

CITY OF MADEIRA BEACH
Board of Commissioners Workshop Minutes
Friday, August 19, 2011

A Workshop Meeting of the Madeira Beach Board of Commissioners was held on Friday, August 19, 2011 in the City Hall Conference Room, located at 300 Municipal Drive, Madeira Beach, Florida.

Mayor Travis Palladeno called the workshop to order at 4:31p.m. All commissioners were present except Commissioner Terry Lister.

1. TOPICS:

A. DISCUSSION OF THE FY 2011-2012 BUDGET

Upon the discussion of public works, a suggestion was made to have Public Works Supervisor Tom Wilcox serve temporarily as the interim community services director for six weeks until the city got a city manager. Interim City Manager Mallory was concerned that Mr. Wilcox would not be capable of serving in the position because he did not have any experience running parks, recreation, and the sanitation departments. Commissioner Vander Velde asked if there was a better employee than Mr. Wilcox to fill in as the community services director. Interim City Manager Mallory stated that he did not know, as this would be a challenged position.

Steve Kochick, 15301 2nd Street E.; spoke on interference with administration and concurred with the interim city manager.

Martha Boos, 15316 Gulf Blvd; spoke on the length of service of several employees.

Interim City Manager Mallory updated the Commission on the changes made to the Capital Improvement Plan (CIP). He suggested combining the city hall renovation budget and the budget for rebuilding the fire station ramp into a one project, and put it into the CIP under the Local Option Sales Tax. Commissioner Oakley recommended making this project as an ongoing project in the CIP, which would be funded annually to maintain the city hall building. Interim City Manager Mallory stated that the city could use Penny for Pinellas as the funding for things such as restructuring the city hall building or fixing the roof during the first year, whereas for the ongoing maintenance of the building the city should use the Local Option Sales Tax. He was proposing to use \$150,000 to start off with engineering and setting the phases for the next four years. Commissioner Vander Velde asked why the amount increased from \$130,000 to \$150,000. Interim City Manager Mallory stated that the original estimation of \$130,000 did not consider the consultant fees and the engineering studies. He added that there was no way to get an exact estimation for the project.

Upon the discussion of the \$300,000 allocated for the seawall replacement, Commissioner Vander Velde requested for a list of locations where the seawalls would be replaced. Mayor Palladeno said that he would give the list to the clerk to be distributed to the commissioners.

Brian Bornemann, 14201 North Bayshore Drive; spoke on seawall replacement, construction and provided an idea of what the costs may involve.

Doreen Moore, 13019 Boca Ciega Ave.; spoke on seawalls and pocket parks. She suggested having an engineer to estimate the costs of making something available for residents launch kayaks and canoes.

Upon the discussion of walkover replacement, Interim City Manager Mallory said that there would be six

of the walkovers to be replaced. Ms. Moore stated that those walkovers needed to be maintained but did not need to be replaced completely. Interim City Manager Mallory said that even though it was in the plan, it did not mean that the city needed to spend the money, the Commission would still need to approve it before starting the project.

Commissioner Oakley questioned why there was nothing listed under the Rex Place Complexes. Commissioner Vander Velde agreed with Commissioner Oakley, that things such as fitness, tennis courts and playground equipment should be placed under the Rex Place Complexes in the CIP. Afterward, discussion centered on the fund balance.

Doreen Moore, 13019 Boca Ciega Ave.; spoke on parking meter funds from John's Pass.

Commissioner Oakley confirmed that those parking meter funds would go back into the Enterprise Funds, and be used for replacing the parking meters with pay stations. Ms. Moore suggested the city take into consideration the input from residents and merchants on all capital improvement projects. Upon the request from Ms. Moore regarding the pay stations, Mayor Palladeno stated that he would check with other cities for additional information and would schedule a workshop meeting on the topic.

Vice Mayor Reynolds asked if the Chamber of Commerce has paid in full their lease. Commissioner Vander Velde responded that they have paid in full for this year.

Interim City Manager Mallory asked for direction regarding the Vehicle Replacement Plan. Commissioner Vander Velde stated that having a Vehicle Replacement Fund would be the most ideal way to clearly show residents how much money has been set aside for vehicles. She suggested funding the beginning amount (starting from October 1) with the Enterprise Funds for the vehicle replacement and the \$517,000 from the General Fund. Commissioner Oakley asked if the Vehicle Replacement Fund was going to be listed as the expense item in every department's budget. Commissioner Vander Velde thought it would.

Steve Kochick, 15301 2nd Street E.; asked how would the city generate revenues for the Enterprise Funds to cover the increasing expenditures for the next five years.

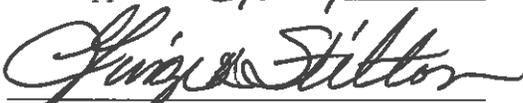
Commissioner Oakley stated that the expenditures would be offset with the lower administrative fees. With regard to replacing the revenues for General Funds, Mayor Palladeno stated that the city would make up the revenues by cutting the costs and overhead. It was explained that the Vehicle Replacement Fund was originally budgeted in the Enterprise Fund, and there were no additional expenditures adding to the Enterprise Funds. The reason to create the Vehicle Replacement Fund was to make the vehicle expenditures more clearly identifiable.

2. MISCELLANEOUS – None.

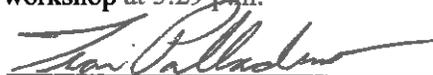
3. ADJOURNMENT

There being no further business, Mayor Palladeno adjourned the workshop at 5:29 p.m.

Date Approved: 3/27/2012



Ginger Stilton, CMC
City Clerk


Travis Palladeno, Mayor