

**Minutes
Civil Service Commission
Monday, January 22, 2019
11:00 a.m.
City of Madeira Beach City Hall: Commission Chambers
300 Municipal Drive Madeira Beach, FL 33708**

Staff members present: Clara VanBlargan, City Clerk and Andrea Gamble, Deputy Clerk

1. Call to Order

The Civil Service Commission meeting was called to order by John Hendricks at 11:00 a.m.

2. Roll Call

Deputy Clerk, Andrea Gamble called the roll and the following board members were present:

- John Hendricks
- Grace Critelli
- Paul Tilka
- Linda Hein
- Mike Cavallaro

3. Approval of Minutes

The Civil Service Commission members wanted to revise the minutes and can be approved at the next meeting.

4. Discussion of Ordinance 2019-03, meetings of the Civil Service Commission

John Hendricks handed out his letter to the other members for their input. Grace Critelli mentioned the letter needs to be bullet point form as his letter is too wordy. Grace handed the members her letter which was bullet pointed, this will help with Mr. Hendricks's letter.

The Board went through Ordinance 2019-03 – Attorney Matthew said the board can meet quarterly if they have items to discuss, as the Board of Commission wants to amend the frequency of meetings.

Grace Critelli will finalize the changes and email changes to the Clerk's office

Linda Hein mentioned we should keep the present Ordinance and not adopt Ordinance 2019--03

6. Public Comment

Doug Andrews gave attorney Matthew McConnell the attorney invoices and pointed out a phone call between Tom Gonzalez and Matthew McConnell regarding the grievance hearing, the phone call item was not listed on Tom Gonzalez's invoice.

John Hendricks mentioned we need to go ahead with Phase 2 – Attorney Matthew McConnell explained to the board that the City Manager's final decision cut off any possibility of phase 2 because the city manager rejected findings of the Civil Service Commission. The Civil Service committee members served at the pleasure of the Board of Commissioners, they are an advisory group.

Rees Noreen mentioned he wanted to revise his comments on January 14 minutes and he will let Andrea Gamble have his changes.

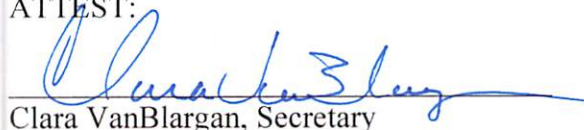
6. Adjournment

The meeting was adjourned at approximately 12:57 a.m.



Pam Rasmussen, Chair

ATTEST:



Clara VanBlargan, Secretary