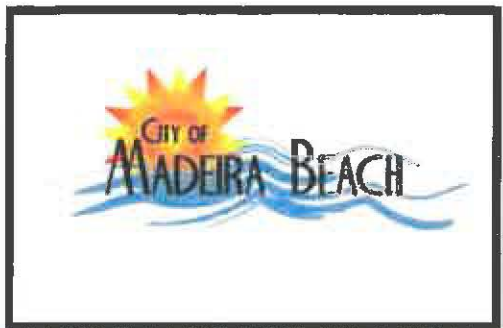




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL MEETING ACTION MINUTES

CALLED TO ORDER AFTER WORKSHOP

TUESDAY, May 23, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER - MAYOR BLACK CALLED MEETING WAS CALLED TO ORDER FOLLOWING THE WORKSHOP

B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER LISTER

C. ROLL CALL

MEMBERS PRESENT:

Maggie Black, Mayor
John Douthirt, Vice Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

STAFF PRESENT:

Thomas Trask, City Attorney (CA)
Derryl O' Neal, Fire Chief/Acting City Manager
Nick Lewis, Interim City Clerk
Dave Marsicano, Public Works/Marina Director (PW/MD)
Doug Andrews, Events and Recreation Director (ERD)

D. APPROVAL OF THE MINUTES

E. APPROVAL OF THE AGENDA

A MOTION TO APPROVE AGENDA WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER DOUTHIRT.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER OAKLEY.....YES

VICE-MAYOR DOUTHIRT.....YES
MAYOR BLACK.....YES

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

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

1. AUTHORIZATION OF ACTING CITY MANAGER

A MOTION TO AUTHORIZE CHIEF O'NEIL AS ACTING CITY MANAGER WAS MADE BY COMMISSIONER DOUTHIRT AND SECONDED BY COMMISSIONER OAKLEY

ROLL CALL:

Commissioner Lister.....NO
Commissioner Hodges.....NO
Commissioner Oakley.....YES

Vice-Mayor Douthirt.....YES
Mayor Black.....YES

MOTION PASSES 3-2

2. AUTHORIZATION OF FINANCE EMPLOYEES TO CITY BANKING ACCOUNT ACCESS

A MOTION FOR REMOVAL ACCESS TO PREVIOUS FINANCE DIRECTOR, VINCENT TENAGLIA. APPROVAL FOR GRANTING ACCESS TO PATICK CADE TO CITY BANKING ACCOUNT.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER OAKLEY.....YES

VICE-MAYOR DOUTHIRT.....YES
MAYOR BLACK.....YES

MOTION PASSED UNANIMOUSLY

I. NEW BUSINESS

J. REPORTS/CORRESPONDENCE

K. ADJOURNMENT - THE MEETING WAS ADJOURNED AT 3:57PM

Minutes Prepared by



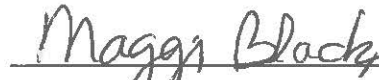
Lacy LaFave, Intern

Reviewed by



Nick Lewis, Interim City Clerk

Approved by



Maggi Black, Mayor