

**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

BOARD OF COMMISSIONERS AGENDA SETTING MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City business listed at the time indicated below to set the agenda for the Workshop meeting to be held on the fourth Tuesday of the month.

5:30 P.M.

TUESDAY JUNE 12, 2012

AUDITORIUM

CALL TO ORDER: The meeting was called to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Robin Vander Velde, Vice-Mayor
Nancy Oakley, Commissioner District 3
Nancy Hodges, Commissioner District 2
Terry Lister, Commissioner District 1

STAFF PRESENT: Shane Crawford, City Manager (CM)
Vince Tenaglia, Finance Director (FD)
Dave Marsicano, Central Services Director (CSD)
Ginger Stilton, City Clerk (CC)
Thomas Trask, City Attorney (CA)

1. APPROVAL OF TOPICS

CM:

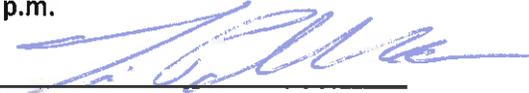
- 1) Update from the 9/11 Ad Hoc Committee: They asked to be referred to the next workshop meeting so that will not be on the agenda for tonight.
- 2) City Manager's Proposed 2013 Budget: This will be discussed in the workshop and there will be no need for a Special Budget Meeting at this time.
- 3) John's Pass Elevator Issue: City Manager & City Attorney.
- 4) Presentation by CSD Marsicano in regards to Welcome & Beach Access Signs on Gulf Blvd and on the Beach. This will be funded by the beautification budget.
- 5) Governmental Signs along the Bridge: Location and Funding.
- 6) Policy Decision on the Public Works Building: City Manager has an issue with it. This is a safety issue and the building either needs to be torn down and rebuilt or simply condemned.
- 7) Discussion on Building Department Issues and Contract with Treasure Island: This needs to be straightened out or it will become an issue for the City very soon.
- 8) Discussion on undergrounding of Utilities along Gulf Blvd: City Manager received an estimate and the City needs to spend some money on obtaining a binding estimate. V-M would like an outsider to tell the City about what the potential pitfalls and advantages of this effort. CM: The cost will be substantial and if this necessitates a special meeting just for this issue that could be done. The City isn't staffed for this project and it will have a lot of extra costs.

9) Fill a vacancy on the Planning Commission. CDD Rosetti will handle that.

The most substantial item is the City Managers budget and he envisions that the City will be ready and the BOC will be very pleased. The City did necessary clean-up and the BOC is approved to make changes as they see fit.

2. ADJOURNMENT: The meeting was adjourned at 5:38 p.m.

Date Approved: 12-10-13



Travis Palladeno, Mayor



Submitted by Aimee Servedio, City Clerk