



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.

3:00 P.M. FRIDAY, JANUARY 29, 2016 COMMISSION CHAMBERS

PLEASE NOTE SPECIAL DATE AND TIME

- A. **CALL TO ORDER** – The meeting was called to order at 3:00 p.m.
- B. **INVOCATION AND PLEDGE OF ALLEGIANCE** – COMMISSIONER TERRY LISTER
- C. **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
Regina Kardash, City Attorney
Aimee Servedio, City Clerk

STAFF ABSENT: Vincent M. Tenaglia, Assistant City Manager/Finance Director
Dave Marsicano, Public Works/Marina Director

- D. **APPROVAL OF THE MINUTES**
 - 1. **BOC SPECIAL WORKSHOP** DECEMBER 22, 2016

A motion to approve the minutes as presented was made by Commissioner Lister and seconded by Commissioner Hodges.

ROLL CALL:

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

- E. **APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

ROLL CALL:

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

- F. **PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. **CONSENT AGENDA** – NONE
- H. **UNFINISHED BUSINESS** – NONE
- I. **NEW BUSINESS**

- 1. **PUBLIC HEARING**
TO CONSIDER APPLICATION #2016.01 FOR A 4COP ALCOHOL BEVERAGE PERMIT FOR LISA’S CAFÉ. PURSUANT TO CITY CODE SECTION 110-532, LISA’S CAFÉ LOCATED AT 13331 GULF BOULEVARD, MADEIRA BEACH, FLORIDA 33708 IS SEEKING A 4COP

ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOL ON THE PREMISES. THE APPLICANT CURRENTLY HAS A 2COP LICENSE. THE PROPERTY IS LOCATED IN THE C-3, RETAIL COMMERCIAL ZONING DISTRICT.

A motion to approve Alcoholic Beverage Permit Application 2016.01 was made by Commissioner Shontz and seconded by Commissioner Poe.

CM: Pointed out that the City did receive one letter of support for the approval of this Alcoholic Beverage Permit Application from one of the neighboring properties. The Mayor added that the owner, Lisa, has been a contributing member of the community and agrees with the letter of support.

ROLL CALL:

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

J. REPORTS/CORRESPONDENCE

There were no reports or correspondence.

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT – The meeting was adjourned at 3:05 p.m.

Date approved: February 9, 2016



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK