

An Agenda Setting Workshop meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on January 9, 2018 in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida. Mayor Black called the meeting to order.

MEMBERS PRESENT: Maggi Black, Mayor
John Douthirt, Vice-Mayor, Commissioner District 4
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

CITY STAFF PRESENT: Derryl O'Neal, Acting City Manager
Ralf Brookes, City Attorney
Clara VanBlargan, City Clerk
Walter Pierce, Finance Director
Dave Marsicano, Public Works/Marina Director

A. CALL TO ORDER

Mayor Black called the Agenda Setting Meeting to order at 5:45 p.m.

B. ROLL CALL

City Clerk Clara VanBlargan called the roll and all Commission members were present.

C. AGENDA ITEMS

- Dave Marsicano said he will have an agreement on the agenda regarding power at John's pass
- Commissioner Hodges - The need for a simple Madeira Beach calendar, one that can be retrieved on the City's website and in paper form, so Commissioner Hodges can write notes on the calendar.
- Commissioner Oakley – the need for an annual parking pass for non-residents
- Commissioner Oakley – the need for a parking meter brochure showing locations and how to use the machines

Madam Mayor asked the status of the kiosk RFP and Dave Marsicano said he will prepare the RFP and should be ready to advertise by next week.

D. ADJOURNMENT

The Mayor adjourned the meeting at 6:00 p.m.



Maggi Black, Mayor

ATTEST:



Clara VanBlargan, MMC, MSM, City Clerk