



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS SPECIAL 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.

5:15 P.M.

Tuesday, April 8, 2014

AUDITORIUM

A. CALL TO ORDER: The meeting was called to order at 5:15 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

MEMBERS PRESENT:

Travis Palladeno, Mayor
Terry Lister, Vice-Mayor
Nancy Hodges, Commissioner District 2
Elaine Poe, Commissioner District 3
Pat Shontz, Commissioner District 4

STAFF PRESENT:

Shane Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Vince Tenaglia, Finance Director (FD)
Aimee Servedio, City Clerk (CC)

STAFF ABSENT:

Dave Marsicano, Central Services Director (CSD)

D. APPROVAL OF THE MINUTES

A motion to approve the minutes was made by Commissioner Hodges and was seconded by Vice-Mayor Lister.

ROLL CALL:

Commissioner Hodges.....YES	Vice-Mayor Lister.....YES
Commissioner Poe..... YES	Mayor Palladeno.....YES
Commissioner Shontz.....YES	

E. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Vice-Mayor Lister and was seconded by Commissioner Hodges.

ROLL CALL:

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

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

SPECIAL RESOLUTIONS

A. RESOLUTION 2014-08

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA PROVIDING THE RESULTS OF THE MUNICIPAL ELECTION SCHEDULED TO BE HELD ON MARCH 11, 2014; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE

A motion to approve Resolution 2014-08 was made by Commissioner Poe and was seconded by Commissioner Shontz.

ROLL CALL:

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

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

INTRODUCTIONS-PRESENTATIONS

A. INSTALLATION OF ELECTED OFFICIALS:

City Charter, Section 4.8 Induction of Board of Commissioners into office at the first regular meeting following the election.

MAYOR

Travis Palladeno

Swearing: I am a citizen of the United States and a resident of the State of Florida. I am duly qualified to hold office. I will support the Constitution of the United States and the Constitution of the State of Florida and I will in all respects observe the Charter and the Ordinances of the City of Madeira Beach Florida.

COMMISSIONER DISTRICT 1

Terry Lister

Swearing: I am a citizen of the United States and a resident of the State of Florida. I am duly qualified to hold office. I will support the Constitution of the United States and the Constitution of the State of Florida and I will in all respects observe the Charter and the Ordinances of the City of Madeira Beach Florida.

COMMISSIONER DISTRICT 2

Nancy Hodges

Swearing: I am a citizen of the United States and a resident of the State of Florida. I am duly qualified to hold office. I will support the Constitution of the United States and the Constitution of the State of Florida and I will in all respects observe the Charter and the Ordinances of the City of Madeira Beach Florida.

F. PUBLIC COMMENT (limited to 3 minutes) - None

G. CONSENT AGENDA - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS - None

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION:** None
- **CITY ATTORNEY:** None

- **CITY CLERK:** Wanted to remind the Board of the upcoming institute for elected officials and to let her know if they wanted her to register them.

- **CITY MANAGER:** Provided a calendar of events to BOC: In April, the City going to start to Flip Flop Fridays on Madeira Way. There are also two fishing tournaments, with *Wild Life Fishing Tournament* starting on April 12. We have a promoter that is going to do mid-week morning market. It is the same group that promotes the Corey Avenue event in St. Pete Beach. People will still have access to the Branch Post Office.

K. ADJOURNMENT – The meeting adjourned at 5:26 p.m.

Date Approved: 05/13/2014



Travis Palladeno, Mayor

Sea Marshall-Barley
Submitted by Sea Marshall-Barley, Support Specialist