

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, APRIL 12, 2016

COMMISSION CHAMBERS

AGENDA SETTING FOR APRIL 26, 2016 WORKSHOP

A. CALL TO ORDER – The meeting began at 5:45 p.m.

B. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Patricia Shontz, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Elaine Poe, Commissioner District 3

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 (PW/MD)
Sea Marshall-Barley, Administrative Support Specialist (SS)

C. TOPICS

1. PRESENTATION ON UPCOMING PINELLAS PLANNING COUNCIL VISIONING SESSION ON BEACH ACCESS
Cookie Kennedy, Secretary Commissioner of Pinellas Planning Council
2. FOLLOW UP DISCUSSION ON BUDGET AND FINANCE POLICIES
Vincent M. Tenaglia, Assistant City Manager
David D. Hart, Public Financial Management, Inc.
3. DISCUSSION ON POSSIBLE YEARLY UPDATES TO BOC POLICY HANDBOOK
Aimee Servedio, City Clerk

CM: Mr. Tenaglia and the representative from PFM will be here to continue the policy formulations for the budget and finance department. The third items is just a housekeeping issue – we update this policy every year after the municipal election.

The PW/MD has requested to add the discussion on what exactly the board wants to do in regards to Pelican Lane. Some remedies have included increasing the size of the dumpster or add enclosures. There could be some simple solutions that could make a lot of people happy and clean-up that area of the City.

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

ROLL CALL:

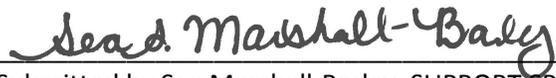
Commissioner Lister.....	YES	Vice-Mayor Shontz.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Poe.....	YES		

D. ADJOURNMENT – The meeting was adjourned at 5:49 p.m.

Date approved: May 10, 2016



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, SUPPORT SPECIALIST