



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.

5:45 P.M.

TUESDAY, JANUARY 12, 2016

COMMISSION CHAMBERS

REVISED JANUARY 11, 2016

AGENDA SETTING FOR JANUARY 26, 2016 WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 5:48 p.m.

B. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Vincent M. Tenaglia, Assistant City Manager (ACM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)

STAFF ABSENT: Dave Marsicano, Public Works/Marina Director (PW/MD)

C. TOPICS

1. DISCUSSION ON DESIGNER DRUGS AND POSSIBLE ORDINANCE
Elaine Poe, Vice-Mayor
Lieutenant Dan Zsido, PCSO Narcotics Division
John Lockett, Community Policing Deputy
2. DISCUSSION ON RESTRICTIONS ON USE OF PUBLIC PROPERTY
Elaine Poe, Vice-Mayor
John Lockett, Community Policing Deputy
3. DISCUSSION ON PROPOSED FEE SCHEDULE UPDATE
Shane Crawford, City Manager
Aimee Servedio, City Clerk
4. POSSIBLE DISCUSSION ON DEVELOPMENT OF HOLTON PROPERTY/HOLIDAY ISLE RESORT
Shane B. Crawford, City Manager

CM: The Vice-Mayor had brought up the topic on designer drugs, but this is an issue that has been gaining some momentum in Pinellas County. The County will be drafting an ordinance and the City can draft its own depending on who the County sets this item up. There are one or two problem areas in town. He asked the Vice-Mayor to explain item two and she referred to Deputy Lockett.

Deputy Lockett: This item is in reference to boats and dinghies that are illegally tying up to private and public property. The City Manager asked the City Clerk to make reference to that in the finalized agenda.

CM: The fee schedule is a regular item that is brought up – the Department Heads will be submitting their proposed amendments and updates. The last item is in regards to the next major stormwater/roadway project that will soon begin.

This project mostly affects Commissioner Lister’s district and a Neighborhood Meeting will be scheduled in February for residents and those affected to attend and find out more information.

CC: Asked the City Manager if the fire truck financing would be a topic of discussion? The CM confirmed and the ACM will speak briefly on the item tonight as well.

A motion to approve the agenda for the January 26th BOC Workshop was made by Commissioner Lister and seconded by Commissioner Shontz.

ROLL CALL:

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

D. ADJOURNMENT – The meeting was adjourned at 5:56 p.m.

Date approved: February 9, 2016



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK