



**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

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, July 9, 2013

AUDITORIUM

- A. CALL TO ORDER** was called to order at 6 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Hodges
- 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. CHANGE IN LEASE PROPOSAL FOR STORAGE OF GARBAGE TRUCKS

CM: Has found a person in Bay Pines area that has a 12,000 sq foot facility that would meet the City's needs for its Public Works for the time being. This will get the trucks off the island and this facility allows the trucks to be housed and serviced. This leaser wants \$2,200 a month (the city was already going to spend \$300 on an outside space so it comes out to \$1,900). In addition, the City spends another \$300 a month on a place to house some Public works which brings that total down to \$1,600. That can be found in the budget. There is an office and bathroom in this new facility and will be beneficial to the city. Furthermore, where the old Public Works used to be (Marina) it can now be open for boats to dock there and can make more money for the City. Slips are rented for \$125 a month and CSD Marsicano informed CM Crawford that there could be 30 boats there very quickly ($30 \times \$125 = \$3,750$) and will make money for the City. Also this is the type of structure that CM recommends building for Public Works. CM is asking the

Commission for the ability to negotiate a 1 year lease with the possibility of renewals for after that. The next time this will be seen will be at the next BOC meeting. The City would like to get this started as early as August.

Consensus is to move forward with this project.

Steve Kochick – he asked if funding was coming out of sanitation fund. FD Tenaglia said that the plan is to split it up in between the General, Sanitation, and Storm water. He doesn't want a backdoor way of getting out of hand with privatization of public service.

CM is not trying a back-door method of privatizing sanitation.