



## MINUTES

### BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 22, 2023 4:30 p.m.

The City of Madeira Beach Board of Commissioners held a special meeting at 4:30 p.m. on March 22, 2023, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

**MEMBERS PRESENT:** John B. Hendricks, Mayor  
Ray Kerr, Commissioner District 2  
Dave Hutson, Commissioner District 4

**MEMBERS ABSENT:** Doug Andrews, Vice Mayor/Commissioner District 3  
David Tagliarini, Commissioner District 1

**CITY STAFF PRESENT:** Robin Gomez, City Manager  
Clara VanBlargan, City Clerk  
Thomas Trask, City Attorney

#### 1. CALL TO ORDER

Mayor John Hendricks called the meeting to order at 4:30 p.m.

#### 2. ROLL CALL

City Clerk Clara VanBlargan called the roll.

#### 3. PUBLIC COMMENT

There were no public comments.

#### 4. REPORTING THE OFFICIAL RESULTS OF THE MARCH 14, 2023 MUNICIPAL ELECTION

##### A. March 14, 2023 Municipal Election - Official Results – Certificate of Pinellas County Canvassing Board

City Clerk Clara VanBlargan read the March 14, 2023, Certified Municipal Election Results from the Pinellas County Canvassing Board and announced that Jim Rostek is the new Mayor and that No. 1 Charter Amendment on the ballot passed by the voters, but No. 2 Charter Amendment on the ballot did not pass by the voters.

## **Certified Municipal Election Results – City of Madeira Beach**

- For City of Madeira Beach, Mayor, the whole number of votes cast was 996, of which number

Doug Andrews received 478 votes

Jim Rostek received 518 votes

### **For City of Madeira Beach, Proposed Charter Amendments**

- City of Madeira Beach No. 1 Charter Amendment

#### **This Elector and Residence Requirement for Candidates Seeking the Office of Mayor or District Commissioner**

This charter amendment would amend Section 2.2 B of the Charter to provide those candidates seeking the office of Mayor or District Commissioner be an elector and resident of the City of Madeira Beach, Florida, one year prior to the date of said application. This amendment would avoid conflict with Section 3.3 A of the Charter. Should the Charter be amended?

YES 812 votes

NO 164 votes

- City of Madeira Beach No. 2 Charter Amendment

#### **Appointment of Director of Finance and City Treasurer and Delegation of Duties and Responsibilities**

This charter amendment would amend Section 5.5 of the Charter to provide the Board of Commissioners with the option to delegate to a contractor or firm to perform the services of Director of Finance and City Treasurer. Should the Charter be amended?

YES 427 votes

NO 537 votes

## **5. INDUCTION INTO OFFICE – NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS**

### **A. James “Jim” Rostek, Mayor**

City Clerk Clara VanBlargan administered the Oath of Office to Mayor James “Jim” Rostek.

### **B. Eddie McGeehen, District 3 Commissioner**

City Clerk Clara VanBlargan administered the Oath of Office to District 3 Commissioner Eddie

McGeehen.

**C. Anne-Marie Brooks, District 4 Commissioner**

City Clerk Clara VanBlargan administered the Oath of Office to District 4 Commissioner Anne-Marie Brooks.

**6. ROLL CALL OF NEW BOARD MEMBERS**

City Clerk Clara VanBlargan called the roll of the new Board of Commissioners. Commissioner Tagliarini was not present at the meeting.

Roll Call:

Mayor James “Jim” Rostek  
Commissioner Ray Kerr  
Commissioner Eddie McGeehen  
Commissioner Anne-Marie Brooks

**7. APPRECIATION PLAQUES PRESENTATION – OUTGOING MEMBERS OF THE BOARD OF COMMISSIONERS**

**A. John B. Hendricks (former Mayor)**

City Manager Robin Gomez presented an appreciation plaque to John B. Hendricks on behalf of the citizens of the City of Madeira Beach for serving as Mayor from March 2020 to March 2023.

Fire Chief Clint Belk presented Mr. Hendricks with a American flag decorated fire helmet from the Fire Department to show their gratitude to him for being supportive to them.

The City Manager presented a picture called “Profile of Tampa Bay” from the local artist for being a strong patron and supporter of the Madeira Beach 911 memorial, volunteer member of city boards, well known and respected citizen of the community, long-time activist for beach preservation, and annual events held in Madeira Beach.

**B. Doug Andrews (former District 3 Commissioner)**

Doug Andrews was not present at the meeting. The City Manager said his appreciation plaque would be presented at the April 12, 2023 BOC Regular Meeting.

**C. Dave Hutson (former District 4 Commissioner)**

City Manager Robin Gomez presented an appreciation plaque to Dave Hutson on behalf of the citizens of the City of Madeira Beach for serving as the District 3 Commissioner from March 2021 to March 2023.

## **8. ADJOURNMENT**

Mayor Rostek asked for a motion to adjourn the meeting.

Commissioner Brooks motioned to adjourn the meeting, Commissioner McGeehen seconded the motion, all were in favor and the meet was adjourned at 4:47 p.m.

---

James Rostek, Mayor

ATTEST:

---

Clara VanBlargan, MMC, MSM, City Clerk