

A Workshop Agenda Setting Meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on August 14, 2018 in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida. Vice-Mayor Weinstein called the meeting to order.

**MEMBERS PRESENT:** Deby Weinstein, Vice-Mayor/Commissioner District 1  
Nancy Hodges, Commissioner District 2  
Nancy Oakley, Commissioner District 3  
John Douthirt, Commissioner District 4

**MEMBERS ABSENT:** Maggi Black, Mayor

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

### 1. CALL TO ORDER

Vice-Mayor Weinstein called the meeting to order at 5:45 pm.

### 2. ROLL CALL

The City Clerk called the roll. She said that Mayor Black called letting her know she would not be at the meeting and that the absence is excused.

### 3. WORKSHOP AGENDA SETTING MEETING

#### Items for August 28, 2018 Regular Workshop Meeting

- A. **Outflow Maintenance** – *Dave Marsicano, Public Works/ Marina Director*
- B. **Pocket Parks Maintenance**– *Dave Marsicano, Public Works/ Marina Director*
- C. **911 Memorial Update** - *Dave Marsicano, Public Works/ Marina Director*
- D. **A City of Madeira Beach Volunteer Resolution Honoring Pat Shontz Day of Good Deeds** - *Jonathan Evans, City Manager*
- E. **City Manager's Evaluation Matrix Discussion** - *Jonathan Evans, City Manager*

Vice-Mayor Weinstein read the agenda items listed on the agenda and asked the Commission if they had an item to add to the list.

Commissioner Hodges added Farmers Market that takes place on Wednesdays on Madeira Way and the City Clerk's evaluation.

Vice-Mayor Deby Weinstein added status of the enterprise rental agreement and said in the last two or three weeks she has noticed the Beach Beacon all over the roads instead of just in front of people's houses and it was something that needed to be corrected. The City Manager said he would have the Public Information Specialist contact them tomorrow for an update in regard to the Beach Beacon making their way to the stormwater inlets and clogging them up. That will be reported to the Board.

#### 4. CONFIRMATION OF DIRECTION

There was no confirmation of direction.

#### 5. ADJOURNMENT

Vice-Mayor Weinstein adjourned the meeting at 5:49 p.m.

  
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Maggi Black, Mayor

ATTEST:

  
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Clara VanBlargan, MMC, MSM, City Clerk

