

A workshop agenda setting meeting of the City of Madeira Beach Board of Commissioners was held at 5:45 p.m. on September 4, 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: 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

MEMBERS ABSENT: None

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

Items for September 25, 2018 Regular Workshop Meeting

A. Town Center Agreement & Legal Update – *Linda Portal, Planning & Zoning Director; Julia Mandell*

B. Notification Requirements for Neighborhood Meeting – *Linda Portal, Planning & Zoning Director, Julia Mandell, Land Use Attorney*

C. Enterprise Rental Agreement – *Walt Pierce, Finance Director*

D. Pocket Parks Maintenance Update – *Dave Marsicano, Public Works/Marina Director*

E. John's Pass Lighting Project Update – *Dave Marsicano, Public Works/Marina Director*

F. Special Event Permitting Program Review – *Jay Hatch, Recreation Director*

Mayor Black asked that Agenda Item 11.A., City of Madeira Beach Patricia Shontz Day of Good Deeds, be removed from the September 4, 2018 Regular Meeting agenda and be placed on the September 25, 2018 Regular Workshop Meeting agenda to discuss to best way in going forward. The City Manager said that the Board will need to take official action on that item when getting to it on the September 4, 2018 Regular Meeting agenda to place it on the workshop meeting agenda.

Vice-Mayor Weinstein added to the September 25, 2018 Regular Workshop Meeting agenda the status of the Kiosk in John's Pass Village and a report on what the merchants at John's Pass Village would like to see for the improvements to the Village. The City Manger said that is consistent with the monies that have been tentatively appropriated in the FY 2019 Budget.

4. CONFIRMATION OF DIRECTION

There was no confirmation of direction.

5. ADJOURNMENT

Mayor Black adjourned the meeting at 5:49 p.m.



Maggi Black, Mayor

ATTEST:



Clara VanBlargan, MMC, MSM, City Clerk

