



**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE  
BOARD OF COMMISSIONERS AGENDA SETTING MEETING FOR BOC WORKSHOP  
ON JUNE 25, 2013**

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.

**5:30 P.M.**

**TUESDAY, JUNE 11, 2013**

**AUDITORIUM**

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**CALL TO ORDER:** The Meeting was called to order at 5:30 PM  
**ROLL CALL**

**MEMBERS PRESENT:** Travis Palladeno, Mayor  
Terry Lister, Vice-Mayor (arrived late after roll call)  
Elaine Poe, Commissioner District 3  
Pat Shontz, Commissioner District 4

**MEMBERS ABSENT:** Nancy Hodges, Commissioner District 2

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

**1. TOPICS FOR JUNE 25<sup>TH</sup> WORKSHOP**

**A. DISCUSSION ON FUNDING UNDERGROUND UTILITIES**

*City Manager/Finance Director*

CM Crawford: Was given a presentation by CPWG & now figuring out with FD Tenaglia about how to fund it.

**B. DISCUSSION ON ENCLOSURES OF DUMPSTERS ON WEST SIDE OF PELICAN LANE IN JOHNS PASS VILLAGE**

*Commissioner Shontz*

CM Crawford: Wants to change the name to "beautification or improvements" rather than "enclosures of dumpsters". This will be done to include more rather than just dumpsters. CM asks that this change be approved.

**C. DISCUSSION ON CHARTER CHANGES FOR CITY CLERKS POSITION**

*Commissioner Poe*

CM Crawford: There will be appointments this week and it might be tied into some budget discussions.

**D. DISCUSSION ON APPOINTMENTS OF BOARD MEMBERS (PLANNING COMMISSION, CIVIL SERVICE AND LIBRARY BOARD)**

*City Manager*

CM Crawford: The process will be open until 6/30/13 for applications.

**E. DISCUSSION ON SIGNAGE THROUGHOUT CITY**

*City Manager*

CM Crawford: Has been discussing with CA Trask and will most likely seek a 60-day referral (maybe even further). CM requests that it can be referred until after the budget.

**F. DISCUSSION ON INCREASING PARKING METER FEES**

*City Manager*

CM Crawford: Related to the budget.

**G. DISCUSSION ON INCREASING STORMWATER FEES**

*City Manager*

CM Crawford: Related to the budget.

**H. DISCUSSION ON NAME CHANGE OF SOUTH BEACH**

*Vice-Mayor Lister*

CM Crawford: Commissioner Shontz remembers a time when it was referred to as "John's Pass Park". Also there was research done by the summer intern that showed, in multiple ordinances & resolutions, where it was called John's Pass Park. The City is going to have to rename in a couple of the resolutions where it was referred to as South Beach.

VM Lister: Likes the name John's Pass Park.

Commissioner Shontz: Doesn't remember when the name was changed.

**I. DISCUSSION ON A CITY MAP/DIRECTORY**

*City Manager*

CM Crawford: This will remain separate from John's Pass and it will benefit the whole city. The City wants to put something together that has businesses, attractions, and other areas on it.

**J. DISCUSSION ON BUSINESS RECOGNITION AWARD**

*City Manager*

CM Crawford: Is done 4 times a year. CM is asking for help from the Board for the criteria used for selecting the business.

2. **ITEMS ON DECK FOR NEXT WORKSHOP:** June 25<sup>th</sup>, there will be a workshop and a special meeting in order to hear a 2<sup>nd</sup> reading of an Ordinance. CM Crawford requests a Special BOC meeting at 2 PM on 6/27 in order to present the City Manager's budget.

**Motion** was made to approve the Agenda as discussed by Mayor Palladeno and was seconded by Commissioner Poe.

**ROLL CALL:**

Commissioner Hodges.....ABSENT  
Commissioner Poe..... YES  
Commissioner Shontz.....YES

Vice-Mayor Lister.....YES  
Mayor Palladeno.....YES

3. **ADJOURNMENT:** Meeting was adjourned at 5:37 p.m., but reopened at 5:38 p.m. VM Lister was present for the 2<sup>nd</sup> installment so he was present for the vote on approving the agenda. The meeting was re-adjourned at 5:42 p.m.

Date Approved: 6/25/13

  
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Travis Palladeno, Mayor  
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Submitted by Aimee Servedio, City Clerk

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131. Posted: June 6, 2013 Televised live on Channel 615

**THIS MEETING IS TELEvised LIVE ON CHANNEL 615**