



THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE-AMENDED AGENDA  
BOARD OF COMMISSIONERS 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.

6:00 P.M.

Tuesday, August 13, 2013

AUDITORIUM

- A. **CALL TO ORDER:** The Meeting was called to order at 6:00 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)  
 Dave Marsicano, Central Services Director (CSD)  
 Aimee Servedio, City Clerk (CC)

H. **UNFINISHED BUSINESS**

- 1. **APPROVAL OF LEASE AGREEMENT FOR BUILDING WITH STORAGE FOR GARBAGE TRUCKS AND VARIOUS PUBLIC WORKS EQUIPMENT.**

**Motion has been made by Commissioner Poe to approve the LEASE AGREEMENT FOR BUILDING WITH STORAGE FOR GARBAGE TRUCKS AND VARIOUS PUBLIC WORKS EQUIPMENT and was seconded by Vice-Mayor Lister.**

Peter Kochiek 15301 2<sup>nd</sup> Street E: How long is the agreement for? CM says 3 years and with the right to agree for two 1 year options.

CM: City isn't looking to contract out Public Works. There was a decrepit Public Works Building, which is now torn down. The City has a lot of projects going on and this is temporary until the City figures out another solution. However, this is exactly the type of facility the City would like to build if they had the space or funds.

**ROLL CALL:**

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

11. **RESOLUTION 2013-42**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BY APPROPRIATING EXPENDITURES, IN THE AMOUNT OF \$5,000, TO PROVIDE SUFFICIENT FUNDING FOR DEMOLITION OF THE PUBLIC WORKS STORAGE SHED.

**Motion has been made by Vice-Mayor Lister to adopt Resolution 2013-42 and was seconded by Commissioner Poe.**

Commissioner Shontz: She inquired if it was the little building near the old Public Works Building. CM stated that it was a shed that had some poles in it. They will take whatever is in it and move the contents to the new facility.

**ROLL CALL:**

Commissioner Hodges.....YES

Commissioner Poe..... YES

Commissioner Shontz.....YES

Vice-Mayor Lister.....YES

Mayor Palladeno.....YES