



THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING ACTION MINUTES

6:00 P.M. TUESDAY, DECEMBER 13, 2016 COMMISSION CHAMBERS

- A. CALL TO ORDER The meeting was called to order at 6:00 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister
- C. ROLL CALL

Members Present: Travis Palladeno, Mayor
Hoosh Ghovae, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2

Staff Present: Shane Crawford, City manager
Vince Tenaglia, Assistant City Manager/Finance Director
Aimee Serevidio, City Clerk
Thomas Trask, City Attorney
Dave Marsicano, Public Works Director/Marina Director

- D. APPROVAL OF THE MINUTES
- E. APPROVAL OF THE AGENDA

A motion to approve the agenda as amended was made by Vice-Mayor Ghovae and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES Mayor Palladeno.....YES

The motion passed 4-0

PRESENTATIONS/PROCLAMATIONS

- 1. AWARDING OF KEY OF THE CITY TO DEPUTY JOHN LUCKETT
MAYOR TRAVIS PALLADENO
- 2. VETERAN'S BOAT PARADE RECAP
PRESENTATION FROM COMMITTEE TO HEAVEN ON EARTH FOR VETERANS
- 3. RECOGNITION OF AMERICAN LEGION POST 273, CENTURY 21 JEFF BEGGINS, USAA TERRY BAUCKER, OLD SALTS, AND THE CITY OF MADEIRA BEACH

- F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS

- 1. [PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016-07](#)
A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.07 FOR A 2COP LICENSE (BEER AND WINE

ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 208 JOHN'S PASS BOARDWALK PLACE EAST.

A motion to refer the item to the January meeting was made by Commissioner Lister and seconded by Commissioner Hodges

ROLL CALL:

Commissioner Lister.....YES Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES Mayor Palladeno.....YES

The motion passed 4-0

2. [RESOLUTION 2016-31](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, RECOGNIZING THE IMPORTANCE OF INTERGOVERNMENTAL COOPERATION AND RESOLVING TO JOIN AND PARTICIPATE IN THE TAMPA BAY REGIONAL PLANNING COUNCIL.

A motion to pass Resolution 2016-31 was made by Vice-Mayor Ghovae and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....YES Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES Mayor Palladeno.....YES

The motion passed 4-0

3. [ORDINANCE 2016-17](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 34 (ENVIRONMENT), ARTICLE III (NOISE), SECTION 34-89 (EXCEPTIONS) TO CLARIFY THE DEFINITION OF EXCEPTIONS TO THE TERM "LOUD AND RAUCOUS NOISE;" BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading or Ordinance 2016-17 was made by Commissioner Lister and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES Mayor Palladeno.....YES

The motion passed 4-0

4. [ORDINANCE 2016-18](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 42 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE II (SPECIAL EVENTS), SECTION 42-16 (DEFINITION) TO CLARIFY THE DEFINITION OF SPECIAL EVENTS; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading or Ordinance 2016-18 was made by Commissioner Lister and seconded by Vice Mayor Ghovae

ROLL CALL:

Commissioner Lister.....YES Vice-Mayor Ghovae.....YES
Commissioner Hodges.....YES Mayor Palladeno.....YES

The motion passed 4-0

5. [ORDINANCE 2016-19](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (SPECIAL MAGISTRATE), SECTION 2-503 (CONDUCT A HEARING) TO CLARIFY THE REQUIREMENTS OF CONDUCTING A HEARING; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the first reading or Ordinance 2016-19 was made by Commissioner Hodges and seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES

The motion passed 4-0

A motion to give employees their birthday off was made by Commissioner Hodges and Seconded by Commissioner Lister

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Ghovae.....	NO
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES

The motion passed 3-1

J. REPORTS/CORRESPONDENCE

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

K. ADJOURNMENT – The meeting was adjourned at 7:18 p.m.

Date approved: February 14, 2017



Travis Palladeno, MAYOR



Submitted by Nick Lewis, DEPUTY CITY CLERK