



## MINUTES

### BOARD OF COMMISSIONERS SPECIAL MEETING FEBRUARY 28, 2024 4:00 P.M.

The City of Madeira Beach Board of Commissioners held a special meeting at 4:00 p.m. on February 28, 2024, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

**MEMBERS PRESENT:** James "Jim" Rostek, Mayor  
Ray Kerr, Vice Mayor/Commissioner District 2  
David Tagliarini, Commissioner District 1  
Eddie McGeehen, Commissioner District 3  
Anne-Marie Brooks, Commissioner District 4

**MEMBERS ABSENT:**

**CITY STAFF PRESENT:** Robin Gomez, City Manager  
Clara VanBlargan, City Clerk  
Andrew Laflin, Finance Director/City Treasurer  
Thomas Trask, City Attorney

#### 1. CALL TO ORDER

Mayor Jim Rostek called the meeting to order at 4:00 p.m.

#### 2. ROLL CALL

City Clerk Clara VanBlargan called the roll. All were present.

#### 3. PUBLIC COMMENT

There were no public comments.

#### 4. AGENDA ITEM TOPICS

Mayor Rostek announced:

- A. Upon adjournment of this open meeting, the Board of Commissioners shall commence an out of the sunshine meeting on the case of City of Madeira Beach vs. Wannemacher Jensen Architects, Inc. and Hennessy Construction Services Corp., Case #23-7114-CI, Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida.

**B.** It is estimated that the meeting will take approximately one (1) hour, and

**C.** The names of the persons attending the session will be:

- Mayor James “Jim” Rostek
- Vice Mayor/Commissioner Ray Kerr
- Commissioner David Tagliarini
- Commissioner Eddie McGeehen
- Commissioner Anne-Marie Brooks
- City Manager Robin Gomez
- Attorney Thomas J. Trask
- Attorney Steffen LoCascio

**D.** Recess Meeting to hold out of Sunshine Meeting

The Mayor recessed the meeting at 4:02 p.m. to hold the out of the sunshine meeting.

**E.** Return to Public, Re-open Meeting to Public, and Announce that the Out of Sunshine Meeting has been Terminated.

The Mayor reconvened the special meeting at 4:54 p.m. and announced that the out of sunshine meeting had been terminated.

## **5. ADJOURNMENT**

Mayor Rostek adjourned the special meeting at 4:54 p.m.

ATTEST:

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James “Jim” Rostek, Mayor

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Clara VanBlargan, MMC, MSM, City Clerk