



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, FEBRUARY 9, 2016

COMMISSION CHAMBERS

AGENDA SETTING FOR FEBRUARY 23, 2016 BOC WORKSHOP

A. CALL TO ORDER – The meeting was called to order at 5:45 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
Vincent M. Tenaglia, Assistant City Manager
Thomas Trask, City Attorney
David Marsicano, Public Works/Marina Director
Sea S. Marshall-Barley, Administrative Support Specialist

C. TOPICS

1. DISCUSSION ON JOINT VENTURE WITH ROC PARK TO CREATE A FISHING PIER AT CITY CENTRE
Shane B. Crawford, City Manager
Bill Karns, ROC Park & Karns Enterprises
Doug Speeler, Speeler Services, Inc.
2. DISCUSSION ON FLAG RETIREMENT MEMORIAL PROPOSAL
Doug Andrews, Events & Recreation Director
Rotary Club of Seminole Lake
3. DISCUSSION ON POSSIBLE ORDINANCE TO ADDRESS BEACH TENTS AND HOLES ON THE BEACH
Elaine Poe, Vice-Mayor
Pat Krager, Code Enforcement Deputy
Thomas J. Trask, City Attorney

CM: The City is permitted for sailboat slips for around the City Centre and we have changed that to ensure the ability for motorboats to dock here as well. If we went ahead with the fishing pier first, Doug Speeler explained that it would be easier to permit. The pier would be maintained jointly by the City and Bill Karns. This is the main item that needs to be workshopped, and he requests that the meeting scheduling be tentative on this item.

Item #3 was previously discussed and the CA has advised that he has received all of the information on this item. He is able to draft an ordinance based on previous discussions so it will not need to be heard again.

The last item is sponsored by the Seminole Rotary and essentially the retirement memorial looks like a patriotic mailbox that can receive old, tattered flags to be property disposed.

He requests a tentatively scheduled meeting based on the timing of the permit.

Mayor Palladeno: Mentioned that other cities have passed ordinances on holes and tents on the beach and asked the CA about where he is on that item. The CA has copies of the other ordinances and this is the next item on his list to present to the Board.

Vice-Mayor Poe: Also added that there was an ordinance from Daytona Beach on this issue as well.

A motion to tentatively schedule a BOC Workshop for February 23, 2016 was made by Vice-Mayor Poe 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 5:52 p.m.

Date approved: March 16, 2016



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, Support Specialist