BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL MEETING March 16, 2018 Page 1 of 2

A special meeting of the City of Madeira Beach Board of Commissioners was held at 6:00 p.m. on March 16, 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

Nancy Hodges, Commissioner District 2 Nancy Oakley, Commissioner District 3

MEMBERS ABSENT: Terry Lister, Commissioner District 1

STAFF PRESENT: Jonathan Evans, 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 meeting to order at approximately 6:00 p.m.

### B. ROLL CALL

City Clerk Clara VanBlargan called the Roll and all Commission members were present except for Commissioner Lister.

### C. NEW BUSINESS

## 1. OFFICIAL ELECTION RESULTS

City Clerk Clara VanBlargan read the Final Official Election Results for the City of Madeira Beach as follows:

### **Commissioner District 1**

Total Votes Cast 1,195 Votes
Terry Lister 595 Votes
Deby Weinstein 600 Votes

#### **Commissioner District 2**

Total Votes Cast 1,187 Votes
Eric Breslin 540 Votes
Nancy L. Hodges 647 Votes

Mayor Black Congratulated Commissioner Hodges and Deby Weinstein and said although Terry Lister is not present she would like to thank him for all his years of service to the City of Madeira Beach.

### D. ADJOURNMENT

The Mayor adjourned the meeting at approximately 6:02 p.m.

BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL MEETING March 16, 2018 Page 2 of 2

Maggi Black Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk

# CERTIFICATE OF COUNTY CANVASSING BOARD

### STATE OF FLORIDA

Pinellas County

We, the undersigned, John Carassas, County Judge; Janet Long, Member, Board of County Commissioners; and Deborah Clark, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 16th of March, A.D., 2018, and proceeded publicly to canvass the votes given for the several offices and persons herein specified at the Municipal Elections held on the 13th day of March, A.D., 2018 as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For Town of Belleair, Mayor (Vote for One), the whole number of votes cast was 1,005 of which number

Spencer Connerat received 174 votes

Gary H. Katica received 231 votes

For City of Belleair Beach, Councilmember (Vote for up to Four), the whole number of votes cast was 1.562, of which number

Rob Baldwin received 245 votes

Mary Hehm received 259 votes

Julie "Jaweis" Chandler received 232 votes

Glenn Gunn received 263 votes

Nicolas Pavouris received 300 votes

Jody Shirley received 263 votes

For City of Clearwater, Councilmember, Seat 4 (Vote for One), the whole number of votes cast was 11.961, of which number

David Alibritton received 8.029 votes

Tom Keller received 3.932 votes

For City of Clearwater, Councilmember, Seat 5 (Vote for One), the whole number of votes cast was 12.147, of which number

John Funk received 2.616 votes

Hoyt Hamilton received 9,537 votes

For City of Gulfport, Councilmember, Ward 1 (Vote for One), the whole number of votes cast was 1,590, of which number

Bruce A. Plesser received 636 votes

Dan Liedtke received 1.254 votes

#### \*\*Official\*\*

For City of Indian Rocks Beach, Mayor-Commissioner (Vote for One), the whole number of votes cast was 1,207, of which number

Donald House Jr received 348 votes

Joanne "Cookie" Kennedy received 859 votes

For City of Indian Rocks Beach, City Commissioner (Vote for up to Two), the whole number of votes cast was 1,925, of which number

Jude Bond received 395 votes

Edward Hoofnagle received 728 votes

Nick Palomba received 802 votes

For Town of Kenneth City, Councilmember (Vote for up to Two), the whole number of votes cast was 797, of which number

Barbara Roberts received 335 votes

Ron Sneed received 193 votes

Carl Troup received 269 votes

For City of Madeira Beach, Commissioner, District 1 (Vote for One), the whole number of votes cast was 1,195, of which number

Terry Lister received 595 votes

Deby Weinstein received 600 votes

For City of Madeira Beach, Commissioner, District 2 (Vote for One), the whole number of votes cast was 1.187, of which number

Eric Breslin received 540 votes

Nancy L. Hodges received 647 votes

For City of Pinellas Park, Mayor (Vote for One), the whole number of votes cast was 5,430. of which number

Sandra Lee Bradbury received 3,057 votes

Donna Saxer received 2,373 votes

For Town of Redington Beach, Commissioner (Vote for up to Two), the whole number of votes cast was 599, of which number

David Joseph Will received 250 votes

Tom Dorgan received 249 votes

Laura Barnett received 100 votes

For City of Safety Flarbor, Commissioner, Seat 1 (Vote for One), the whole number of votes cast was 3,252, of which number

Nancy J. Besore received 1,663 votes

Scott Long received 1,589 votes

# \*\*Official\*\*

For City of Indian Rocks Beach, Proposed Charter Amendment

No. 2 Charter Amendment

Referendum transferring \$100,000.00 from the Sewer Fund Emergency/Contingency Reserve to the General Fund

Shall the City transfer \$100,000.00 from the Sewer Fund Emergency/Contingency Reserve to the General Fund in light of the 2014 sale of its sewer system to Finelias County?

YES 901 votes

NO 262 votes

We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.

and Long. Build of Delinity Colonias were

#### \*\*Official\*\*

For City of Safety Harbor, Commissioner, Seat 2 (Vote for One), the whole number of votes cast was 3.19?, of which number

Spencer Bell received 869 votes

Cliff Merz received 2,323 votes

For City of Safety Harbor, Commissioner, Seat 3 (Vote for One), the whole number of votes cast was 3,260, of which number

Damon Lister received 1.474 votes

Andy Zodrow received 1.786 votes

For City of South Pasadena, Commissioner (Vote for up to Two), the whole number of votes cast was 2,160, of which number

Dan Calabria received 247 votes

Lari Johnson received 499 votes

Gail M. Neidinger received 763 votes

Arthur Penny received 651 votes

For City of Treasure Island, Mayor (Vots for One), the whole number of votes cast was 2,067, of which number

Melinda "Mel" Lenehan received 939 votes

Larry Lunn received 1,128 votes

For City of Treasure Island, City Commissioner, District 2 (Vote for One), the whole number of votes cast was 490, of which number

Jim Buchyn received 208 votes

Tyler Payne received 282 votes

For City of Treasure Island, City Commissioner, District 4 (Vote for One), the whole number of votes cast was 512, of which number

Heidi Horak received 358 votes

Ken Keys received 154 votes

For City of Indian Rocks Beach, Proposed Charter Amendment

No. 1 Charter Amendment

Referendum eliminating requirement to maintain a Sewer Fund Emergency/Contingency Reserve

Shall the City eliminate the Charter provision requiring it to retain a Sewer Fund Emergency/Contingency Reserve in light of the 2014 sale of its sewer system to Pineilas County?

YES 856 votes

NO 394 votes