not used due diligence in this matter and urges the Commission to do so. What about Archibald? You approved it then you unapproved it. With all the confusion where does it leave the tax payers?

CM Crawford wanted to clarify the statements made about the purchasing of the 9-11 Memorial. When he started as City Manager there were 2 groups, the 9-11 group and the City group. In the early months they recognized it as a City Project, but had already proceeded on. When he made the statement about violating the purchasing rules he felt that it was reasonable to finish the project based on how it was initially started.

Armando Castellon, 553 John's Pass Avenue: He stated that he is a Structural Engineer, the building can't meet code. It would be a waste of money. He also said that it makes sense to include the ball fields, and the Rec Center while the contractors are here. He said this is an island, there will be flooding no matter what. The City hall project needs to be done.

John Lipa, 399 – 150th Avenue: He said that he was listening to everyone speaking, and they are all passionate about their beliefs. It seems to be all about priorities and they all have different views on what should be done first. If the Commission thinks that it should be done first then do it.

CM Crawford stated the speaker makes a very good point, and that all the projects are under way. This just happens that this is the one that came through first. When you hear the analogy of a million balls in the air, that is what is happening here, there are a million balls in the air. In the next 6 months they will knock a few more of the projects out.

Robin Stach, 728 Sunset Cove: He told the Commission that they all needed a raise. He also stated that we live in Florida flooding will always be an issue. He stated that he has said it before, but they are the Commission and they were elected to make the decisions. So make one and let's move on.

Steve Kochick, 15301 – 2nd[nd] St. E.: None of these projects are new. The Stormwater master plan is the same as it was 10 years ago. Nothing has changed. We don't have the elevation to move the water from the street to the bay. Every year the budget has a vision of priorities and it has not changed since 2000. He believes that the whole project should be done at the same time. If the fields are not included now it won't get done for another 20 years. If the projects keep being postponed the price is only going to go up. It is time to pull the trigger. What is the worst that can happen? They don't reelect you.

Pete Trott, 378 – 145th Avenue: Money was more expensive 9 years ago. The best time to do it is now.

June Mohns, 13321 Boca Ciega Avenue: She stated that she understands wanting to move forward and is glad to see it. She thinks that if the Commission wants to have the community behind them that they should take a 90 day hiatus and nail down the costs. She had asked Jeff Larson previously just how much the City could borrow, he told her a lot more since the Millage rate was so low. They need to take the time to include operating and staffing costs for the new building. Stormwater and roads are the priorities.

Marv Merrill, 581 Crystal Drive: He stated that Phase I is a necessity with the City Hall and Fire Department, but he asked the Mayor why do we need a new ball field. Mayor Palladeno told him that it was to make it more user friendly, and to give more green space. Mr. Merrill stated that if the fields were so important then why wasn't it in the 5 year plan. All of a sudden in comes an architect and wants to add Phase II, which is understandable, and putting the City $10 million in debt. He feels that the Commission has not given a lot of thought as to what the financial impact will be by including Phase II. He would like Phase II put on the back burner.

Martha Boos, 15316 Gulf Blvd.: She admits that she is not up to date on this whole thing, but we shouldn't be borrowing a huge amount of money to do anything. She stated that the City has been putting Money aside for years. She said the City Hall and Fire Station do need to be done, it is making people sick. Stormwater issues needs to be addressed, and the undergrounding of utilities needs to be done. Flooding makes the property value go down. She said that this architect seemed to come out of nowhere and that when she was on the Commission they talked to 2 or 3. The CM replied that the architects were bid out, there was a Commissioner on the evaluation team, and the Commission approved the architect.

ROLL CALL:

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

E. **AUTHORIZE THE CITY MANAGER AND THE CITY ATTORNEY TO HIRE BOND COUNSEL.**

Motion was made by Vice Mayor Lister to authorize the CM and the CA to hire Bond Council, and was seconded by Commissioner Hodges.

CM Crawford stated for full disclosure that the Commission would waive the bid process in doing this. The reason for doing this is that there has been experience with this Bond Council with both the CA and the Financial Advisor, so the vote on this will have to be a super majority of 4 yeses to pass.

Peter Pisciotta, 148th Avenue: He asked CA Trask if the Charter allowed them to bypass the RFQ process, and referred him to Section 2.193 Sub 5 of the Charter. He asked how the best interest of the City is compromised by waiving the RFQ process. CA Trask stated that this was not part of the Charter it is a Code provision, and is a legislative activity where the Commission makes the determination as to whether or not those particular provisions have been met. CA Trask stated that if he were asking him personally what he thinks, it really doesn't matter. Once the Commission has made that determination for whatever reason they have, does it need to be expressed to the public, the answer is no. A 4/5 vote is enough to comply with the Code provision. Mr. Pisciotta then stated to the Commission that St. Pete Beach reported a $1.25 million deficit, so there is a tax increase in their future. He asked the Commission if they commit to no tax increases. CA Trask told the Mayor that the Commission did not have to answer questions, that this was a comment portion, and that this Item was an action Item, and did not even have to be open for discussion, that was discretionary.

Jim Madden, 133 – 140th Avenue: He stated that they are a good Bond Council, but he sees a problem with the City not going out to bid for their services. The complete cost is not included; there are other fees that can be charged. He suggested CA Trask has a conflict with this. He stated that there is a provision in the contract to help with Validation proceedings, but it had already been said that they were going to get insurance so that court proceedings would not have to be done, if that is so then why are they being charged for it. He also believes that there should be verbiage added to protect the City. He also questioned traditional bond services, and blue sky references as well as the authorization for the CA and CM to add additional services.

Jeff Larson Financial Advisor for the City stated that this is a fine firm. He said that one of the benefits is that they have the confidence of the CA, and they have a good working relationship.

Roger Koske, 706 Sunset Cove: Says that he trusts the CA implicitly, but feels that it should go out for bid.

Marv Merrill, 581 Crystal Drive: He brought up the fact that the City had to go out for bid on the benches, but not on this $20K item.

ROLL CALL:

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

F. **RESOLUTION 2013-10**: A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AUTHORIZING CITY STAFF, THE CITY'S FINANCIAL ADVISOR, THE CITY'S BOND COUNSEL AND THE CITY ATTORNEY TO PREPARE THE LONG-TERM TAX-EXEMPT FINANCING OF CERTAIN CAPITAL PROJECTS DESCRIBED HEREIN; ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH FUTURE FINANCING; PROVIDING CERTAIN MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

CA Trask read Resolution 2013-10 by Title only.

Motion was made by Vice Mayor Lister to pass resolution 2013-10, and was seconded by Commissioner Shontz.

Peter Pisciotta, 148th Avenue: Gave a hand out to the Commission. He stated that he is really not against the project, but wants the Mayor to hold to his campaign promise of tight fiscal controls. He was concerned that we are in deficit spending, that starting October 1st expenses exceed revenue for the next 5 years. He said that the Governmental Accounting Standards Board (GASB) and the City Charter require there to be a Capital Plan which he claims has not been done. He also wanted to say something about the FEMA 50% rule, he says that there are 3 evaluation methods and the City cherry picked one. He said that multiple renovations are allowed with no waiting period between permits. He stated that Stormwater needs to be done before a disaster strikes.

Jim Madden, 133 – 140th Avenue: He stated that the architects did not include Stormwater renovations in their proposal.

ROLL CALL:

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

G. **RESOLUTION 2013-11:** AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR CONTINUED ARCHITECTURAL SERVICES FOR THE MUNICIPAL COMPLEX RECONSTRUCTION PROJECT, IN THE AMOUNT OF $866,178.

CA Trask read Resolution 2013-11 by Title only.

Motion was made by Commissioner Shontz, and was seconded by Commissioner Poe.

Jim Madden, 133 – 140th Avenue: He wanted to know if the City was doing away with the Public Works as there is no provision for the building, or employees.

ROLL CALL:

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

H. APPROVAL OF CONTRACT WITH WANNEMACHER JENSEN, ARCHITECTS

Motion was made by Commissioner Poe, and was seconded by Vice Mayor Lister.

Peter Pisciotta, 148th Avenue: He wanted to point out that there had been very little discussion from the Dais tonight. He stated that he wanted to be on record as saying that this is not the way things should be done. The Government needs to be held accountable.

Marv Merrill, 581 Crystal Drive: He wanted to know if the $866K included the 130K that they were already given the CM answered him that it does not. He said that it was more than the 10% that was quoted.

Mayor Palladeno wanted to address some of the comments that Mr. Pisciotta had made. He stated that they discuss things, and do not do things that are shady. He does not want to raise the millage rate, as he owns a home here too. He said that Stormwater and re paving are both important projects. He has had a lot of residents asking for a swimming pool in the recreational area, and dog parks. This is what he heard from the residents when he asked them during his campaign. The Mayor also said that he has confidence in the CA. He has a great reputation, and he believes in taking his attorneys advice. Mr. Pisciotta stated that all he asks is that the CM, the FD, and all to do is to review what he brought. Mayor said the only thing they are trying to do is to move forward.

ROLL CALL:

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

8. OTHER BUSINESS-NONE

9. REPORTS/CORRESPONDENCE:

- **CITY COMMISSION**

Commissioner Shontz wanted to thank the City staff for putting together the Agenda Packet; she said it was well done.

Vice Mayor Lister asked if the Workshop could be rescheduled to April 30th.

Consensus: Yes at the regular time of 6:00

- **CITY ATTORNEY: NONE**

- **CITY MANAGER:**

CM Crawford told Mr. Pisciotta to get with Vince Tenaglia and set something up to walk through some of the issues. He also wanted to say that Deputy Heffner had been nominated Cop of the Year by the City of Madeira Beach, and the invitations will be sent out soon.

- **CITY CLERK:**

CCPT Aimee Servedio stated the City received a card thanking them for the flowers sent on their behalf to Commissioner Oakley's father's funeral. She also had mail and several other items to give to the new Commissioners. She said that if anyone was going to attend the 2013 Annual Conference of The Suncoast League of Cities and those that were planning to attend would need to give her their registration forms no later than April 17th.

10. ADJOURNMENT: Seeing that there was no further business the meeting was adjourned at 9:41p.m.

Date Approved:____________________ ____________________________________
Travis Palladeno, Mayor

____
Submitted by Aimee Servedio, City Clerk Pro Tem

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.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

CITY OF MADEIRA BEACH

BOC Meeting

A. Appointments

1. **Appoint Aimee Servedio as City Clerk**
2. **City Attorney to Administer Oath of Office to City Clerk.**

I, Aimee Servedio, do solemnly swear or affirm that I am a citizen of the United States of America and a resident of the State of Florida; that I am duly qualified to hold office under the Constitution of the State of Florida and the Ordinances of the City of Madeira Beach; and that I will well and faithfully perform the duties of City Clerk on which I am about to enter; and as a recipient of public funds as such officer, that I will support the Constitution of the United States of America and the Constitution of the State of Florida; and that I will, in all respects, observe the Charter and Ordinances of the City of Madeira Beach, Florida.

____

Aimee Servedio, City Clerk

Sworn to and subscribed before me this 14th day of May, 2013

____

Thomas J. Trask, City Attorney

CITY OF MADEIRA BEACH

BOC Meeting

B. Introductions and Presentations

1. **Proclamation Child Safety Awareness Week**
2. **Proclamation Safe Boating Week**
3. **Presentation made by Auditors-CAFR**
4. **Presentation regarding Community Day to Benefit Sister City of Bimini**
5. **Presentation by Old Salts on 4th of July**

MADEIRA BEACH BOARD OF COMMISSIONERS

April 9, 2013 - Agenda Memo

FROM: Vincent M. Tenaglia, Finance Director

SUBJECT: **COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2012**

BACKGROUND: The City's auditors, Mayer Hoffman McCann P.C., published their audit report on April 29, 2013 for FY 2012. The independent auditor's report is based on the City's financial statements and activities as of September 30, 2012.

Ms. Crystal Feast of Mayer Hoffman McCann will make a presentation regarding the City's audit and results of financial activities. The Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2012 is attached for reference.

ATTACHMENT(S): Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2012

CITY OF MADEIRA BEACH, FLORIDA

Comprehensive Annual Financial Report

For the Fiscal Year Ended
September 30, 2012

Comprehensive Annual Financial Report of the City of Madeira Beach, Florida

For the Fiscal Year Ended September 30, 2012

Prepared by: City of Madeira Beach Finance Department

CITY OF MADEIRA BEACH, FLORIDA

Comprehensive Annual Financial Report

For the Fiscal Year Ended September 30, 2012

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Introductory Section

April 29, 2013

Honorable Mayor and
Members of the Board of City Commissioners, and
Citizens of the City of Madeira Beach, Florida

We are pleased to submit the Comprehensive Annual Financial Report (CAFR) of the City of Madeira Beach, Florida, for the fiscal year ended September 30, 2012. In addition to meeting legal requirements of the City Charter, Florida Statutes and the Rules of the Auditor General of the State of Florida, the report continues to present the City's tradition of full financial disclosure. This report was compiled by the staff of the Finance Department, and represents the official report of the City's financial position and operations to the citizens, Board of City Commissioners, management personnel of the City, rating agencies and other interested parties.

Responsibility for the accuracy of the data and the completeness and fairness of presentation, including all disclosures, rests with the City. We believe the data as presented are accurate in all material respects; that it is presented in a manner designed to fairly set forth the financial activity of the various funds and that all disclosures necessary to enable the reader to gain a complete understanding of the City's financial activities have been included.

To provide a reasonable basis for making these representations, management maintains an internal control structure that provides reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles. The concept of reasonable assurance recognizes that: (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits requires estimates and judgments by management. We believe that the City's internal accounting controls adequately safeguard assets and provide reasonable assurance of proper recording of financial transactions.

Pursuant to the City Charter, Florida Statutes Chapters 11.45 and 218, and Chapter 10.550 of the Rules of the Auditor General of the State of Florida, an audit of the accounts and financial statements of the City of Madeira Beach has been completed by the City's independent certified public accountants, Mayer Hoffman McCann P.C., whose opinion is included as the first component of the financial section of this report. The goal of the independent audit was to provide reasonable assurance that the financial statements are free of material misstatement. The independent audit involved examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation.

The independent auditor concluded, based upon the audit, that there was a reasonable basis for rendering an unqualified opinion that the City of Madeira Beach's financial statements for the fiscal year ended September 30, 2012, are fairly presented in conformity with Accounting Principles Generally Accepted in the United States of America.

Generally Accepted Accounting Principles (GAAP) require that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement MD&A and should be read in conjunction with it. The City of Madeira Beach's MD&A can be found immediately following the report of the independent auditors.

Profile of the Government

The City of Madeira Beach originally began as a fishing village. Located on a barrier island at John's Pass with direct access to the Gulf of Mexico, Madeira Beach connects to the mainland near St. Petersburg by a free causeway and to the other barrier islands by bridges. The City of Madeira Beach was incorporated in 1947 with a City Manager form of government. The City has a land area of approximately one square mile and a year round resident population of 4,263. The white sandy beaches of the city are an attraction to approximately 8,000 tourists annually.

The City of Madeira Beach provides a traditional mix of services, including fire protection and EMS; maintenance of parks, streets and other infrastructure; stormwater and sanitation collection services; a municipal marina; and recreational programs and events. The City contracts with the Pinellas County Sheriff's Department for police protection. Pinellas County provides potable water, sanitary sewerage, solid waste disposal and treatment, and the jail/court systems.

The annual budget serves as the foundation for the City's financial planning and control. Department heads are required to submit their budget requests to the City Manager, who then uses these requests as the starting point for developing a proposed budget. The City Manager is required by the City Charter to present the proposed budget to the Board of City Commissioners prior to July 1. The Board of City Commissioners is required to hold public hearings on the proposed budget and to adopt a final budget by September 30, the close of the City's fiscal year. The appropriated budget is prepared by fund and department. The City Manager may transfer any unencumbered appropriation or portion thereof between classifications of expenditures within a department. The Board of City Commissioners may, by ordinance, make additional appropriations or transfer any unencumbered appropriation from any department or from contingency to another department or contingency. Budget-to-actual comparisons are provided in this report for each individual governmental fund for which an appropriated annual budget has been adopted. For the General and Special Projects Funds, this comparison is presented on pages 17-18 as part of the basic financial statements for the governmental funds.

Local Economy

The information presented in the financial statements is perhaps best understood when it is considered from the broader perspective of the specific environment within which the City of Madeira Beach operates.

The City of Madeira Beach is one of twenty-four incorporated municipalities in Pinellas County. The sunny climate and long stretches of white sandy beaches along the Gulf of Mexico attract visitors and new residents each year. Tourism is the primary industry of Pinellas County as well as the City of Madeira Beach.

John's Pass is the entryway from the Gulf of Mexico to the marinas, restaurants and docks of Madeira Beach, which is the homeport and off loading port for 60-70% of the reef fish bottom longlining fleet in the Gulf of Mexico. It is also the homeport to several vertical line and recreational vessels catching reef fish, particularly gag, black and red grouper. These vessels are part of an integrated industry in nearby cities and Pinellas County that includes dealers, processors, transportation, distribution and retail outlets. These firms reflect a relatively stable economic environment.

Long-term financial planning

The City allocates one-third of the coming year's general fund budget for unforeseen emergencies. Assignments of general fund balance are also made for vehicle replacements and compensated absences. These assignments, although not legally required, reflect funds that are earmarked for specific purposes as identified by management.

Relevant financial policies

The sale of the City's sewer system to Pinellas County on October 1, 2006 resulted in a large cash inflow to the sewer fund. It was determined that the sewer fund was no longer needed following the sale and transfer of most assets to Pinellas County; therefore, the remaining capital assets as well as cash and cash equivalents were transferred to the general fund. The proceeds from the sale of the sewer system are set aside as assignment of general fund balance to earmark the funds for future capital investment.

Major Initiatives

Property tax reform legislation that passed in 2007 continues to affect general fund revenues. In a special session in June of 2007, the Florida Legislature approved a two-phase reform package. The first phase, which impacted the FY 2008 budget, stipulated a 9% reduction from a rollback to the fiscal year 2007 base year. This required the City to reduce the millage rate from 1.90 to 1.7954 mills. The second part of the package resulted in Amendment One, which was passed by Florida voters on January 29, 2008. This further reduced the City's taxable value in fiscal year 2009 by implementing an increased homestead exemption and introducing the concept of "portability" of the Save Our Homes limits on taxable value.

These reductions, coupled with a reduction in taxable value as the real estate market declined, have negatively impacted the City's long-term ability to support General Fund operations.

Several capital improvements projects have been identified by management and the Board of Commissioners as community priorities. Although the cost of several projects remains uncertain, the City has significant fund balance available to support many of these initiatives.

Awards and Acknowledgements

The Government Finance Officers Association of the United States and Canada (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Madeira Beach for its comprehensive annual financial report for the fiscal year ended September 30, 2011. This was the 14th consecutive year that the City has received this prestigious award.

In order to be awarded a Certificate of Achievement, a governmental unit must publish an easily readable and efficiently organized comprehensive annual financial report. This report must satisfy both Accounting Principles Generally Accepted in the United States of America, and applicable legal requirements.

A Certificate of Achievement is valid for a period of one year only. We believe our current comprehensive annual financial report continues to conform to the Certificate of Achievement Program's requirements, and we are submitting it to the GFOA to determine its eligibility for another certificate.

Preparation of this Comprehensive Annual Financial Report was made possible through the efficient, dedicated and professional efforts of everyone in the Finance Department. The significant amount of year-end closing procedures required prior to the audit could not have been accomplished without much hard work and personal sacrifice. Appreciation must also be expressed to the City's auditors, Mayer Hoffman McCann P.C, whose suggestions and attention to detail enhanced the quality of this report.

Other City departments, although not extensively involved in year-end audit activities, contributed significantly by ensuring the accuracy and integrity of accounting information compiled throughout the year.

We believe that this report clearly illustrates the financial position of the City of Madeira Beach and wish to thank you for your support and commitment to maintaining the financial integrity of the City.

Respectfully submitted,

Shane B. Crawford
City Manager

Vincent M. Tenaglia
Finance Director

Certificate of Achievement for Excellence in Financial Reporting

Presented to

City of Madeira Beach Florida

For its Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2011

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.

President

Executive Director

CITY OF MADEIRA BEACH, FLORIDA

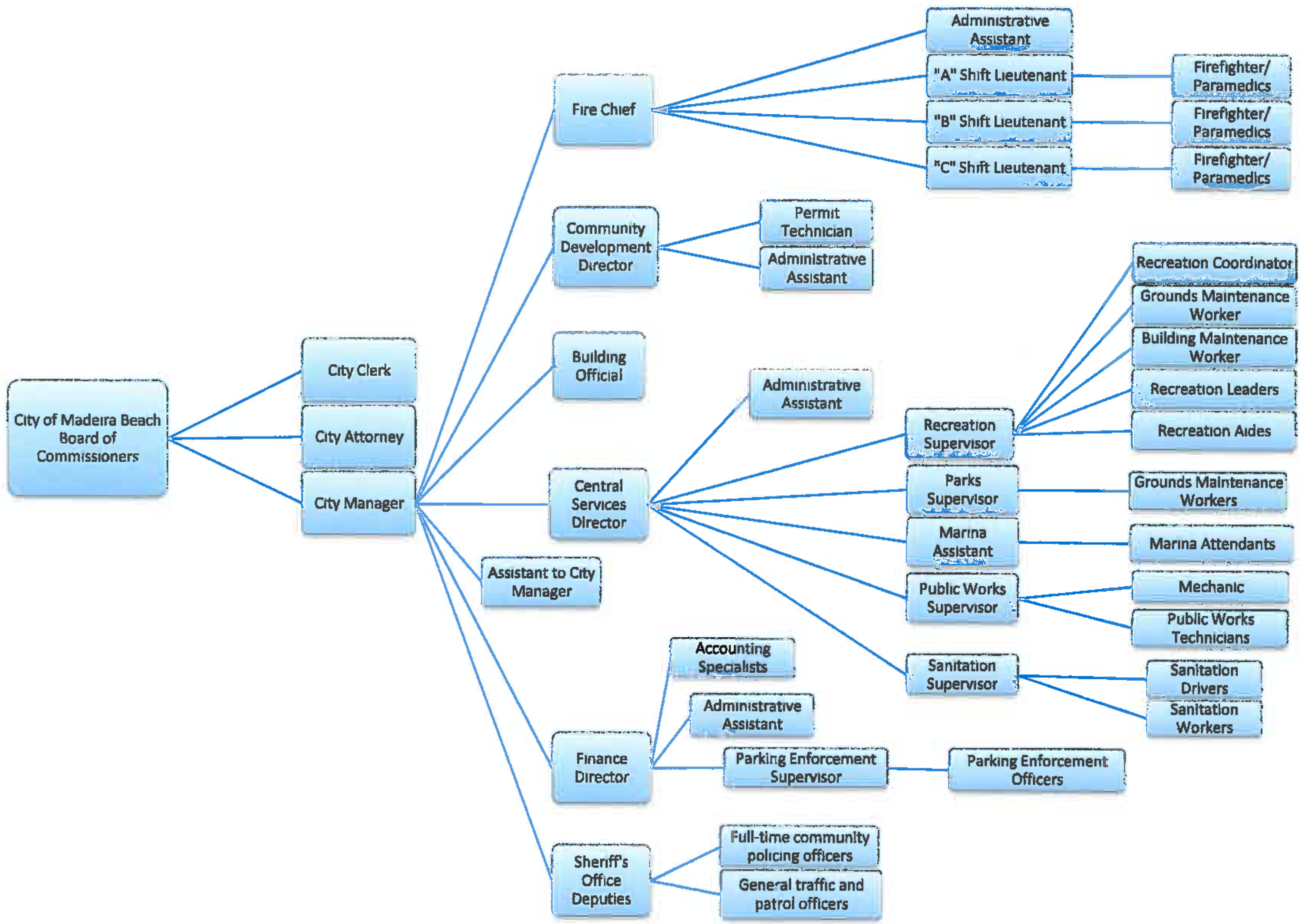
Principal City Officials*

September 30, 2012

Mayor:	Travis Palladeno
Commissioner Vice Mayor, District 1:	Terry Lister
Commissioner, District 2:	Nancy Hodges
Commissioner, District 3:	Elaine Poe
Commissioner, District 4:	Pat Shontz
City Manager:	Shane B. Crawford
City Attorney:	Thomas Trask
City Clerk Pro Tem:	Aimee Servedio
Finance Director:	Vincent M. Tenaglia
Fire Chief:	Derryl O'Neal
Central Services Director:	David J. Marsicano

*Officials as of financial report date

City of Madeira Beach Organizational Chart



Financial Section

Mayer Hoffman McCann P.C.
An Independent CPA Firm
KRMT Tampa Bay Division

13577 Feather Sound Drive, Suite 400
Clearwater, FL 33762
Phone: 727.572.1400 ▪ 813.879.1400
Fax: 727.571.1933
www.mhm-pc.com

Independent Auditor's Report

To the Honorable Mayor and
Members of the City Commission
City of Madeira Beach, Florida:

We have audited the accompanying financial statements of the governmental activities, the business-type activities, and each major fund of the City of Madeira Beach, Florida (the "City"), as of and for the year ended September 30, 2012, which collectively comprise the City's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the City's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, and each major fund of the City, as of September 30, 2012, and the respective changes in financial position and, where applicable, cash flows thereof, and the respective budgetary comparisons for the General Fund and the Special Projects Fund, for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated April 29, 2013 on our consideration of the City's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis as listed in the table of contents on pages 3 through 12 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City's basic financial statements. The introductory section and statistical section are presented for purposes of additional analysis and are not a required part of the basic financial statements. The introductory section and statistical section have not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we express no opinion or provide any assurance on them.

Mayer Hoffman McCann P.C.

April 29, 2013
Clearwater, Florida

CITY OF MADEIRA BEACH, FLORIDA

Management's Discussion and Analysis

September 30, 2012

The City of Madeira Beach's (the "City's") discussion and analysis is designed to (a) assist the reader in focusing on significant financial issues, (b) provide an overview of the City's financial activity, (c) identify changes in the City's financial position (its ability to address the next and subsequent year challenges), (d) identify any material deviations from the financial plan (the approved budget), and (e) identify individual fund issues or concerns.

Since Management's Discussion and Analysis (MD&A) is designed to focus on the current year's activities, resulting changes and currently known facts, please read it in conjunction with the Transmittal Letter (beginning on page i) and the City's financial statements (beginning on page 13).

Financial Highlights

The assets of the City of Madeira Beach exceeded its liabilities at September 30, 2012 by $30,489,519 (net assets). Of this amount, $15,194,972 (unrestricted net assets) may be used to meet the City's ongoing obligations to citizens and creditors.

The City's total net assets increased by $439,694. The Governmental Funds experienced a decrease in net assets of $98,913 while the Proprietary Funds reported an increase of $538,607, primarily driven by the Parking Fund. Parking Fund net assets increased by $311,374, compared to just $64,062 in the prior year, based on revised inter-fund transfer policies adopted in the FY 2012 budget.

As of September 30, 2012, the City of Madeira Beach's governmental funds reported combined ending fund balances of $14,143,440, an increase of $95,946 in comparison with the prior year. The $14,143,440 includes $3,344,706 generated from the sale of the City's sanitary sewer system, which the City has chosen to dedicate (assign) for future capital improvements. Total fund balance also includes $2,226,885 restricted for capital investment, in accordance with eligible use criteria for Penny for Pinellas revenue.

Approximately 51 percent of total fund balance, $7,272,878, is available (unassigned) for spending at the City's discretion. Of this amount, $1,692,233, or one-third of the FY 2013 adopted General Fund budget, is considered the City's emergency operations fund.

Overview of the Financial Statements

This discussion and analysis are intended to serve as an introduction to the City of Madeira Beach's basic financial statements, which are comprised of three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements.

Government-wide financial statements. The *government-wide financial statements* are designed to provide readers with a broad overview of the City's finances, in a manner similar to a private-sector business. The focus is on "activities", rather than "fund types".

The *statement of net assets* presents information on all of the City's assets and liabilities, with the difference between the two reported as net assets. The focus of the Statement of Net Assets (the "unrestricted net assets") is designed to be similar to bottom line results for the City and its governmental and business-type activities. This statement combines and consolidates governmental fund current resources (short-term spendable resources) with capital assets and long-term obligations. Over time, the increases or decreases in net assets may serve as a useful indicator of whether the financial position of the City is improving or deteriorating.

The *statement of activities* presents information showing how the City's net assets changed during the most recent fiscal year, focusing on both the gross and net costs of various activities, both governmental and business-type, that are supported by the government's general tax and other revenues. This is intended to summarize and simplify the user's analysis of the cost of various governmental services and/or subsidy to various business-type activities.

Both of the government-wide financial statements distinguish functions of the City that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (business-type activities). The governmental activities of the City include general government, physical environment, transportation, public safety, and culture and recreation. The business-type activities of the City consist of Sanitation, Stormwater, the Municipal Marina, John's Pass Village and the Parking Fund, which was introduced in fiscal year 2010 to account for the revenues and expenses associated with the City's metered parking lots.

The government-wide financial statements include only the City of Madeira Beach (known as the primary government). There are no component units.

The government-wide financial statements can be found on pages 13-14 of this report.

Fund financial statements. A fund is a grouping of related accounts that is used to maintain control over the resources that have been segregated for specific activities or objectives. The City, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the City can be divided into two categories: governmental funds and proprietary funds. Traditional users of governmental financial statements will find the fund financial statements presentation more familiar.

Governmental funds. *Governmental funds* are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, fund financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating the City's near-term financing requirements.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the City's near-term financing decisions. Both the governmental fund Balance Sheet and the governmental fund Statement of Revenues, Expenditures and Changes in Fund Balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities.

The City maintains two governmental funds. Information is presented separately in the governmental fund Balance Sheet and in the governmental fund Statement of Revenues, Expenditures and Changes in Fund Balances for the General Fund and the Special Projects Fund, both of which are major funds.

The City adopts annual appropriations for its General Fund and Special Projects Fund. Budgetary comparison statements have been provided for these funds to demonstrate compliance with the budget.

The basic governmental fund financial statements can be found on pages 15-19 of this report.

Proprietary funds. The City maintains only one of the two proprietary fund types. Enterprise funds are used to report the same functions presented as business-type activities in the government-wide financial statements. The City uses enterprise funds to account for its Sanitation, Stormwater, Municipal Marina, John's Pass Village and Parking. Internal service funds, an accounting device used to accumulate and allocate costs internally among a government's various functions, are not utilized by the City.

The proprietary fund statements provide the same type of information as the government-wide financial statements, only in more detail. The basic proprietary fund financial statements can be found on pages 20-23 of this report.

Notes to the financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. They can be found on pages 24-45 of this report.

Government-wide Financial Analysis

As noted earlier, net assets may serve over time as a useful indicator of a government's financial position. For the current year, the City's assets exceeded liabilities by $30,489,519.

Approximately 42.9% of the City's net assets, $13,067,662, reflect its investment in capital assets (e.g., land, buildings, improvements, and vehicles and equipment). The City uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending. There is no debt associated with the City's capital assets.

Approximately 7.3% of the City's net assets are restricted by County guidelines, which establish eligible uses for Penny for Pinellas revenue. The $2,226,885 balance of restricted net assets is set aside to be used solely for infrastructure projects. The remaining balance of unrestricted net assets, $15,194,972, may be used to meet the City's ongoing obligations to citizens and creditors.

The following table reflects the condensed Statement of Net Assets for the current year as compared to the previous year. For more detailed information, see the Statement of Net Assets on page 13.

City of Madeira Beach's Net Assets

	Governmental Activities		Business-type Activities		Totals	
	2012	2011	2012	2011	2012	2011
Current and other assets	$ 14,430,355	$ 14,283,463	$ 3,681,746	$ 2,897,467	$ 18,112,101	$ 17,180,930
Capital assets	6,597,288	6,776,719	6,470,374	6,700,068	13,067,662	13,476,787
Total assets	21,027,643	21,060,182	10,152,120	9,597,535	31,179,763	30,657,717
Long-term liabilities outstanding	168,637	153,209	74,709	67,944	243,346	221,153
Other liabilities	286,915	235,969	159,983	150,770	446,898	386,739
Total liabilities	455,552	389,178	234,692	218,714	690,244	607,892
Net assets:						
Invested in capital assets	6,597,288	6,776,719	6,470,374	6,700,068	13,067,662	13,476,787
Restricted	2,226,885	2,157,106	-	-	2,226,885	2,157,106
Unrestricted	11,747,918	11,737,179	3,447,054	2,678,753	15,194,972	14,415,932
Total net assets	$ 20,572,091	$ 20,671,004	$ 9,917,428	$ 9,378,821	$ 30,489,519	$ 30,049,825

At September 30, 2012, the City is able to report positive balances in total net assets, both for the City as a whole, as well as for its separate governmental and business-type activities. The same situation held true for the previous fiscal year.

The following table reflects the condensed Statement of Activities for the current year as compared to the previous year. For more detailed information see the Statement of Activities on page 14.

City of Madeira Beach's Changes in Net Assets

	Governmental Activities		Business-type Activities		Totals	
	2012	2011	2012	2011	2012	2011
Revenues:						
Program revenues:						
Charges for services	$ 1,102,793	$ 966,261	$ 3,917,762	$ 3,594,943	$ 5,020,555	$ 4,561,204
Operating grants & contributions	49,504	390,330	-	-	49,504	390,330
Capital grants & contributions	-	-	-	-	-	-
General revenues:						
Property taxes	1,444,836	1,506,269	-	-	1,444,836	1,506,269
Other taxes	1,167,978	1,207,346	-	-	1,167,978	1,207,346
Other	1,388,411	1,228,743	39,543	7,544	1,427,954	1,236,287
Total revenues	5,153,522	5,298,949	3,957,305	3,602,487	9,110,827	8,901,436

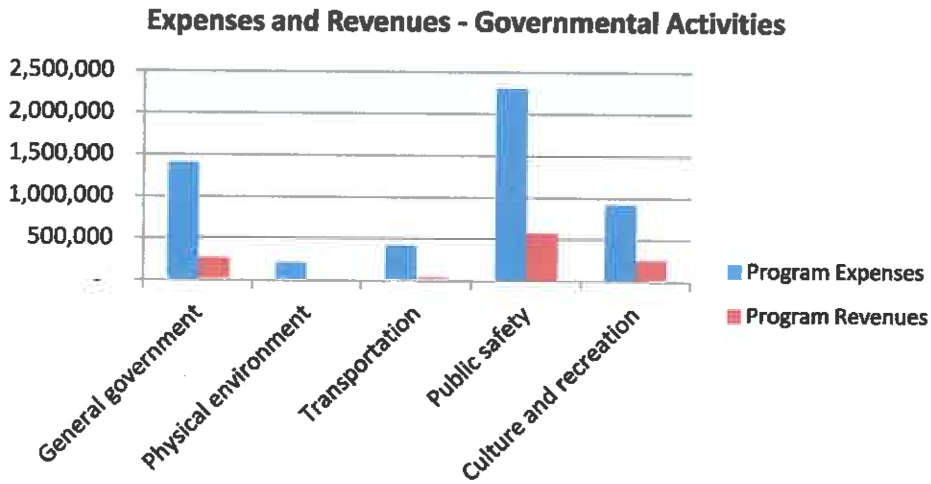
	Governmental Activities		Business-type Activities		Totals	
	2012	2011	2012	2011	2012	2011
Expenses:						
General government	$ 1,414,883	$ 1,341,581	$ -	$ -	$ 1,414,883	$ 1,341,581
Physical environment	212,283	318,218	-	-	212,283	318,218
Transportation	424,878	340,079	-	-	424,878	340,079
Public safety	2,313,010	2,256,879	-	-	2,313,010	2,256,879
Culture and recreation	931,781	931,641	-	-	931,781	931,641
Sanitation	-	-	1,011,249	1,026,855	1,011,249	1,026,855
Stormwater	-	-	193,432	163,079	193,432	163,079
Marina	-	-	1,654,840	1,260,832	1,654,840	1,260,832
John's Pass Village	-	-	353,162	308,891	353,162	308,891
Parking	-	-	161,615	165,211	161,615	165,211
Total expenses	5,296,835	5,188,398	3,374,298	2,924,868	8,671,133	8,113,266
Increase (decrease) in net assets before transfers and special items	(143,313)	110,551	583,007	677,619	439,694	788,170
Transfers	44,400	338,076	(44,400)	(338,076)	-	-
Increase (decrease) in net assets	(98,913)	448,627	538,607	339,543	439,694	788,170
Net assets: October 1	20,671,004	20,222,377	9,378,821	9,039,278	30,049,825	29,261,655
Net assets: September 30	$ 20,572,091	$ 20,671,004	$ 9,917,428	$ 9,378,821	$ 30,489,519	$ 30,049,825

Governmental activities

Governmental activity expenses increased 2.09% as compared to the prior year, largely driven by the reorganization of two General Fund departments. The City increased its Community Development Department by staffing its own Building Division in FY 2012, after providing building permit services contractually through another municipality in previous years. The City also expanded the scope of its law enforcement contract with Pinellas County Sheriff's Office in FY 2012, to include an additional full-time community policing deputy position. The City also hosted several new special events throughout the community in FY 2012, which increased promotions expenses in the General Fund by $30,675 compared to the prior year.

Several improvement projects were initiated in the Special Projects Fund, resulting in $261,859 in additional capital investment compared to the prior year. Projects included seawall replacements, basketball court improvements, and engineering services pertaining to pending street resurfacing and municipal complex reconstruction projects.

Meanwhile, revenues decreased by 2.7%, driven by the fifth consecutive year of property tax reductions. As a result, governmental activities decreased the City's net assets by $98,913.



Business-type activities

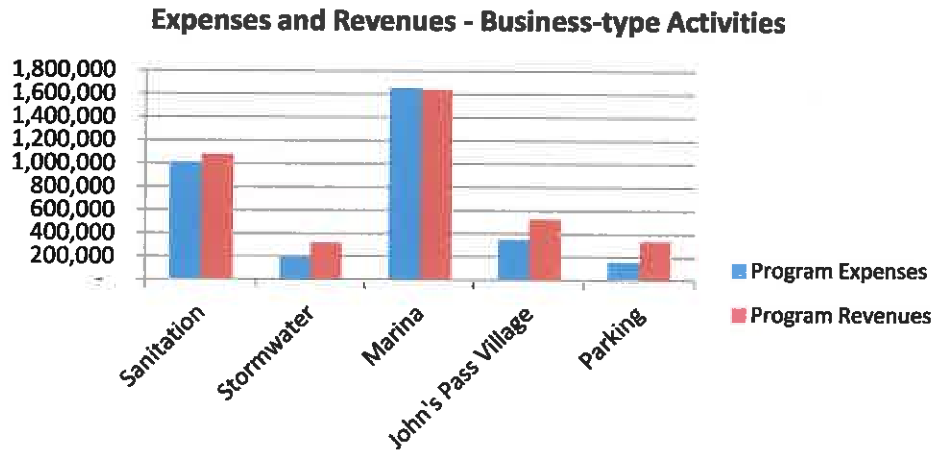
The Sanitation fund increased net assets by $96,789, which included non-operating revenues of $18,975 generated by the disposal of a refuse vehicle. As vacancies developed throughout the year, Sanitation positions were not filled or were replaced with temporary-contractual positions. As a result, personnel expenses decreased by 12.5%.

In the Stormwater Fund, the City continued to build funds in anticipation of citywide storm system improvements. Net assets increased by $130,746 despite an operating revenue decrease of 16.2% and expenditure increase of 18.6% compared to the prior year. The City engaged an engineering firm to conduct a stormwater improvement study and will implement a long-term management plan to address the study's findings.

Parking meter revenue collections increased throughout the City for the second consecutive year. The John's Pass Village and Parking Funds, each primarily supported by parking meter revenue, increased net assets by $2,964 and $311,374 respectively. The FY 2012 budget restructured these funds' revenue sources based on the physical location of parking lots throughout the City. The John's Pass Village Fund includes the parking meter revenue collected on lots located in John's Pass Village, rather than transferring this revenue from the Parking Fund into the John's Pass Village Fund as in prior years. A transfer of $134,369 was still recorded from the John's Pass Village Fund to the Parking Fund to cover the John's Pass Village share of parking enforcement's personnel and operating expenses.

The Marina Fund decreased net assets by $3,266, although this represents the best performance at the Marina since FY 2009. Operation of the Marina's new Ship Store, constructed in FY 2011, contributed to significant increases in both re-sale item purchases and corresponding sales. Operating expenses increased by 31.3%, largely driven by the price of fuel purchased for re-sale, while operating revenues increased by 34.1%.

The total impact of business-type activities increased net assets by $538,607.



Financial Analysis of the City's Funds

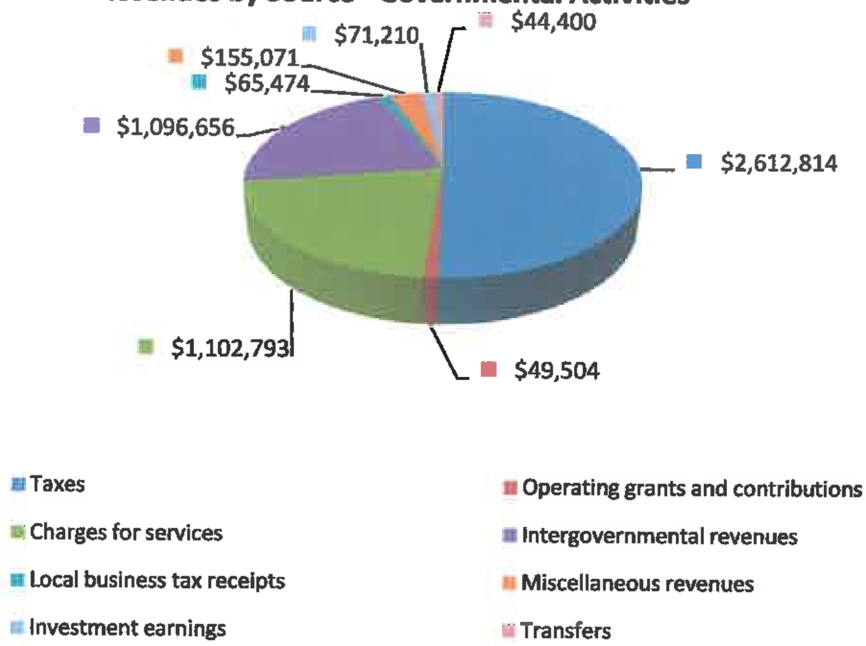
As noted earlier, the City uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds. The focus of the City's governmental funds is to provide information on near-term inflows, outflows and balances of spendable resources. Such information is useful in assessing the City's financing requirements. In particular, unassigned fund balance may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

As of September 30, 2012, the City's governmental funds reported combined ending fund balances of $14,143,440, an increase of $95,946 in comparison with the prior year. $523,089 of this amount is classified as non-spendable to indicate that it is not available for new spending, $2,226,885 is classified as restricted because it is restricted for purposes that are externally imposed, $4,157,086 is classified as assigned to reflect management's intent to use these resources for specific purposes, and $7,236,380 constitutes unassigned fund balance, which is available for spending at the City's discretion.

The General Fund is the chief operating fund of the City. At September 30, 2012, the unassigned fund balance of the General Fund was $7,236,380 while the total fund balance was $11,916,555. As a measure of the General Fund's liquidity, it may be useful to compare both unassigned fund balance and total fund balance to total fund expenditures. Unassigned fund balance represents 149.9 percent of total General Fund expenditures, while total fund balance represents 246.8 percent of the same amount. The City is planning several major capital investments for which unassigned fund balance, as well as $3,344,706 from total fund balance, is considered readily available. The $3,344,706 represents proceeds generated by the sale of the City's sanitary sewer system in October 2006, which have been set aside for capital investment.

Revenues by Source - Governmental Activities



General Fund Budgetary Highlights

Differences between the original budget and the final amended budget amounted to $95,044. Significant amendments were based on the activities described in the following table:

Department	Amendments
City Manager's Office	Revised to increase budget for City Manager selection recruitment process
Community Development	Revised to increase staffing for internal Building Division, which had previously been contracted
Finance	Revised to increase budget for contractual accounting services during periods of vacancy
Non-Departmental	Revised to increase budget for facility maintenance
Fire/EMS Department	Revised to decrease personnel budget and reclassify previous Inspector position
Law Enforcement	Revised to increase Sherriff's Office contract, including an additional full-time community policing deputy
Parks	Revised to increase project budget for 9/11 Memorial

Significant budgetary variances between the final amended budget and actual results are as follows:

- Budgeted estimates for Franchise and Utility tax revenues were based on anticipated increases which did not develop. Both revenues fell short of budgeted amounts and decreased compared to the prior year by a combined $39,368.
- Fines and Forfeiture revenue decreased by $148,820 compared to the prior year and fell short of the budgeted estimate by $16,875. Both the budget amount and prior year totals were based on occasional code enforcement cases which generated significant revenues, however the City experienced no such cases in FY 2012.
- Miscellaneous revenue surpassed the budget by $69,241, largely driven by donations received from the community for the 9/11 Memorial project.

- Expenditures for all General Fund departments were within budgeted amounts after revising the original budget as previously identified

Proprietary funds. The City's proprietary (enterprise) fund statements provide the same type of information found in the government-wide financial statements, but in more detail.

Unrestricted net assets of the enterprise funds at September 30, 2012 amounted to $3,447,054.

Revenues by Source - Business-type Activities

Capital Asset and Debt Administration

Capital assets. The City's investment in capital assets for its governmental and business-type activities as of September 30, 2012 amounts to $13,067,662 (net of accumulated depreciation). This investment in capital assets includes land, buildings, improvements, vehicles, equipment and construction in progress. Infrastructure has historically been recorded by the City under the classification of improvements; therefore, no retroactive reporting of infrastructure was necessary to comply with GASB-34.

City of Madeira Beach's Capital Assets (net of depreciation)

	Governmental activities		Business-type activities		Totals	
	2012	2011	2012	2011	2012	2011
Land	$ 2,370,228	$ 2,370,228	$ 414,447	$ 414,447	$ 2,784,675	$ 2,784,675
Buildings	152,068	195,692	571,124	554,720	723,192	750,412
Improvements other than buildings	3,308,660	3,615,637	5,019,648	5,259,284	8,328,308	8,874,921
Vehicles and equipment	496,559	595,162	327,205	360,527	823,764	955,689
Construction in progress	269,773	-	137,950	111,070	407,723	111,070
Total	$ 6,597,288	$ 6,776,719	$ 6,470,374	$ 6,700,048	$ 13,067,662	$ 13,476,767

Additional information on the City's capital assets can be found on pages 35-36 of the Notes to the Financial Statements in this report.

Long-term debt. The City has no long-term debt as of September 30, 2012.

Next Year's Budgets and Rates

The City decreased its millage rate from 1.7954 to 1.7900 mills and adopted the FY 2013 budget without appropriating fund balance for General Fund operations.

Requests for Information

This financial report is designed to provide a general overview of the City of Madeira Beach's finances for all those with an interest in the City's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Finance Director, 300 Municipal Drive, Madeira Beach, FL 33708.

CITY OF MADEIRA BEACH, FLORIDA

Statement of Net Assets

September 30, 2012

	Primary Government		
	Governmental Activities	Business-type Activities	Total
Assets			
Cash and cash equivalents	$ 13,668,925	3,803,243	17,472,168
Accounts receivable, net	132,306	18,823	151,129
Internal balances	484,623	(484,623)	-
Due from other governments, net	87,060	203,060	290,120
Inventories	50,038	70,319	120,357
Prepaid items	7,403	2,165	9,568
Restricted assets:			
Cash and cash equivalents	-	30,809	30,809
Capital assets (net of accumulated depreciation):			
Land	2,370,228	414,447	2,784,675
Buildings	152,068	571,124	723,192
Improvements other than buildings	3,308,660	5,021,113	8,329,773
Vehicles and equipment	496,559	325,740	822,299
Construction in progress	269,773	137,950	407,723
Total assets	21,027,643	10,114,170	31,141,813
Liabilities			
Accounts payable and other current liabilities	243,136	128,256	371,392
Unearned revenue	43,779	918	44,697
Liabilities payable from restricted assets	-	30,809	30,809
Noncurrent liabilities:			
Due within one year	13,620	6,336	19,956
Due in more than one year	155,017	68,373	223,390
Total liabilities	455,552	234,692	690,244
Net Assets			
Invested in capital assets	6,597,288	6,470,374	13,067,662
Restricted for:			
Capital acquisitions and improvements	2,226,885	-	2,226,885
Unrestricted	11,747,918	3,447,054	15,194,972
Total net assets	$ 20,572,091	9,917,428	30,489,519

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

Statement of Activities

For the Year Ended September 30, 2012

		Program Revenues			Net (Expense) Revenue and Changes in Net Assets		
					Primary Government		
Functions/Programs	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-type Activities	Total
Primary Government:							
Governmental activities:							
General government	$ 1,414,883	272,485	-	-	(1,142,398)	-	(1,142,398)
Physical environment	212,283	-	-	-	(212,283)	-	(212,283)
Transportation	424,878	-	46,801	-	(378,077)	-	(378,077)
Public safety	2,313,010	575,210	2,703	-	(1,735,097)	-	(1,735,097)
Culture and recreation	931,781	255,098	-	-	(676,683)	-	(676,683)
Total governmental activities	5,296,835	1,102,793	49,504	-	(4,144,538)	-	(4,144,538)
Business-type activities:							
Sanitation	1,011,249	1,084,248	-	-	-	72,999	72,999
Stormwater	193,432	322,611	-	-	-	129,179	129,179
Marina	1,654,840	1,640,660	-	-	-	(14,180)	(14,180)
John's Pass Village	353,162	531,490	-	-	-	178,328	178,328
Parking	161,615	338,753	-	-	-	177,138	177,138
Total business-type activities	3,374,298	3,917,762	-	-	-	543,464	543,464
Total primary government	$ 8,671,133	5,020,555	49,504	-	(4,144,538)	543,464	(3,601,074)
General revenues:							
Taxes:							
Property taxes					1,444,836	-	1,444,836
Franchise taxes					506,015	-	506,015
Utility taxes					661,963	-	661,963
Intergovernmental revenues:							
Local option gas tax					57,215	-	57,215
Local option sales tax					340,660	-	340,660
Communications services tax					255,508	-	255,508
Half-cent sales tax, unrestricted					224,573	-	224,573
State revenue sharing, unrestricted					203,612	-	203,612
Alcoholic beverage license tax, unrestricted					13,451	-	13,451
Motor fuel tax					1,637	-	1,637
Local business tax receipts					65,474	-	65,474
Investment earnings (loss)					71,210	2,486	73,696
Miscellaneous revenues					155,071	18,082	173,153
Transfers					44,400	(44,400)	-
Gain on disposal of capital assets					-	18,975	18,975
Total general revenues and transfers					4,045,625	(4,857)	4,040,768
Change in net assets					(98,913)	538,607	439,694
Net assets - beginning					20,671,004	9,378,821	30,049,825
Net assets - ending					$ 20,572,091	9,917,428	30,489,519

CITY OF MADEIRA BEACH, FLORIDA

Balance Sheet
Governmental Funds

September 30, 2012

		General Fund	Special Projects Fund	Total Governmental Funds
Assets				
Cash and cash equivalents	$	11,421,352	2,247,573	13,668,925
Accounts receivable		132,306	-	132,306
Advance to other funds		465,648	-	465,648
Due from other governments, net		82,588	23,447	106,035
Inventories		50,038	-	50,038
Prepaid items		7,403	-	7,403
Total assets	$	12,159,335	2,271,020	14,430,355
Liabilities and Fund Balances				
Liabilities:				
Accounts payable	$	127,977	44,135	172,112
Accrued expenditures		71,024	-	71,024
Unearned revenue		43,779	-	43,779
Total liabilities		242,780	44,135	286,915
Fund Balances:				
Nonspendable:				
Inventories		50,038	-	50,038
Prepaid items		7,403	-	7,403
Advance due to other funds		465,648	-	465,648
Restricted:				
Capital acquisitions and improvements		-	2,226,885	2,226,885
Assigned:				
Encumbrances		121,831	-	121,831
Vehicle replacements		517,847	-	517,847
Compensated absences		136,204	-	136,204
Proceeds from sale of sewer system		3,344,706	-	3,344,706
Unassigned		7,272,878	-	7,272,878
Total fund balances		11,916,555	2,226,885	14,143,440
Total liabilities and fund balances	$	12,159,335	2,271,020	

Amounts reported for governmental activities in the statement of net assets are different because:		
Capital assets used in governmental activities are not financial resources and, therefore, are not reported in the funds.		6,597,288
Compensated absences and other post-employment benefits not due and payable in the current period are not reported in the funds.		(168,637)
Net assets of governmental activities	$	20,572,091

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

Statement of Revenues, Expenditures and Changes in Fund Balances
Governmental Funds

For the Year Ended September 30, 2012

	General Fund	Special Projects Fund	Total Governmental Funds
Revenues			
Taxes:			
Property taxes	$ 1,444,836	-	1,444,836
Franchise taxes	506,015	-	506,015
Utility taxes	661,963	-	661,963
Licenses and permits	78,584	-	78,584
Intergovernmental revenue	1,367,600	340,660	1,708,260
Charges for services	499,458	-	499,458
Fines and forfeitures	28,125	-	28,125
Investment earnings	67,674	3,536	71,210
Miscellaneous revenue	155,071	-	155,071
Total revenues	4,809,326	344,196	5,153,522
Expenditures			
Current:			
General government	1,344,016	2	1,344,018
Physical environment	188,376	-	188,376
Transportation	222,965	-	222,965
Public safety	2,203,613	-	2,203,613
Culture and recreation	782,263	-	782,263
Capital outlay:			
General government	58,395	274,415	332,810
Physical environment	8,235	-	8,235
Transportation	3,139	-	3,139
Public safety	13,597	-	13,597
Culture and recreation	2,960	-	2,960
Total expenditures	4,827,559	274,417	5,101,976
Excess (deficiency) of revenues over expenditures	(18,233)	69,779	51,546
Other Financing Sources			
Transfers in	44,400	-	44,400
Total other financing sources	44,400	-	44,400
Net change in fund balances	26,167	69,779	95,946
Fund balances - beginning	11,890,388	2,157,106	14,047,494
Fund balances - ending	$ 11,916,555	2,226,885	14,143,440

The notes to the financial statements are an integral part of this statement.

Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of Governmental Funds to the Statement of Activities

For the Year Ended September 30, 2012

Amounts reported for governmental activities in the statement of activities are different because:		
Net change in fund balances - total governmental funds (page 16)		$ 95,946
Governmental funds report capital outlays as expenditures. However, in the statement of activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.		
Current year expenditures for capital assets	356,099	
Current year depreciation	(535,419)	(179,320)
The net effect of various transactions involving capital assets (i.e., sales, trade-ins and donations) is to increase (decrease) net assets		(111)
The non-current portion of compensated absences does not require the use of current financial resources and, therefore, is not reported as an expenditure in the governmental funds.		(4,617)
The non-current portion of other post-employment benefits does not require the use of current financial resources and, therefore, is not reported as an expenditure in the governmental funds.		(10,811)
Change in net assets of governmental activities (page 14)		$ (98,913)

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

General Fund
Statement of Revenues, Expenditures and Changes in Fund Balances – Budget and Actual

For the Year Ended September 30, 2012

	Budgeted Amounts			Variance with Final Budget Positive (Negative)
	Original	Final	Actual Amounts	
Revenues				
Taxes:				
Property tax	$ 1,415,714	1,415,714	1,444,836	29,122
Franchise tax	562,000	562,000	506,015	(55,985)
Utility tax	726,500	726,500	661,963	(64,537)
Licenses and permits	98,900	98,900	78,584	(20,316)
Intergovernmental revenue	1,359,550	1,359,550	1,367,600	8,050
Charges for services	499,933	499,933	499,458	(475)
Fines and forfeitures	45,000	45,000	28,125	(16,875)
Investment earnings	75,200	75,200	67,674	(7,526)
Miscellaneous revenue	85,830	85,830	155,071	69,241
	4,868,627	4,868,627	4,809,326	(59,301)
Expenditures				
General government:				
City Manager	137,200	197,200	188,671	(8,529)
Community Development	167,161	204,924	166,385	(38,539)
Finance	288,651	375,652	359,639	(16,013)
City Clerk/Commission	476,476	416,606	370,614	(45,992)
Non-Departmental	291,595	302,615	286,044	(16,571)
Total general government	1,361,083	1,496,997	1,371,353	(125,644)
Physical environment:				
Public Works	228,856	215,883	196,611	(19,272)
Total physical environment	228,856	215,883	196,611	(19,272)
Transportation:				
Streets	259,854	252,808	226,104	(26,704)
Total transportation	259,854	252,808	226,104	(26,704)
Public safety:				
Fire	1,309,739	1,234,584	1,226,682	(7,902)
Law Enforcement	936,104	991,027	990,528	(499)
Total public safety	2,245,843	2,225,611	2,217,210	(8,401)
Culture and recreation:				
Parks	389,331	475,100	433,616	(41,484)
Recreation	475,536	389,148	382,665	(6,483)
Total culture and recreation	864,867	864,248	816,281	(47,967)
Total expenditures	4,960,503	5,055,547	4,827,559	(227,988)
Excess (deficiency) of revenues over expenditures	(91,876)	(186,920)	(18,233)	168,687
Other Financing Sources				
Transfers in	657,121	67,676	44,400	(23,276)
Total other financing sources	657,121	67,676	44,400	(23,276)
Net change in fund balances	565,245	(119,244)	26,167	145,411
Fund balances - beginning	10,814,321	10,812,089	11,890,388	(498,833)
Fund balances - ending	$ 11,379,566	10,692,845	11,916,555	(353,422)

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

Special Projects Fund
Statement of Revenues, Expenditures and Changes in Fund Balances -- Budget and Actual

For the Year Ended September 30, 2012

		Budgeted Amounts			Variance with Final Budget Positive (Negative)
		Original	Final	Actual Amounts	
Revenues					
Intergovernmental revenue	$	382,000	382,000	340,660	(41,340)
Investment earnings		5,000	5,000	3,536	(1,464)
Total revenues		387,000	387,000	344,196	(42,804)
Expenditures					
General government:					
Non-Departmental		10,000	10,000	2	(9,998)
Capital outlay		1,925,000	1,086,512	274,415	(812,097)
Contingency		10,000	10,000	-	(10,000)
Total general government		1,945,000	1,106,512	274,417	(832,095)
Total expenditures		1,945,000	1,106,512	274,417	(832,095)
Net change in fund balances		(1,558,000)	(719,512)	69,779	789,291
Fund balances - beginning		2,233,926	2,233,926	2,157,106	(76,820)
Fund balances - ending	$	675,926	1,514,414	2,226,885	(712,471)

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

Statement of Net Assets

Proprietary Funds

September 30, 2012

	Business-type Activities - Enterprise Funds					
	Sanitation Fund	Stormwater Fund	Marina Fund	John's Pass Village Fund	Parking Fund	Total
Assets						
Current assets:						
Cash and cash equivalents	$ 1,126,780	1,322,966	156,299	832,250	364,948	3,803,243
Accounts receivable, net	11,233	216	7,374	-	-	18,823
Due from other governments, net	165,919	50,567	-	-	5,549	222,035
Inventories	-	-	70,319	-	-	70,319
Prepaid items	(35)	-	2,200	-	-	2,165
Restricted cash and cash equivalents:						-
Customer deposits	-	-	30,809	-	-	30,809
Total current assets	1,303,897	1,373,749	267,001	832,250	370,497	4,147,394
Capital assets:						
Land	-	-	-	414,447	-	414,447
Buildings	-	-	513,514	235,564	-	749,078
Improvements other than buildings	-	2,586,856	956,659	4,490,838	-	8,034,353
Vehicles and equipment	600,580	78,217	97,899	8,800	7,700	793,196
Construction in progress	-	49,238	72,938	-	15,774	137,950
Less accumulated depreciation	(360,279)	(516,388)	(575,297)	(2,203,756)	(2,930)	(3,658,650)
Total capital assets (net of accumulated depreciation)	240,301	2,197,923	1,065,713	2,945,893	20,544	6,470,374
Total assets	1,544,198	3,571,672	1,332,714	3,778,143	391,041	10,617,768

CITY OF MADEIRA BEACH, FLORIDA

Statement of Net Assets – Continued

Proprietary Funds

September 30, 2012

	Business-type Activities - Enterprise Funds					
	Sanitation Fund	Stormwater Fund	Marina Fund	John's Pass Village Fund	Parking Fund	Total
Liabilities						
Current liabilities:						
Accounts payable and other current liabilities	$ 28,042	37,211	45,878	2,332	14,793	128,256
Advance from other funds	-	-	22,120	-	-	22,120
Compensated absences	2,649	9,384	2,749	-	2	14,784
Unearned revenue	-	-	918	-	-	918
Current liabilities payable from restricted assets:						
Customer deposits payable	-	-	30,809	-	-	30,809
Total current liabilities	30,691	46,595	102,474	2,332	14,795	196,887
Noncurrent liabilities:						
Compensated absences	23,838	-	24,737	-	-	48,575
Other post-employment benefits	7,297	810	2,433	-	810	11,350
Advance from other funds	-	-	443,528	-	-	443,528
Total noncurrent liabilities	31,135	810	470,698	-	810	503,453
Total liabilities	61,826	47,405	573,172	2,332	15,605	700,340
Net Assets						
Invested in capital assets	240,301	2,197,923	1,065,713	2,945,893	20,544	6,470,374
Unrestricted	1,242,071	1,326,344	(306,171)	829,918	354,892	3,447,054
Total net assets	$ 1,482,372	3,524,267	759,542	3,775,811	375,436	9,917,428

The notes to the financial statements are an integral part of this statement.

CITY OF MADEIRA BEACH, FLORIDA

Statement of Revenues, Expenses and Changes in Fund Net Assets

Proprietary Funds

For the Year Ended September 30, 2012

	Business-type Activities - Enterprise Funds					
	Sanitation Fund	Stormwater Fund	Marina Fund	John's Pass Village Fund	Parking Fund	Total
Operating revenues:						
Charges for sales and services	$ 1,084,248	322,611	1,640,660	531,490	338,753	3,917,762
Miscellaneous	3,364	-	11,869	2,849	-	18,082
Total operating revenues	1,087,612	322,611	1,652,529	534,339	338,753	3,935,844
Operating expenses:						
Personnel	383,665	49,101	203,945	-	76,598	713,309
Supplies and services	597,063	68,105	1,397,278	146,158	84,057	2,292,661
Depreciation	30,521	76,226	53,617	207,004	960	368,328
Total operating expenses	1,011,249	193,432	1,654,840	353,162	161,615	3,374,298
Operating income (loss)	76,363	129,179	(2,311)	181,177	177,138	561,546
Non operating revenues (expenses):						
Investment earnings (loss)	1,451	1,567	(955)	556	(133)	2,486
Gain on disposal of capital assets	18,975	-	-	-	-	18,975
Total nonoperating revenues (expenses)	20,426	1,567	(955)	556	(133)	21,461
Income (loss) before transfers	96,789	130,746	(3,266)	181,733	177,005	583,007
Transfers in	-	-	-	-	134,369	134,369
Transfers out	-	-	-	(178,769)	-	(178,769)
Change in net assets	96,789	130,746	(3,266)	2,964	311,374	538,607
Total net assets - beginning	1,385,583	3,393,521	762,808	3,772,847	64,062	9,378,821
Total net assets - ending	$ 1,482,372	3,524,267	759,542	3,775,811	375,436	9,917,428

The notes to the financial statements are an integral part of this statement.