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.

5:30 P.M. **TUESDAY, AUGUST 12TH, 2014** **AUDITORIUM**

AGENDA SETTING- FOR BOC WORKSHOP –AUGUST 27, 2014

CALL TO ORDER – The meeting was called to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Nancy Hodges, Vice Mayor
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

MEMBES ABSENT: Terry Lister, Commissioner District 1

STAFF PRESENT: Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Dave Marsicano, Central Services Director (CSD)
Vince Tenaglia, Finance Director (FD)

1. **TOPICS:**

A. **DISCUSSION ON UTILITY UNDERGROUNDING PROJECT**
City Manager, Shane B. Crawford, Finance Director, Vincent Tenaglia

CM: The Workshop will be on a Wednesday afternoon instead of Tuesday, because Tuesday, 08/26/2014 is the primary election.

Item A is just an update on the progress – the CM and the FD want to keep the Board informed on the financing side of the project. There has also been a new development: we could maybe do it all now for an affordable price.

B. **DISCUSSION ON FREE BOAT LAUNCHING AT MUNICIPAL MARINA**
Commissioner, Elaine Poe

C. **DISCUSSION ON MOTORCYCLE PARKING AT ARCHIBALD PARK**

Commissioner, Elaine Poe

CM: Commissioner Poe mentioned Items B and C in her report and it is up to her whether to have them on the agenda or take them off.

Commissioner Poe: She thinks it should be briefly discussed. These Items will remain on the agenda.

D. DISCUSSION ON APPLICATIONS FOR PLANNING COMMISSION SEATS (2)
Commissioner, Elaine Poe

E. DISCUSSION ON APPLICATIONS FOR PLANNING LIBRARY BOARD SEAT (1)
City Clerk, Aimee Servedio

CM: The City Clerk has some applications for various boards that need seats filled for the next terms, as seen in Items D and E. There are two on the Planning Commission and one on the Library Board.

CC: There is also an opening on the Civil Service Board.

CM: There was a resignation on the Civil Service Board so that will also be added to the agenda.

There are also some other additions we need to add: Commissioner Poe is going to sponsor a budget item to allow more water sampling. We will also add the latest EMS/ALS contract. The Fire Chief and the CM are currently going over this. This would be given to the Board beforehand and then voted on during the 09/09/2014 BOC Regular Meeting.

The CSD also has two budget expenditures for the Marina. This should be covered in a Special Meeting before the Workshop at 1:30 p.m. because it needs special BOC approval.

These are all the items that Staff needs to be on the agenda, is there anything else the Board would like to discuss during the Workshop?

Mayor Palladeno: Wants to talk about the Beautification Pedestrian Islands on Gulf Boulevard. They are resurfacing some areas but not others and he wants to go over the overall construction progress.

The agenda for the 08/27/2014 Workshop was approved as amended by Commissioner Shontz and seconded by Commissioner Poe.

ROLL CALL:

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

2. **ADJOURNMENT** – The meeting was adjourned at 5:36 p.m.

Date Approved: 09/09/2014

Travis Palladeno, Mayor

Submitted by Aimee Servedio, City Clerk