RESOLUTION No. 2013-14

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, PROVIDING THE RESULTS OF THE MUNICIPAL ELECTION SCHEDULED TO BE HELD ON MARCH 12, 2013; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the Madeira Beach City Charter, Article III (Elections), Section 3.3 (Manner of holding elections), the Board of Commissioners designated the Pinellas County Canvassing Board, to certify all tests of election equipment and canvass absentee as well as provisional ballots; and

WHEREAS, pursuant to the Madeira Beach City Charter, Article III (Elections), Section 3.3 (Manner of holding elections), the Board of Commissioners, at their next meeting following the election, shall meet for the purpose of declaring the results of said election; and

WHEREAS, on March 12, 2013, a Municipal Election was to be conducted in accordance with Ordinance No. 2012-11, calling for said election; and

WHEREAS, two candidates qualified to run for the Commissioner for District 3, one having withdrawn;

WHEREAS, one candidate qualified to run for the Commissioner for District 4;

WHEREAS, both Commissioners for District 3 and District 4 having ran unopposed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Madeira Beach, Florida, met on April 9, 2013, to declare the results of the March 12, 2013 Election, as follows:

SECTION 1: **Margie Elaine Poe has been elected as Commissioner for District 3 for a 2 year term of office effective April 9, 2013 at 6pm and ending April 14, 2015 at 6pm.**

SECTION 2: **Patricia J. Shontz has been elected as Commissioner for District 4 for a 2 year term of office effective April 9, 2013 at 6pm and ending April 14, 2015 at 6pm.**

SECTION 3: **This resolution shall take effect immediately upon its passage and adoption.**

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Florida, on this 9th day of April, 2013.

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Travis Palladeno, Mayor

ATTEST:

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Aimee Servedio, City Clerk Pro Tem

RESOLUTION 2013-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA ENDORSING AND SUPPORTING THE SECRETS OF THE SEA MARINE EXPLORATION CENTER AND AQUARIUM; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, SECRETS OF THE SEA MARINE EXPLORATION CENTER AND AQUARIUM is poised to become an anchor attraction for John's Pass Village and the City of Madeira Beach; and,

WHEREAS, SECRETS OF THE SEA has a mission of enhancing the public's understanding of the value and fragility of the local and global marine environment through research, education and personal experiences; and,

WHEREAS, SECRETS OF THE SEA will be a state-of-the-art living laboratory providing visitors with interactive, hands-on encounters with ocean habitats and marine life, joining with local and global researchers and scientists in their collaborative efforts to unlock the oceans' mysteries; and,

WHEREAS, the vision of SECRETS OF THE SEA is to embrace the discoveries of the Ocean Team to create the most advanced public aquarium in the United States; and,

WHEREAS, SECRETS OF THE SEA will emphasize the connection between ourselves and the oceans and inspire future generations to become stewards of the oceans' resources; and,

WHEREAS, SECRETS OF THE SEA is projected to attract more than a quarter of a million visitors each year; to generate more than $8 million in economic impact annually; and to reach more than 40,000 students from Tampa Bay Area counties.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA THAT:

Section 1. The CITY OF MADEIRA BEACH BOARD OF COMMISSIONERS fully endorses and supports SECRETS OF THE SEA MARINE EXPLORATION CENTER AND AQUARIUM and recognizes that it will promote economic development, enhance tourism, and provide the City of Madeira Beach and its Residents and visitors with a world-class attraction.

Section 2. This Resolution shall become effective immediately upon adoption.

INTRODUCED AND ADOPTED this ___ day of _____, 2013 by the Board of Commissioners of the City of Madeira Beach, Florida.

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Travis Palladeno, Mayor

ATTEST:

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Aimee Servedio, City Clerk Pro Tem

RESOLUTION 2013-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA REQUESTING THAT THE IMPLEMENTATION OF PHASE THREE PRIORITY DISPATCH AS PROPOSED BY PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY BE DEFERRED FOR AT LEAST 45 DAYS AFTER FITCH AND ASSOCIATES ISSUES ITS EMS REPORT; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, priority dispatch governs an emergency medical services system's response to different types of service calls; and

WHEREAS, the City of Madeira Beach supports the concept of priority dispatch as a mechanism to provide an efficient response to service calls; and

WHEREAS, however, the manner in which the Pinellas County Emergency Medical Services Authority (Authority) proposes to implement Phase Three of Priority Dispatch in Pinellas County in response to service calls could result in a delay in dispatching a First Responder Unit to the citizen's emergency call; and

WHEREAS, this delay in response could significantly affect the result of treatment in life threatening situations; and

WHEREAS, the manner in which the Authority proposes to implement Phase Three of Priority Dispatch in Pinellas County in response to service calls would result in instances where the dispatch of a private ambulance to a citizen of a municipality would occur without contacting or dispatching the municipality's First Responder Unit to a citizen request for service within the City of Madeira Beach; and

WHEREAS, the dispatch of only a private ambulance to service calls removes the City of Madeira Beach's First Responder from providing service to its own citizens, thereby privatizing the response to service calls; and

WHEREAS, the dispatch of a private ambulance to a call, absent a municipality or District's First Responder Unit, erodes the protections for existing municipal EMS departments which are set forth in the Laws of Florida, Chapter 80-585, as amended, because a private ambulance would respond to a call without the municipal EMS department providing any service, thereby abolishing, at least in part, some of that EMS department's service; and

WHEREAS, the City of Madeira Beach opposes the dispatch of only a private ambulance to a service call when requested by a citizen of the City and the City does not consent, expressly or otherwise, to an action that could result in the abolishment, in part or in total, of the City's EMS service and their EMS department; and

WHEREAS, the City of Madeira Beach clearly does not agree with Phase Three of Priority Dispatch as proposed, and asks that the Authority defer implementation of Phase Three of Priority Dispatch until at least 45 days after the Fitch and Associates EMS Report is issued; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA THAT:

Section 1. That the City Commission of the City of Madeira Beach clearly does not agree with Phase Three of Priority Dispatch as proposed and asks that the Authority defer implementation of priority dispatch, until at least 45 days after the Fitch and Associates EMS Report is issued.

Section 2. This Resolution shall become effective immediately upon adoption.

INTRODUCED AND ADOPTED this ___ day of _____, 2012 by the Board of Commissioners of the City of Madeira Beach, Florida.

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Travis Palladeno, Mayor

ATTEST:

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Aimee Servedio, City Clerk Pro Tem