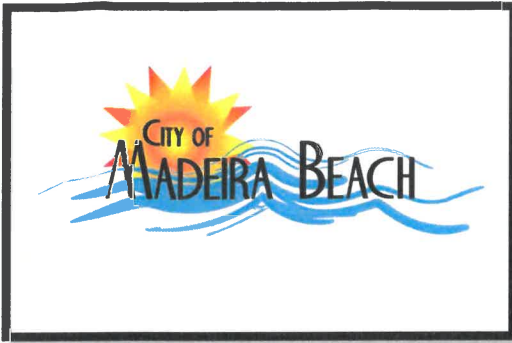




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
AGENDA SETTING 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.

5:45 P.M.

TUESDAY, NOVEMBER 10, 2015

COMMISSION CHAMBERS

AGENDA SETTING FOR NOVEMBER 17TH WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 5:45 p.m.

B. ROLL CALL

MEMBERS PRESENT: Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

MEMBERS ABSENT: Travis Palladeno, Mayor

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Vincent M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)

C. TOPICS

1. DISCUSSION ON DESIGNER DRUGS

Elaine Poe, Commissioner District 3
Deputy John Lockett, Community Policing Officer
Deputy Pat Krager, Code Enforcement Officer

2. DISCUSSION ON DOG WASTE ORDINANCE AND RECEPTACLES IN THE CITY

Elaine Poe, Commissioner District 3
Shane Crawford, City Manager
Dave Marsicano, Public Works Director
Deputy Pat Krager, Code Enforcement Officer

Vice-Mayor Poe: Asked for more time to compile her research on this item and wait to present after the holidays and other commissioners are back from their vacations. She recommended postponing both discussion items until the January Workshop.

CM: Explained that he has had some contact with the press who are interested in this ordinance and he would recommend to keep that item on the November 17th Workshop for a brief discussion.

A motion to table the Discussion on Designer Drugs until the January Workshop and hold a brief Workshop to discuss the Dog Waste Ordinance on November 17th was made by Commissioner Lister and seconded by Commissioner Shontz.

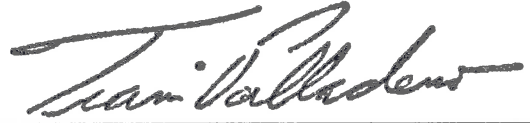
ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES
Mayor Palladeno.....ABSENT

D. **ADJOURNMENT** – The meeting was adjourned at 5:50 p.m.

Date approved: December 22, 2015

A handwritten signature in black ink, appearing to read "Travis Palladeno", written over a horizontal line.

Travis Palladeno, MAYOR

A handwritten signature in black ink, appearing to read "Aimee Servedio", written over a horizontal line.

Submitted by Aimee Servedio, CITY CLERK