

**The City of Madeira Beach, Florida
Board of Commissioners Regular Meeting
Minutes
April 12, 2011**

I. CALL TO ORDER. The workshop was called to order at 7:00 pm.

II. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Terry Lister, Commissioner District 1
Nancy T. Oakley, Commissioner District 3
Robin Vander Velde, Vice-Mayor and Commissioner District 4

MEMBERS ABSENT: Carol V. Reynolds, Commissioner District 2

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)

Commissioner Lister gave the invocation.

Pledge of Allegiance

No corrections for the Agenda for April 12, 2011

III. REPORTS

The current Franchise Agreement with Progress Energy expires in June. Progress Energy sent a draft of a new Ordinance for review but need policy guidance from the Commission first. The conservative extreme would be to let CA Connolly take a look at the Ordinance and allow him to negotiate with Progress Energy for some minor changes he feels are needed. The other extreme is to do something like they did in Sarasota which was to hire legal counsel with expertise in renewable energy and energy efficiency to renegotiate the contract at a cost of about \$10,000. The Sarasota contract that energy audits conducted on all City property and the 100 largest accounts and would provide solar panels to several schools, charging stations and a certain number of home energy makeovers over a 30 year period. Our current contract is for 10 years.

Consensus: After discussion it was agreed to have the CA contact the attorney who negotiated the contract for Sarasota and report progress in 30 days.

Reminder from CA about the scheduled Shade meeting on April 26, 2011 that will be starting at 5:00. It will begin as an open meeting then adjourn to the conference room for the Shade meeting.

Follow-up discussion on hot dog cat set up at County Park. The CM said that there was no Ordinance allowing that type of activity on Madeira Beach. There was also some discussion on whether or not to set up a permanent structure at South Beach.

Consensus: To bring it up at Workshop for further discussion.

Follow-up discussion on the savings of hiring 2 additional firefighters versus overtime costs to maintain ISO staffing mandates.

Motion: To hire 2 additional firefighters to fulfill ISO requirements was made by Terry Lister, Vice-Mayor and Commissioner District 1, and was seconded by Nancy T. Oakley, Commissioner District 3.

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Roll Call on motion carried 4-0

Nancy T. Oakley, Commissioner District 3... **Yes**
Robin Vander Velde, Vice-Mayor and Commissioner District 4.... **Yes**
Terry Lister, Commissioner District 1... **Yes**
Travis Palladeno, Mayor... **Yes**
Carol V. Reynolds, Commissioner District 2... **Absent**

Consensus: Was to discuss the budget issues for this motion at the next Workshop.

The CM revisited a prior discussion with finer numbers on the hiring of a Community Development Director versus a Community Development Manager with a downgrade of the pay scale from a 10 to a 9, and also the hiring of a Fire/Code Inspector.

Consensus: was to table the matter until the next Workshop meeting.

Quick discussion about the applicants for the Clerks position. Cm stated that he had the applications from St. Petersburg Beach, and said that he could make quick contact with them to see if any were interested in the position here in Madeira. He also suggested that they decide how they would like the interview process to go.

IV. COMMUNITY FORUM

Mayor Palladeno asked that there be no personal attacks and that cursing would not be tolerated.

Brian Borneman 14201 N. Bayshore.

- Made an apology to the Commission for last week.
- Wished to thank the CSD and the Mayor for the progress being made on the pumping station.
- Update on the Archibald Park beautification project. He said the packets would be ready soon, and would like them to be looked over before the submission for the bids on the decking. Questioning from the Commission then ensued about what happened to the decking that was there, or if it ever existed at all.
- Housh Ghovae of 423 150th Avenue stepped to the microphone and said that he had talked to Frank Chevez and that the City had ripped out the decking. The matter was tabled until further investigation could be done on the whereabouts of the previous decking.

Marilyn Hafing 806 Baypoint Dr.:

- Spoke about her being appointed the Chairperson for the Parks and Recreation Committee. She had done some research on other cities P&R Committees and found that 5 seemed to be the magic number of members. She said that 5 would be perfect for Madeira Beach and that every part of the City would be represented. She also expressed her wishes that members fill out formal applications, and appointed by the Commission. The Commission said that applications were already being taken. She said that she would be holding the meetings in the evening.
- She said that she liked that the Commission started their meetings at 7:00p.m., and apologized for being late as she was attending the Friends of the Library meeting.

John Oakley 14085 Parsley Dr.:

- Expressed his dissatisfaction of the CA's attempt to place the blame of the CM fiasco solely on the Commissioners shoulders and said that the CA should have warned the Commission not to pass Resolution 11.02 and waste \$50,000 of the Cities money.

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Marcia Loper 330 133rd Avenue E.

- She wanted to compliment the cleaning service on the good job they do in the restrooms and in the meeting room, but is upset with the condition of the conference room. She stated that there was peeling wallpaper, and that you could autograph your name in the dust on the baseboards. She also mentioned that the Florida flag was about a foot from the top of the flag pole and could that be fixed.
- The CM addressed her concerns. He said that the Florida flag normally had an American flag next to it and that it was supposed to sit lower than the American flag. Next he addressed the issue of the peeling wallpaper and stated that they had had some water issues in the building and were told that they should bring in someone to do mold and air quality tests, and until that was done that it was best to leave whatever was behind the wallpaper there until they knew exactly what they were dealing with.
- The Commission also made a comment that the historic aerial photo of Madeira Beach needed the glass replaced in the frame, or a new frame altogether. The Commission also asked how the roof was doing, and was told that there were a few leaks and that the roofing company had been contacted and that they were in the queue for them to come back out, but that with the recent Tornado activity they were extremely busy.

Housh Ghovae of 423 150th Avenue:

- Apologizes to the Commission for incomplete information from Frank Chevez earlier in the meeting, and has some clarification from Frank who said that only the joist was there, and that there was never any deck. The commission thanked him.

William (inaudible) 15405 Gulf Blvd.

- Wanted to thank the commission for giving his issue enough validity to put it on the workshop agenda.

V. UNFINISHED BUSINESS

Mayor Palladeno asks CA Michael Connolly to read Resolution 11.05 by title only.

11.12

Resolution 11.05 establishes the Board of Commissioners 2011-12 Policy Handbook containing Communication Guidelines, a Community Recognition Program; and Rules of Procedure for Commission Meetings required by Section 4.5 of the City Charter, at the first regular meeting following the election.

It is to adopt their annual procedures as they are required to do each year.

Mayor Palladeno entertained a motion on Resolution 11.05 **Motion:** Commissioner Oakley motioned to adopt Resolution 11.05 and was seconded by Vice-Mayor Lister.

Commissioner Lister brought up that during the Community Forum according to the Policy Handbook, it limits the speakers to 3 minutes, but on the Agenda it states the limit as 5 minutes. CA Connolly explains the discrepancy. In the Rules and Procedures of the old Citizens Forum the limit was 3 minutes, but for items on the Agenda the limit was 5 minutes. **Consensus:** Make the time limit 5 minutes for both.

As Roll Call was about to begin Dick Lewis of 561 Crystal Blvd, asked to approach. He stated that he agreed with Debbie Weinstein's suggestion to remove the Invocation from the meetings saying that it was not about God or whether or not a person believed, but felt that it was inappropriate because it had nothing to do with Government. He also suggested that some guidance to the Administration as to what might be covered under the Correspondence section of the Agenda. He stated that the CM used to read letters from the citizens but that interest

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seems to have been lost. He also mentioned that he has written Emails and gets little or no response and that acknowledgement of an Email would be nice. All of that aside he just wanted to know what was to be expected at that point in the Agenda because it seems to have no meaning.

A discussion ensued about the amount of Email that the Commission receives and the CM stated that the form found on the website goes to several different people at once. The Mayor thinks it should be addressed at a Workshop along with some DOT issues with crosswalk lights and traffic signals. Commissioner Oakley said that she witnessed a County worker counting illegal pedestrian crossings and the County should have data on that.

Marilyn Hatling 806 Baypoint Dr. Suggested that they use the brick crosswalks with the white lines as that they seem to work the best.

There was also some discussion on the invocation without resolution at this time.

Roll Call on motion carried 4-0

Terry Lister, Commissioner District 1... **Yes**
Travis Palladeno, Mayor... **Yes**
Nancy T. Oakley, Commissioner District 3... **Yes**
Robin Vander Velde, Vice-Mayor and Commissioner District 4... **Yes**
Carol V. Reynolds, Commissioner District 2... **Absent**

VI. NEW BUSINESS

11.13

Old Salts Fishing Club is requesting the use of the Archibald Park parking lot for the dates of April 28th, 29th and 30th for overflow parking for the Spring King of the Beach Fishing Tournament. They also request the parking fees be waived for the evenings of this event.

Tom Verdensky, President of The Old Salts Fishing Club is requesting the use of the parking lot for the King of the Beach Fishing Tournament. He stated that he has spoken to the new owners of the Snack Shack and felt that it would be a win for both parties. The use of the lots would be mainly in the evening. He also mentioned that the applications for the 6th-12th grade scholarships are available through TASCOS of St. Petersburg.

Terry Lister Vice-Mayor moved that Old Salts Fishing Club is requesting the use of the Archibald Park parking lot for the dates of April 28th, 29th and 30th for overflow parking for the Spring King of the Beach Fishing Tournament, and further moves that the parking fees be waived for the participants on the evenings of this event. It was seconded by Commissioner Oakley.

Roll Call on motion carried 4-0

Nancy T. Oakley, Commissioner District 3... **Yes**
Robin Vander Velde, Vice-Mayor and Commissioner District 4... **Yes**
Terry Lister, Commissioner District 1... **Yes**
Travis Palladeno, Mayor... **Yes**
Carol V. Reynolds, Commissioner District 2... **Absent**

VII. CORRESPONDENCE

Mayors Youth Showcase Achievement. The dead line is April 22, 2011 for a \$500 scholarship.

VIII. ADJOURNMENT Being no further business to come before the BC, the Workshop was adjourned at 8:40 p.m.

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Date Approved: 2/12/13


Travis Palladeno, Mayor


Submitted by Aimee Servedio, City Clerk
Pro Tem

