

A workshop agenda setting meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on July 11, 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  
Clara VanBlargan, City Clerk  
Ralf Brookes, City Attorney

### 1. CALL TO ORDER

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

### 2. ROLL CALL

The City Clerk called the roll.

### 3. WORKSHOP AGENDA SETTING MEETING

The following agenda items were listed on the July 11, 2018 Workshop Agenda Setting Meeting to be discussed at the July 31, 2018 workshop meeting:

- A. Pinellas County - Recycling/Disposal Update**
- B. Waste Connection Contract Discussion and Renewals Rate(s) – Dave Marsicano, Public Works/ Marina Director**
- C. Seafood Festival – Jay Hatch, Recreation Director**
- D. Old Salt Fishing Foundation - King of the Beach – Jay Hatch, Recreation Director**
- E. Water Taxi Agreement & Discussion - Jonathan Evans, City Manager**

Vice-Mayor Weinstein explained why she would like to add the special event permitting program to the July workshop meeting agenda for discussion. The City Manager said that could be added to the regular BOC agenda under staff reports so staff can collect data to provide a comprehensive look at all different policies. Commissioner Oakley said she would also like to discuss revising the special events ordinance.

Commissioner Douthirt said he would like to see a copy of the forensic Audit / Contract. He would also like to discuss the spending authority for the City Manager's office and the non-departmental funds and what departments are spending money on.

The City Manager said the spending authority is in the Charter and to change that we would have to get approval from the voters. This item will be on July 17<sup>th</sup> Agenda.

**4. ADJOURNMENT**

There being no further discussion, the Mayor adjourned the meeting at approximately 6:02 p.m.

  
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Maggi Black, Mayor

ATTEST:

  
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Clara VanBlargan, MMC, MSM, City Clerk

