



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.

WEDNESDAY MARCH 16, 2016

COMMISSION CHAMBERS

AGENDA SETTING FOR BOC WORKSHOP ON MARCH 29, 2016

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 (CM)
Vincent M. Tenaglia, Assistant City Manager (ACM)
Thomas Trask, City Attorney, (CA)
Aimee Servedio, City Clerk (CC)
Dave Marsicano, Public Works/Marina Director (PWMD)
Doug Andrews, Events & Recreation Director (ERD)
Sea Marshall-Barley, Support Specialist (SS)

C. TOPICS

1. FUND BALANCE POLICY STATUS UPDATE
Vincent M. Tenaglia, Assistant City Manager
2. INTRODUCTION OF NEW BUDGET AND FINANCE POLICIES
Vincent M. Tenaglia, Assistant City Manager
3. FISCAL YEAR 2017 BUDGET DISCUSSION
Vincent M. Tenaglia, Assistant City Manager
Shane B. Crawford, City Manager

ACM: These are scheduled to be a continuation of the audit presentation that will be made tonight. It will also be a continuation of the policy adoption process that was done a few months ago. PFM, the financial advisory group will be present to lead the discussion.

Item 2 is very closely related to the first item. He was given direction from the Board to draft and collect sample revenue/rate policy and a debt policy.

Finally, Item 3 is bringing together the first two topics and the audit presentation – how we will address some of these issues in the next fiscal year budget. This is the first introductory step to the budget approval process for 2017.

A motion to approve the agenda for the 03-29-2016 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 5:49 p.m.

Date approved: April 12, 2016



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, Support Specialist