



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING APRIL 28, 2020 3:00 P.M.

A special meeting of the City of Madeira Beach Board of Commissioners was held at 3:00 p.m. on April 28, 2020, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT:

John Hendricks, Mayor
Doug Andrews, Vice Mayor/Commissioner District 3
Hellen "Happy" Price, Commissioner District 1
Nancy Hodges, Commissioner District 2
John Douthirt, Commissioner District 4 (via telephone)

MEMBERS ABSENT:

CITY STAFF PRESENT:

Robert Daniels, City Manager
Clara VanBlargan, City Clerk
Patty Kordis, Deputy Clerk
Ralf Brookes, City Attorney (via telephone)

1. CALL TO ORDER

Mayor Hendricks called the meeting to order at 3:00 p.m.

2. ROLL CALL

City Clerk Clara VanBlargan called the roll.

3. PUBLIC COMMENT

Mayor Hendricks opened to public comment. There were no public comments.

4. ITEMS FOR DISCUSSION

A. Approval of a Contract for Interim City Attorney Professional Legal Services – Board of Commissioners

Vice Mayor Andrews motioned to approve the contract for interim city attorney professional legal services. Commissioner Hodges seconded the motion.

Roll Call:

Vice Mayor Andrews	"YES"
Commissioner Hodges	"YES"
Commissioners Price	"YES"
Commissioner Douthirt	"NO"
Mayor Hendricks	"YES"

The motion carried 4-1.

B. Resolution 2020-08, Amnesty Program for the Marina – Robert Daniels

City Manager Robert Daniels reviewed the item.

City Clerk Clara VanBlargan read Resolution 2020-08 by title only.

Deputy Clerk Patty Kordis distributed a copy of the applications received for assistance through the Marina amnesty program.

Mayor Hendricks asked if the applications had been verified, and the City Manager explained yes.

The Board reviewed the applications, and the City Manager responded to questions and comments. The Board agreed to provide the assistance for one month, and if something should happen differently than what they had expected, they could revisit it.

Commissioner Hodges motioned to approve Resolution 2020-08, Amnesty Program for the Marina. Commissioner Price seconded the motion.

ROLL CALL:

Commissioner Hodges	"YES"
Commissioner Price	"YES"
Commissioner Douthirt	"NO"
Vice Mayor Andrews	"YES"
Mayor Hendricks	"YES"

The motion carried 4-1.

C. Approval of RFP for City Attorney Professional Legal Services (RFP to be provided before the meeting) – Robert Daniels, City Manager; Clara VanBlargan, City Clerk

The Board discussed the RFP for city attorney professional legal services, and Vice Mayor Andrews suggested tabling the item until sometime in June.

Vice Mayor Andrews motioned to table the RFP for city attorney professional legal services and to discuss it again sometime in June. Commissioner Hodges seconded the motion.


ROLL CALL:

Vice Mayor Andrews	"YES"
Commissioner Hodges	"YES"
Commissioner Douthirt	"NO"
Commissioners Price	"YES"
Mayor Hendricks	"NO"

The motion carried 3-2.

5. ADJOURNMENT

Mayor Hendricks adjourned the meeting at 3:24 p.m.


John B. Hendricks, Mayor

ATTEST:


Clara VanBlargan, MMC, MSM, City Clerk