



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.

5:30 P.M. TUESDAY, APRIL 12, 2016 COMMISSION CHAMBERS

- A. CALL TO ORDER – The meeting was called to order at 5:31 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER
- C. 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)

- D. APPROVAL OF THE MINUTES - NONE
- E. APPROVAL OF THE AGENDA

A motion to approve the agenda 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

- F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

Steve Miller: We as citizens have been quiet for the last few years. He is presenting the previously approved Special Area Plan for the City of Madeira Beach and has chosen to read a few lines from this document.

The first item he pointed out was the front page picture that was used for the Town Center Special Area Plan and what appears on the image is not reflected by the recent developments that are currently under way. He understands that the City is in need of hotels, but they need to follow this plan. The existing character of the community needs to be maintained – this is not happening.

- G. CONSENT AGENDA – NONE
- H. UNFINISHED BUSINESS – NONE
- I. CONTRACTS/AGREEMENTS – NONE
- J. NEW BUSINESS

- 1. **INSTALLATION OF ELECTED OFFICIALS**
CITY CHARTER, ARTICLE 4.8 – INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE; MEETINGS. THE FIRST MEETING OF EACH NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS FOR INDUCTION INTO OFFICE SHALL BE ON THE FIRST REGULAR MEETING FOLLOWING THE ELECTION. THE BOARD OF COMMISSIONERS MAY HOLD SUCH SPECIAL AND REGULAR

MEETINGS AT SUCH TIMES AS THEY MAY PRESCRIBE, BUT NOT LESS FREQUENTLY THAN ONCE EACH MONTH. MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE OPEN TO THE PUBLIC IN ACCORDANCE WITH FLORIDA STATUTE.

COMMISSIONER DISTRICT 1
Terry Lister

COMMISSIONER DISTRICT 2
Nancy Hodges

CA: Read the oaths of office to Nancy Hodges and Terry Lister.

Commissioner Terry Lister and Commissioner Nancy Hodges were sworn-in as the representatives of District 1 and District 2, respectively, for the term beginning April 2016 and expiring in April 2018.

Steve Miller: Asked if he could make public comment on this item but was advised that this swearing in was a follow-up on the election results and no further comment was warranted. Mayor Palladeno asked that Mr. Miller leave the room if he could not follow procedure.

2. SELECTION OF VICE-MAYOR

CITY CHARTER, ARTICLE 4.4 – VICE-MAYOR; THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION. THE TERM OF VICE-MAYOR SHALL BE FOR ONE (1) YEAR. THE VICE-MAYOR SHALL ACT AS MAYOR DURING THE ABSENCE OR DISABILITY OF THE MAYOR. SHOULD THE VICE-MAYOR BE REQUIRED TO ACT AS MAYOR FOR A PERIOD IN EXCESS OF THIRTY (30) DAYS, HE/SHE SHALL RECEIVE THE COMPENSATION OF THE MAYOR RETROACTIVE TO THE DATE UPON WHICH HE/SHE ASSUMED THE MAYORAL DUTIES.

The Mayor passed the gavel to the current Vice-Mayor, Elaine Poe.

A motion was made by Mayor Palladeno to appoint Patricia Shontz as the next Vice-Mayor. The motion was seconded by Commissioner Hodges.

ROLL CALL:

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

K. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Mayor Palladeno: Re-elected to EMS Advisory Board.

- **CITY ATTORNEY – NONE**
- **CITY MANAGER**

CM: Commented that there has been a red tide problem. Public Works and Parks staff has been working to get the beaches cleaned up and addresses the fish kill.

- **CITY CLERK – NONE**

L. ADJOURNMENT – The meeting was adjourned at 5:45 p.m.

Date approved: May 10, 2016



Travis Palladeno, MAYOR



Submitted by Sea Marshall-Barley, SUPPORT SPECIALIST