

A Workshop Agenda Setting Meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on June 12, 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
Deby Weinstein, Vice-Mayor/Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3
John Douthirt, Commissioner District 4

CITY STAFF PRESENT: Jonathan Evans, City Manager
Ralf Brookes, City Attorney
Clara VanBlargan, City Clerk

1. CALL TO ORDER

Mayor Black called the meeting to order at 5:45 pm.

2. ROLL CALL

The City Clerk called the roll.

3. WORKSHOP AGENDA SETTING MEETING

A. Local Development on State Roadway – Linda Portal, Planning and Zoning Director - Traffic Impact Study – Robert Esposito, District Seven Government of Transportation

The City Manager said staff has put together the anticipated workshop agenda for the June 26th meeting pursuant to having a representative from the FDOT come and speak about traffic impact and studies. The Planning and Zoning director will speak about local development.

B. Old Salt Fishing Foundation – King of the Beach Event Review – Jay Hatch, Recreation Director

The City Manager said they will discuss the required contractual presentation from Old Salt Fishing Foundation regarding the King of the Beach Event and see if they can fulfill their contractual obligations.

C. Seafood Festival – Jay Hatch, Recreation Director

The City Manager said they will have a recap of the Seafood Festival. He noted that Ms. Sonny Flynn from the Seafood Festival will be there to provide a presentation to the Board.

D. Outflow Maintenance – Dave Marsicano, Public Works/Marina Director

E. Pocket Parks Maintenance – Dave Marsicano, Public Works/Marina Director

The City Manager said the Board requested in previous meetings for staff to present on outflow and pocket park maintenance. The Public Works Director will provide this update to the Board.

F. Fire Rescue Rapid Response Vehicle – Derryl O’Neal, Fire Chief

The City Manager said they will discuss the purchase of a Fire Rescue Rapid Response Vehicle similar to an F-250. This will allow the City to respond to medical calls and not utilize aerial apparatus for these calls. They would like to discuss the future of their fire services and their partnership with the Redington Community.

4. CONFIRMATION OF DIRECTION

There was no confirmation of direction.

Commissioner Oakley said if they purchase a new fire vehicle, Redington will benefit. Their contract has not increased over the years and this needs to be a part of the discussion. The City Manager said this item can be included for discussion on June 26th.

Commissioner Oakley said they needed to revisit the special events permit. She wanted to change the ordinance that exempts the City from filling out an event permit. The City should be just as responsible as others. The City Manager said they will discuss the event permit process during the special work session in July. There is a lot of internal conversation with staff for all permits and they can fill out an application as well.

Commissioner Oakley asked about the community values survey. The City Manager said he will present this to the Board tomorrow and then will publish it on the City’s website.

Commissioner Oakley said many of the parking areas in the town, including the City’s do not meet parking standards in the ordinance. The City Manager said they will talk about this during the capital improvement plan discussion with the Board. They would like to address parking lots and beach access.

Mayor Black asked if the Board will get a list of all of the capital improvement projects. The City Manager said they will get a list of all the capital improvements submitted by the departments thus far. The entire CIP will be provided prior to July 1st.

Commissioner Oakley said they have talked about the Communicator in the past and then it died off. The City Manager said he had spoken with the person that produced the Communicator. Their priority is to get the public information specialist on board to work on the website. They can look at a hybrid system to accomplish the same thing. The public information specialist will start on

Monday and they will create a strategy for communication and marketing that is consistent with the Strategic Plan.

5. ADJOURNMENT

Mayor Black adjourned the meeting at 5:55 PM.



Maggi Black, Mayor

ATTEST:



Clara VanBlargan, MMC, MSM, City Clerk

