#### **CITY CLERK**

As of December 13, 2023, the Board of Commissioners held 35 meetings in 2023.

# 5-Year History – As of December 31, 2023 - Board of Commissioners Meetings

2018 – 58 meetings 2019 – 61 meetings 2020 – 61 meetings 2021 – 57 meetings 2022 – 39 meetings

The public can view meetings on Spectrum Channel 640 and YouTube streamed on the City's website. Public participation is encouraged.

If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to five (5) minutes and do not include any topic on the agenda. Public comment on agenda items will be allowed when they come up.

If you would like someone at the City to follow up on a comment or question made at the meeting, you may fill out a comment card with the contact information and give it to the City Manager. Comment cards are available at the back table in the Commission Chambers. Completing a comment card is not mandatory.

For any quasi-judicial public hearings that might be on the agenda, an affected person may become a party to a quasi-judicial proceeding and can be entitled to present evidence at the hearing including the sworn testimony of witnesses and relevant exhibits and other documentary evidence and to cross- examine all witnesses by filing a notice of intent to be a party with the Community Development Director not less than five days prior to the hearing.

#### **BOARD OF COMMISSIONERS (BOC) MEETINGS**

Commission Chambers, 300 Municipal Drive, Madeira Beach, FL 33708

Regularly scheduled meetings are held (Dates and Times subject to change):

Regular Meeting 2<sup>nd</sup> Wednesday @ 6 p.m.

Budget Workshop Meeting 4<sup>th</sup> Wednesday @ 4 p.m. (May through August)

Regular Workshop Meeting 4<sup>th</sup> Wednesday @ 6 p.m.

December 2023 BOC Meetings

Regular Wednesday, December 13, 2023 @ 2 p.m.

Regular Workshop Wednesday, December 13, 2023 @ 4 p.m. - Cancelled

January 2024 BOC Meetings

Regular Meeting Wednesday, January 10, 2024 @ 2 p.m. Regular Workshop Wednesday, January 24, 2024 @ 4 p.m.

#### UPCOMING CITY OBSERVED HOLIDAYS

Christmas Eve Observed: Tuesday, December 26, 2023

Christmas Day Monday, December 25, 2023

New Year's Eve Observed: Tuesday, January 2, 2024

New Year's Day Monday, January 1, 2024

Martin Luther King Jr. Day Monday, January 15, 2024

#### **BOARD MEMBER VACANCY ANNOUNCEMENT**

The City of Madeira Beach is seeking applications to fill one expiring term on the Civil Service Commission.

# <u>Civil Service Commission – Three-Year Term expiring on October 30, 2026</u>

- Civil Service Commission 5-member board regular meetings held quarterly. Additional
  meetings are held for special projects and employee grievance/appeal hearings. Dates and
  times vary.
- · Members must be City of Madeira Beach citizens eligible to vote in the City elections.
- Appointments are made consistent with the Charter based on demonstrated experience or interest in the subject matter.

For additional information, please contact City Clerk Clara VanBlargan at 727-391-9951, ext. 231 or 232; cvanblargan@madeirabeachfl.gov

Boards, Commissions, and Committees are valuable to the local government process. The members are volunteers and provide a great service to the City and to the community. Duties and responsibilities include reviewing the City's policies and procedures, Code of Ordinances, and the City Charter and making recommendations to the Board of Commissioners.

Members of the Civil Service Commission serve without compensation but may be reimbursed for such travel, mileage, and per diem expenses provided by law.

Interested persons must submit an application to the City Clerk no later than Wednesday, January 3, 2024, to be considered for appointment at the 2:00 p.m., Wednesday, January 10, 2024, Board of Commissioners Regular Meeting held in the Commission Chambers, 300 Municipal Drive, Madeira Beach, FL 33708.

# Applications may be obtained

- · City Clerk's Office City Hall, 2<sup>nd</sup> Floor, 300 Municipal Drive, Madeira Beach, 33708
- Email City Clerk @ cvanblargan@madeirabeachfl.gov
- City's website @ https://madeirabeachfl.gov/advisory-boards/

# Submit completed and signed applications to:

City Clerk
City of Madeira Beach
300 Municipal Drive
Madeira Beach, FL 33708
cvanblargan@madeirabeachfl.gov
727-391-9951, ext. 231 or 232

#### **WORKSHOP TRAINING IN 2023**

The City Clerk held the following workshop training at City Hall in 2023

## Elected Officials State-Mandated Continuing Education in Ethics (Virtual)

Florida League of Cities Wednesday, July 12, 2023; 10 a.m. to 3:30 p.m. Commission Chambers

# Records Management for Florida Public Agencies (In-person) - Florida Department of State

**Division of Library and Information Services** 

November 14, 2023; 9 a.m. to 12:30 p.m.

**Commission Chambers** 

#### **CITY CLERK EDUCATIONAL TRAINING IN 2023**

The City Clerk received the following City Clerk training in 2023:

## The John Scott Dailey Florida Institute of Government at Florida Atlantic University (Virtual)

April 25, 26, May 1, 3, 2023

Advanced Supervision in Government

Certificate of Completion

#### The John Scott Dailey Florida Institute of Government at Florida Atlantic University (Virtual)

May 23, 2023

Accountability for Results

Certificate of Completion

# Florida Association of City Clerks – 2023 Summer Conference & Academy

Conducted by the John Scott Dailey Florida Institute of Government – Florida State University

June 19-21, 2023

The Vinoy Resort & Golf Club

501 5<sup>th</sup> Avenue NE

St. Petersburg, FL 33701

Certificate of Completion

## Florida Association of City Clerks Webinar – Disaster Recovery

# The John Scott Dailey Florida Institute of Government - Florida State University

August 3, 2023

Disaster Recovery in the Digital Age

Certificate of Completion

## Florida Association of City Clerks – 2023 Fall Academy

October 22-24, 2023

The Shores Hotel

2637 South Atlantic Avenue

Daytona Beach Shores, FL 32118

Certificate of Completion coming soon

# Cybersecurity Leadership and Strategy Professional Education Program for Executives and

## Managerial Staff

September 28, 2023; 8:00 a.m. to 4:30 p.m.

Florida International University

Global Forensic and Justice Center

8285 Bryan Dairy Road, STE 125

Largo, FL 33777

Email confirmation of attendance

# Barracuda: Phishing and Al: Unmasking New Email Threats (Webinar)

November 29, 2023; 10:00 a.m. to 11:00 a.m.

"Beware of cybercriminals using inventive new tactics, including harness the power of Al for phishing attacks"

Email confirmation of attendance

# Sexual Harassment Awareness - Vector Solutions (Webinar)

November 14, 2023

Certificate of Completion

## Form 6 Webinar - Florida Association of City Clerks – Florida League of Cities (Virtual)

December 6, 2023; 11:00 a.m.

Email confirmation of attendance

# Accepted into the Florida Certified Professional Clerk Program (in-person and virtual training)

Florida Association of City Clerks

February 2024 – October 2025 (20 months of continuous instruction)

#### CITY OF MADEIRA BEACH HISTORY

More history to follow!



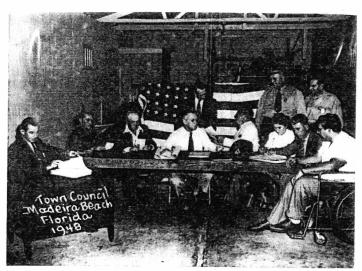
#### Madeira in a minute . . .

It was Monday, May 5, 1947, in the Recreation Hall of Bay Palms Trailer Park on 150th Avenue. The Chairman stated the purpose, with 2/3 of the qualified electors (about 300) residing in the area and being more than 15, to incorporate a town to be known as Madeira Beach.

"Situated on Madeira Island, the town of Madeira Beach presents an excellent example of the rapid strides made in development.

1,000 building lots now are available in this little town of about one square mile in area." (The area we know today, bounded by 140th Avenue through 155th Avenue).

May 14, 1947 - the first Town Council Meeting was held at the Real Estate office of George Gaines, at 141st Avenue and Gulf Boulevard. Richard Maduro was sworn in as the first Town Clerk. Fred Rockwell as Town Marshall, and Ross Welhof was elected President of the Council.



Seated: Judge Laurence D. Childs, Town Attorney; Joseph Charteen, Alderman; William E. Graham, Alderman; Raph E.Milliam, Periode of Council; Joseph W. Klingel, Mayor; Gladys E. Frantis, Alderman; Denald S.MK Kay, Alderman; Bichard Maduro, Town Clerk, Council; Joseph W. Richard Maduro, Town Clerk, Monager, Peninsular Jelephone Company (who was present at the sime accussing the Franchise between the Company and the Town of Madeira Beach) Fairly Sullivam, Chief of Police, and Joseph Meade. Town Mirrhall

# A minute in Madeira . . .

It was Monday, May 6, 1947, in the Recreation Hall, Bay Palms Trailer Park, 150th Avenue. The Chairman stated the purpose, with 2/3 of the qualified electors (about 300) residing in the area and being more than 15, incorporated a town to be known as Madeira Beach.

Situated on Madeira Island, the town of Madeira Beach presents an excellent example of the rapid strides made in development.

1,000 building lots now are available in this little town of about one square mile in area. The area we know today, bounded by 140th Avenue through 155th Avenue.

May 14, 1947 - the first Town Council Meeting was held at the Real Estate office of George Gaines, at 141st Avenue and Gulf Boulevard. Richard Maduero was sworn in as the first Town Clerk. Fred Rockwell as Town Marshall, and Ross Wehhof was elected President of the Council.

A meeting of the Town Councilmen of the Town of Madeira Beach Finellas County, Fla. was held in the office of Mr. Geo. Baines, 141st Ave. and Gulf Blvd. on the 14th day of May 1947 at 8:15

The town council which consistes of Alex Willson, Tom Huff, Gladys Francis, Ross Welhof and Geo. Gaines was sworen into office by the Mayor H. J. Regan. Town Clerk Richard Maduro and Town Marshall Fred Rockwell were also sworen into office.

By secret ballot Ross Welhof was elected President of the council.

By secret ballot Gladys Francis and Alex Willson and Ross Welhof were chosen to be councilmen for one year and Geo. Gaines and Tom nuff were chosen to be councilmen of two years.

A motion was made by Mr. Huff and seconded by Mr. Gaines to have the town nall temporarily at 15406 Gulf slvd. All were in favor.

A motion was made by Mr. Willson and seconded by Mr. Gaines to close the meeting.

The meeting closed at 11:00 P. M.

Kickerd Maduro, Club

#### HISTORY LEADING TO THE 25th ANNIVERSARY OF THE CITY OF MADEIRA BEACH, FLORIDA

- 1. Prior to August, 1951, the area now known as the City of Madeira Beach, consisted of two Towns. The Town of Madeira Beach extended from the middle of 155th Avenue to 140th Avenue. The Town of South Madeira Beach extended from 140th Avenue to John's Pass.
- On June 6th, 1951, the Charter for the City of Madeira Beach was approved by the State of Florida. The original Charter is in the officer of the City Clerk.
- 3. On August 7th, 1951, the voters of the two Towns had an election to vote for or against the merger of the two Towns into one City.
- 4. On August 8th, 1951, the votes were canvassed.
- 5. On August 9th, 1951, the results of the election determined that the two Towns were now the City of Madeira Beach as set forth in the Charter mentioned in item 2. The form of government was Mayor - Commissioners.
- 6. There were ten employee's on the payroll consisting of a City Clerk, City Attorney, three in the Police Department, three in the Fire Department, the Libarian and City Judge. There was no Public Works Department.
- 7. City Hall was located at 14509 Gulf Blvd., and housed the Police and Fire Departments.

8.	The	Mayor was				
	and	Commissioners	consisted	of		

- 9. City employees were as follows; POLICE DEPARTMENT Carl W. Schneider, Chief. Douglas Rodenbaugh, Sergeant, Charles J. Gallagher, Patrolman.

  FIRE DEPARTMENT John Robbins, Chief. Mathew Murphy ( now deceased ), lst Assistant. Frank Worth, second assistant. CITY CLERK AND CLERK OF COURT Richard Maduro. CITY ATTORNEY Lawrence Childs. CITY JUDGE Judge Brown ( now deceased ). LIBARIAN Edith Mariani.
- 10. The City had two cruisers for the Police Department with two-way radio. These units were dispatched by the St. Petersburg Police Department and the identifying call was "Car 86". The Fire Department had one truck. In addition to fire calls, the truck had to respond for rescue calls as well. The truck was equipped with a resuscitator.
- 11. The Library was located on 140th Avenue ( now the Jack Armstrong residence ).
- 12. Harbor Drive and Bay Point had just been " pumped in " and were ready for development as residential areas. The area now known as the Crystal Isle " Fingers " were only mangroves.
- 13. The American Legion Hall was in the building now occupied by " The Deck ".
- 14. Gas. oil and service on the three City owned vehicles was done by contract through bid with local service stations.

- 15. The closest community to the South with Fire and Police assistance was St. Petersburg Beach. To the North, it was Indian Rocks.
- 16. Ambulance service was provided by Beach Memorial in St. Petersburg Beach.
- 17. Wrecker service for accidents and disabled vehicles was provided by " G.I. Joe's"in St. Petersburg.

Mayor (M): Three Year Term

District Commissioner (C, 1, 2, 3, 4, 5, 6): Two Year Term

YEAR	NAME	SEAT	BEGINNING TERM
1947	Harold J. Regan	М	May - December
1947	Joseph W. Klingel	M	December - May
1949	Roy D. Stackhouse	М	May – August
1950	Edmond Logan	С	May
1950	Donald S. McKay	С	May
1951	Everett L. Siedenburg	М	August – September
1951	Thomas O. Huff	M	September - April
1951	R.H. Noble	С	May
1951	E.L. Seidenberg	С	May
1951	Thomas O. Huff	M	September
1951	John Hurlburt	1	September
1951	Claude Miller	2	September
1951	Alex Archibald	3	September
1951	John Palmer	4	September
1951	Ross Welhof	5	September
14.5			Ceptember
1952	C.R. Cahill	2	September
1952	John Palmer	4	September
1952	C.E. Redington	6	September
1953	Norman W. Berger	3	September
1953	E.L. Seidenburg	5	September
1953	William T. Barr	4	September
1954	Alex R. Wilson	6	September
1955	Norman W. Berger	М	April
1955	N.P. Sullivan	3	May
1955	Donald Beggs	1	September
1955	Jack Dawsom	3	September
1955	Carl W. Schneider	5	September
1956	Thomas F. Waugh	2	September
1956	William T. Barr	4	September
1956	Fred W. Gates	6	September
1956	Alex R. Wilson	M	November
1957	Carl W. Schneider	M	September
1957	Donald Beggs	1	September
1957	Edmond Logan	5	September
1957	John McCann	3	September
	The second second	3	Coptember
1958	Dr. J.P. Marinelli	M	November

YEAR	NAME	SEAT	BEGINNING TERM
1958	Michael Chinchar	2	September
1958	William T. Barr	4	September
1958	Charles W. Alton	6	September
1959	Jack P. Begy	3	January
1959	Ellis L. Bruner	M	October
1959	John P. Schuster	1	October
1959	Martin P. Carlson	3	October
1959	Charles E. Lutz	5	October
1960	Michael Chincar	2	September
1960	Charles E. Alton	6	September
1960	Charles H. Wehenkel	5	September
1961	Nellie V. Miller	5	September
1961	Marlin Eldred	1	September
1961	Frederick W. Bomonti	3	September
1961	Edmond Logan	5	September
1961	Dr. J.P. Marinelli	M	October
1961	Edmond Logan	5	October
1962	Thomas F. Waugh	2	September
1962	Charles H. Wehenkel	3	September
1962	Charles E. Lutz	4	September
1963	Marlin H. Eldred	1	September
1963	John F. Nielson	2	September
1964	Arthur M. Ross	4	September
1965	Charles H. Wehenkel	М	October
1965	Audrey R. Dice	1	September
1965	Joseph J. Mate	2	September
1965	Walter G. Aurand	3	September
1966	Walter G. Aurand	3	September
1966	Martin A. Loos	4	September
1967	John F. Nelsen Jr.	М	September
1967	Audrey Dive	1	September
1967	Edward J. Monahan	2	September
1968	Donald E. Schoenherr	4	September
1969	Raymond W. Hanke Jr.	2	January
1969	John F. Nielson Jr	M	September

Mayor (M): Three Year Term

District Commissioner (C, 1, 2, 3, 4, 5, 6): Two Year Term

YEAR	NAME	SEAT	BEGINNING TERM
1969	Marlin Eldred	1	September
1969	Raymond Hanke Jr.	2	September
1971	John F. Nielson Jr.	М	January
1971	Charles H. Wehenkel	3	March
1971	Donald E. Schoenherr	4	March
1972	Raymond W. Hanke Jr.	M	March
1972	Marlin Eldred	1	March
1972	Robert L. Nicholas	2	March
1973	Earl Barrett	3	March
1973	Patricia J. Shontz	4	March
1974	Raymond W. Hanke Jr.	М	March
1974	Marlin Eldred	1	March
1974	Robert L. Nicholas	2	March
1975	Earl Barrett	3	March
1975	Patricia J. Shontz	4	March
1976	Kenneth J. Jacobsen	2	March
1977	Jack W. Armstrong	3	March
1978	Saul Gitlin	3	December
1979	Jo Ann Leverock	3	March
1979	J. Louie Hammond	4	March
1980	J. Kenneth Jacobsen	М	March
1981	Michael A. Doyle	3	March
1981	Lynne Vickery	4	March
1982	Arnold T. Alloway	1	March
1982	Ann P. Curry	2	March
1983	Michael A. Doyle	3	March
1983	Patricia Shontz	4	March
1985	Michael A. Doyle	3	March
1986	Warren A. Sturgis	2	March
1987	Michael A. Doyle	3	March
1987	Peter J. O'Toole	4	March
1988	Hugh C. Lamont	М	March

YEAR	NAME	SEAT	BEGINNING TERM
1989	Charles W. Bruns	3	March
1989	Edward J. Tolisano	4	March
1990	Marvin Frederich	M	March
1990	Paul T. O'Connor	1	March
1990	Marvin D. Merrill	2	March
1991	Dewey Leigh	3	March
1991	Tom De Cesare	4	March
1992	Marvin Frederich	M	March
1992	Paul T. O'Connor	1	March
1992	Marvin D. Merrill	2	March
1993	Sharon Derry Tom De Cesare Tom De Cesare Charles Parker	3	March
1993		4	March
1993		M	August
1993		4	August
1994	Tom De Cesare	M	March
1994	Arnold T. Alloway	1	March
1994	Marvin D. Merrill	2	March
1995	Sharon Derry	3	March
1995	Charles Parker	4	March
1996	Tom De Cesare	M	March
1996	Arnold T. Alloway	1	March
1996	John Wolbert	2	March
1997	Thomas W. Saxon	3	March
1997	Charles H. Parker	4	March
1998	Tom De Cesare	M	March
1998	Arnold T. Alloway	1	March
1998	John Wolbert	2	March
1999	Roger M. Koske	3	March
1999	Charles H. Parker	4	March
2000	Tom De Cesare	M	March
2000	Doreen Moore	1	March
2000	Jan Sturgis	2	March
2001	Roger M. Koske	3	March
2001	Charles H. Parker	4	March

YEAR	NAME	SEAT	BEGINNING TERM
2002	Doreen Moore	1	March
2002	Jan Sturgis	2	March
2003	Tom De Cesare	М	March
2003	Roger M. Koske	3	March
2003	Charles H. Parker	4	March
2004	Leonard A. Piotti	1	March
2004	John Wolbert	2	March
2004	Charles H. Parker	М	August
2004	Martha Boos	4	August
2004	Kevin Connolly	3	August
2005	Charles H. Parker	M	March
2005	Art Thomas	3	March
2005	Martha Boos	4	March
2005	Leonard Piotti	1	March
2005	Arnold T. Alloway	1	August
2006	Arnold T. Alloway	1	March
2006	John Wolbert	2	March
2007	Nancy T. Oakley	3	March
2007	Steve Kochick	4	March
2008	Patricia Shontz	М	March
2008	Terry Lister	1	March
2008	Sarah Nichols	2	March
2009	Nancy Oakley	3	March
2009	Steve Kochick	4	March
2009	Sarah Nichols	2	September
2009	Carol Reynolds	2	October
2011	Travis Palladeno	M	March
2011	Nancy Oakley	3	March
2011	Robin Vander Velde	4	March
2012	Nancy Hodges	2	March
2012	Terry Lister	1	March
2013	Pat Shontz	4	March
2013	Elaine Poe	3	March
2014	Travis Palladeno	M	March
2014	Nancy Hodges	2	March

<b>YEAR</b> 2014	NAME	SEAT	BEGINNING TERM
	Terry Lister	1	March
2015	Elaine Poe	3	March
2015	Pat Shontz	4	March
2016	Terry Lister	1	March
2016	Nancy Hodges	2	March
2016	Housh Ghovaee	4	July
2017	Margaret Black	M	March
2017	Nancy Oakley	3	March
2017	John Douthirt	4	March
2018	Deby Weinstein	1	March
2018	Nancy Hodges	2	March
2019	Barbara Dunnavant	3	March
2019	Douglas Andrews	3	March
2019	John Douthirt	4	March
2020	John B. Hendricks	M	March
2020	Helen "Happy" Price	1	March
2020	Nancy Hodges	2	March
2021	Douglas Andrews	3	March
2021	David "Dave" Hutson	4	March
2022	David Tagliarini	1	April
2022	Ray Kerr	2	April
2023	James "Jim" Rostek	M	March
2023	Eddie McGeehen	3	March
2023	Anne-Marie Brooks	4	March