

**CITY OF MADEIRA BEACH**  
**Board of Commissioners Workshop Minutes**  
**Thursday, August 16, 2012**

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A Workshop Meeting of the Madeira Beach Board of Commissioners was held on Thursday, August 16, 2012 in the City Hall Auditorium, located at 300 Municipal Drive, Madeira Beach, Florida.

Mayor Travis Palladeno called the Workshop to order at 5:36 p.m. All Commissioners were present.

**1. TOPICS:**

**A. PRESENTATION BY CONSTRUCTION MANAGER, HENNESSY CONSTRUCTION SERVICES ON THE FEASIBILITY OF RENOVATING THE EXISTING CITY HALL BUILDING AND FIRE STATION.**

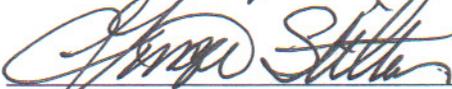
Mark Stalker, Vice President of Hennessy Construction Services reviewed the Existing Facility Repair Report and Estimate of Cost associated with their analysis of the Madeira Beach Municipal Building. The detailed report was presented and also made available to the public. The Board of Commissioners questions and concerns were addressed, and several members of the public voiced their thoughts regarding the findings in the report. It was determined that there would be no FEMA restrictions with a new building, as opposed to a renovated building. Architect Jason Jenson addressed the long term expansion options of a new building, ADA liability issues and said that Hennessy did a good job in presenting their analysis, because they could have stopped at \$800,000 (maximum amount of improvement-before FEMA requirements have to be met), but they did their due diligence in their estimations.

**2. ADJOURNMENT**

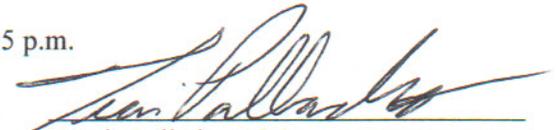
There being no further business the meeting was adjourned at 6:15 p.m.

Date Approved:

*September 25, 2012*

  
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Ginger Stilton, CMC  
City Clerk

  
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Travis Palladeno, Mayor