

**The City of Madeira Beach, Florida**  
**Board of Commissioners Special Meeting Minutes**  
**October 30, 2012**

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**MAYOR PALLADENO CALLED THE MEETING TO ORDER AT 5:32 PM**

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

**STAFF PRESENT:** Shane Crawford, City Manager (CM)  
Thomas Trask, City Attorney (CA)  
Dave Marsicano, Central Services Director (CSD)  
Lynn Rosetti, Community Development Director (CDD)  
Derryl O'Neal, Fire Chief (FC)  
Aimee Servedio, Interim Acting City Clerk

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Palladeno announced he would be out of town and wanted the meeting changed from November 13<sup>th</sup> to November 7<sup>th</sup>. All agreed to cancel meeting for November 13<sup>th</sup> and reschedule for November 7<sup>th</sup>.

**Resolution No. 2012-25 (Item E)** was deferred to the November 7<sup>th</sup> meeting when Vince Tenaglia, Finance Director would be back from vacation.

**A. Presentation by Old Salts and City Manager on Possible Sister City Relationship with the Island of Bimini**

- Very clean with both poor and affluent areas. Would like to foster sister city relationship by providing humanitarian service and in return generating tourism dollars. Generally it is a 5 year process for these kinds of relationships but this has happened within 6 months with positive feedback from all involved.
- Florida Dental Association is one organization that may be providing dental services. Medical supplies are also needed. Athletics are important as it is a ticket off island for better education.
- Dignitaries from Bimini will be at Fishing Tournament where they will be presented with the Proclamation for Sister City and a Key to the City around 6:00 pm after the weigh-in.
- Delegation from here to go there in February.

**B. Design Presentation of Municipal Buildings Project by Wannemacher Jensen Architects, Inc., and Hennessy Construction Manager**

- Updated survey results reflected yes on total project.
- Two story Fire Department was deemed better to not interfere with library property. Consensus was in agreement
- Design showed 3 ball fields: 1 for softball, 1 for Little League & 1 multi-purpose. Also showed dog park, soccer field and possible shelters to create a full open waterfront park facility.
- Discussion of pros and cons of locating Recreation Center on point of near City Hall. Consensus was to locate it on point away from City Hall.
- Discussion of variations on City Hall including two story with parking underneath, multi story with partial parking underneath, and rooftop terrace. All like design of combined buildings
- Patricia Baldwin of 824 Bay Point Drive asked about the possibility of including a pool. She stated that it would be nice for many of the older residents for things like water aerobics and that swimming lessons could be offered to everyone. City Manager said it could be considered if Commission desired but reminded them that it was an unfunded operational cost at this point.

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**C. Alternative to Amending Code Section 58-96 to related to application for Building Permit for installation of stairs and landing at Bubba Gump Shrimp Co., 185 Boardwalk Place West**

- Steve Hayes of Southland Construction and Mr. Jacobs of Landry's Development stated that \$60,000. had been spent to build the stairs but now they can't be attached to the Boardwalk. Commissioner Lister stated that no stairs have been allowed to connect to the Boardwalk since 2009 and was adamantly opposed. Commissioner Oakley said it would open a can of worms as everyone would want to do the same. Vice Mayor Vander Velde stated they would understand the Commission's reluctance to allow this if they had been here when the Pirate Ship stair issue arose that resulted in the change in the Code restricting any attachment to the Boardwalk.
- Mr. Hayes & Mr. Jacobs said that they had approved plans. Lynn Rosetti (CDD) clarified that only the planning – not the construction portion had been approved. Mr. Hayes & Mr. Jacobs then stated they had been issued a permit by Treasure Island Building Department and that they would not have built the stairs without it and it was their legal right to have this approved. City Attorney stated that it is not their legal right and the options were to either amend the Code to allow it or revoke the building permit.
- Commission opted not to amend the Code.

**D. Resolution No. 2012-24 Amedning the City Fees and Collection Procedure Manual to include a new section pertaining to dog dining.**

**Motion** was made by Commissioner Lister and seconded by Commissioner Oakley to approve Resolution No. 2012-24.

Roll Call on the motion carried 5-0: Commissioner Lister-Aye; Commissioner Hodges-Aye; Commissioner Oakley-Aye; Vice-Mayor Vander Velde-Aye; Mayor Palladeno-Aye.

**F. Consider Appointment to the Planning Commission**

- Mayor Palladeno passed the gavel to Vice Mayor Vander Velde

**Motion** was made by Mayor Palladeno and seconded by Commissioner Lister to appoint Elaine Poe as a member of the Planning Commission.

Roll Call on the motion carried 5-0: Commissioner Lister-Aye; Commissioner Hodges-Aye; Commissioner Oakley-Aye; Vice-Mayor Vander Velde-Aye; Mayor Palladeno-Aye.

**Break at 7:05**

**Reconvened at 7:13**

**G. Consideration of Design of Elevator and Structure Pursuant to Revocable License and Indemnification Agreement between the City and Jons Pass Enterprises, LLC.**

- Mr. Bodziak was not able to attend; deferred to meeting on Nov. 7<sup>th</sup>.

**H. Consideration of Severance, Release and Hold Harmless Agreement Between the City and City Clerk, Ginger Stilton**

**Motion** was made by Commissioner Oakley and seconded by Commissioner Lister to accept Agreement between the City and City Clerk, Ginger Stilton.

Roll Call on the motion carried 5-0: Commissioner Lister-Aye; Commissioner Hodges-Aye; Commissioner Oakley-Aye; Vice-Mayor Vander Velde-Aye; Mayor Palladeno-Aye.

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I. Consideration of Appointment of Interim City Clerk

- Mayor Palladeno passed the gavel to Vice Mayor Vander Velde
- City Manager stated he would prepare the Agenda but wanted approval for Aimee Servedio (Assistant to the Fire Chief), to attend meetings and prepare the minutes. Commissioner Vander Velde asked if an Amendment would be needed to allow the City manager to prepare the Agenda. City Attorney stated City Manager is allowed to prepare the agenda and the City Clerk does the copies & posting. Commissioner Vander Velde expressed concern as to who would do the election duties. City Attorney stated all items for upcoming election are being already being addressed. He also stated that the City Manager could not do the election packets per Charter and although it doesn't need addressed at this meeting, they would need to appoint someone if the position wasn't filled by then.
- City Manager proposed a \$2.00 hr. increase for Ms. Servedio for the extra duties she would be tasked with.
- Discussion followed that they could check with League of Cities and Clerks Association to see about solicitation for an Interim Clerk that had knowledge of City election & legal procedures to be in place in 30 days. After that they would decide how they wanted to proceed with filling City Clerk position

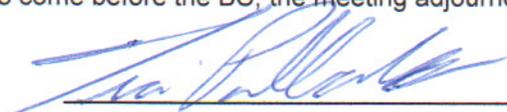
**Motion** was made by Mayor Palladeno and seconded by Commissioner Lister to appoint Aimee Servedio as ~~Interim City Clerk~~ City Clerk Pro Tem to perform Clerk duties during meetings & prepare the minutes and the City Manager to prepare the Agenda & increasing Ms. Servedio's pay by \$2.00/hr. for the short term she will be filling in.

Roll Call on the motion carried 5-0: Commissioner Lister-Aye; Commissioner Hodges-Aye; Commissioner Oakley-Aye; Vice-Mayor Vander Velde-Aye; Mayor Palladeno-Aye

**ADJOURNMENT.** Being no further business to come before the BC, the meeting adjourned at 7:33 p.m.

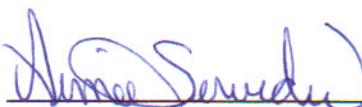
Date Approved: 11-7-12

As amended from "Interim City Clerk"  
to "City Clerk Pro Tem"



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Travis Palladeno, Mayor



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Submitted by Aimee Servedio, Interim City Clerk