



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE
**BOARD OF COMMISSIONERS SPECIAL
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.

REVISED AGENDA

5:30 P.M.

Thursday, September 18, 2014

AUDITORIUM

- A. CALL TO ORDER** – The meeting was called to order at 5:35 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Vice Mayor Terry Lister
- C. ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
 Nancy Hodges, Vice-Mayor (V-M)
 Terry Lister, Commissioner District 1
 Elaine Poe, Commissioner District 3
 Pat Shontz, Commissioner District 4

STAFF PRESENT: Shane Crawford, City Manager (CM)
 Regina Ann Kardash, City Attorney (CA)
 Aimee Servedio, City Clerk (CC)
 Vince Tenaglia, Finance Director (FD)

STAFF ABSENT: Dave Marsicano, Central Services Director (CSD)

- D. APPROVAL OF THE MINUTES** – None
- E. APPROVAL OF THE AGENDA**

A motion to approve the Agenda was made by Commissioner Lister and seconded by V-M Hodges.

ROLL CALL:

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

1. PRESENTATION

AWARD KEY TO THE CITY TO GAETANO "GUY" CRITELLI FROM COMMISSIONER PAT SHONTZ AND MAYOR TRAVIS PALLADENO

Mayor Palladeno: Introduced Commissioner Shontz and gave her to key to the city to present to Mr. Guy Critelli.

Commissioner Shontz: Mr. Critelli has been a friend of the Commissioners for over 30 years and all through all the years she has known him, he has always been there to help with any projects on which the City is working. She can't think of a better citizen and recipient for a key to the City.

Guy Critelli: Thanked Commissioner Shontz and the rest of the Board for the honor. He is grateful to be a part of the City and a resident here in Madeira Beach.

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. APPROVAL OF EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDERS AGREEMENT
2. APPROVAL OF EXHIBIT "A" TO EMPLOYEE BUYOUT AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS

A motion to approve the Consent Agenda was made by Commissioner Shontz and seconded by Commissioner Poe.

CM: The ALS First Responder Agreement was pulled due to a meeting that could have an effect on the contract but that was not the case. Staff recommends its approval. The Exhibit A is simply clarifying document on the Buyout Agreement – nothing of substance has changed and staff recommends approval.

ROLL CALL:

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

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS - None

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION**

Mayor Palladeno: Was able to meet with a few of the candidates that are running here for District 69, Kathleen Peters, Larry Ahern, Jeff Brandes, Chris Latvala, and Billy Young. The issues they are covering include the issues with Duke Energy. The County candidate, Ed Hooper and Bill Egger spoke about the EMS issues in Pinellas County. The meeting was well-attended and it was nice to see some young blood interested in representing the area in Tallahassee.

Commissioner Poe: Wanted to add that she also met with Larry Ahern, Jeff Brandes, and Dwight Dudley about the bill for illegal discharge and short term rentals. We are making progress on the water issues as well.

- **CITY ATTORNEY** - None
- **CITY MANAGER** - None

CM: The City got some really good press today on parking in the Beach Beacon. Other cities are taking interest and they have met with some local officials.

The 9/11 Dedication Ceremony was very successful and beautiful. The check from the Exchange Club will be presented at the next meeting. He thinks that a key to the city would be appropriate and the presentation will be put on the next agenda in October.

The Corn Hole Tournament Fundraiser will become a monthly event in the City. He is working with the Special Events Director on the logistics of this. It will occur on Saturday afternoons from 12 until 4, followed by a street festival. An area bar does this as an event that will also continue the festivities.

- **CITY CLERK** - None

K. **ADJOURNMENT** – The meeting was adjourned at 5:46 p.m.

Date approved: 10/14/2014



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk