



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 27, 2024 5:30 p.m.

The City of Madeira Beach Board of Commissioners held a special meeting at 5:30 p.m. on March 27, 2024, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: 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: James “Jim” Rostek, Mayor

CITY STAFF PRESENT: Robin Gomez, City Manager
Clara VanBlargan, City Clerk
Thomas Trask, City Attorney

1. CALL TO ORDER

Vice Mayor Kerr called the meeting to order at 5:30 p.m.

2. ROLL CALL

City Clerk Clara VanBlargan called the roll. Mayor Rostek was absent.

3. PUBLIC COMMENT

There were no public comments.

4. REPORTING THE UNOFFICIAL RESULTS OF THE MARCH 19, 2024 MUNICIPAL ELECTION – CITY OF MADEIRA BEACH CHARTER AMENDMENT

A. March 19, 2024 Municipal Election Results – City of Madeira Beach Charter Amendment

City Clerk Clara VanBlargan read the March 19, 2024, Unofficial Municipal Election Results from the Pinellas County Canvassing Board and announced that the Charter Amendment on the ballot did not pass by the voters. The Pinellas County Canvassing Board will meet on Friday, March 29, 2024, to certify the results. The official results will be reported at the April 10th regular meeting.

Unofficial Municipal Election Results – City of Madeira Beach

For City of Madeira Beach, Proposed Charter Amendment

- City of Madeira Beach Charter Amendment

To change the Candidate Qualifying Period to the first full week in December instead of the first two full weeks in December

This charter amendment would shorten the length of the Qualifying Period. Should the Charter be amended?

YES 236 votes
NO 429 votes

5. INDUCTION INTO OFFICE – NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS

A. Commissioner District 1 – David Tagliarini

City Clerk Clara VanBlargan administered the Oath of Office to District 1 Commissioner David Tagliarini.

B. Commissioner District 2 – Ray Kerr

City Clerk Clara VanBlargan administered the Oath of Office to District 2 Commissioner Ray Kerr.

6. ROLL CALL

City Clerk Clara VanBlargan called the roll of the Board of Commissioners. Mayor Rostek was not present at the meeting.

Roll Call:

Commissioner Tagliarini
Commissioner Ray Kerr
Commissioner Eddie McGeehen
Commissioner Anne-Marie Brooks

7. ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

James "Jim" Rostek, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk

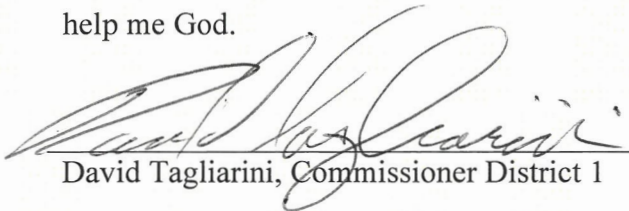
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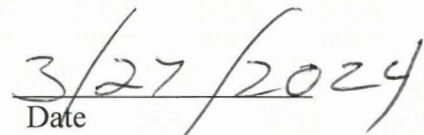
**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS**

OATH OF OFFICE

“I, **David Tagliarini**, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 1**, upon which I am now about to enter. So help me God.




David Tagliarini, Commissioner District 1



Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 27th day of March 2024.



Clara VanBlargan, MMC, MSM, City Clerk



**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS**

OATH OF OFFICE

“I, **Ray Kerr**, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, the City Charter, City Codes, and Policies and Procedures of the City of Madeira Beach and the Board of Commissioners, and that I am duly qualified to hold office under the Constitution of the state; and that I will well and faithfully perform the duties of **Commissioner District 2**, upon which I am now about to enter. So help me God.

Ray Kerr, Commissioner District 2

Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 27th day of March 2024.

Clara VanBlargan, MMC, MSM, City Clerk