

A Workshop Agenda Setting meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on February 13, 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
Terry Lister, Commissioner
Nancy Hodges, Commissioner
Nancy Oakley, Commissioner

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

The Mayor called the meeting to order at 5:45 p.m.

B. ROLL CALL

The City Clerk called the roll.

C. WORKSHOP AGENDA SETTING MEETING

- Mayor Black asked that the Strategic Planning Report to be placed on the next workshop agenda for discussion.
- Vice-Mayor asked for an updated Commission handbook. He requested information on the missing emails someone had told him about.
- Commissioner Hodges asked Dave Marsicano about boating safety. Dave said he has a meeting with the Coast Guard Axillary and will report back at the next meeting.
- Commissioner Lister asked for Public Works to be put back on the Island.
- Commissioner Oakley asked that a copy of all board minutes to be put in the Commission boxes.
- Commissioner Oakley asked for clarification on Zumba, Bridge and the kids.
- Commissioner Lister asked for a report be made by the City's lobbyist at the next workshop meeting.

D. ADJOURNMENT

The Mayor adjourned the meeting at approximately 5:55 p.m.


Maggi Black, Mayor

ATTEST:


Clara VanBlargan, MMC, MSM, City Clerk