



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING FEBRUARY 26, 2025 3:00 P.M.

The City of Madeira Beach Board of Commissioners held a special meeting at 3:00 p.m. on February 26, 2025, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: Anne-Marie Brooks, Mayor
Ray Kerr, Commissioner District 2
Housh Ghovae, Commissioner District 4

MEMBERS ABSENT: David Tagliarini, Vice Mayor/Commissioner District 1
Eddie McGeehen, Commissioner District 3

CHARTER OFFICERS PRESENT: Robin Gomez, City Manager
Clara VanBlargan, City Clerk
Andrew Laflin, Finance Director/City Treasurer
Thomas Trask, City Attorney

1. CALL TO ORDER

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

2. ROLL CALL

City Clerk Clara VanBlargan called the roll. Vice Mayor Tagliarini and Commissioner McGeehen were absent.

3. PUBLIC COMMENT

There were no public comments.

4. AGENDA ITEM TOPICS

Mayor Brooks 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 v. Wannemacher Jensen Architects, Inc. and Hennessy Construction Corp., Case No.: 23-007114-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

The names of the persons attending the session will be:

- Mayor Anne-Marie Brooks
- Commissioner Ray Kerr
- Vice Mayor/Commissioner David Tagliarini
- Commissioner Eddie McGeehen
- Commissioners Housh Ghovae
- City Manager Robin Gomez
- Attorney Brett Henson
- Attorney Thomas J. Trask

C. Recess Meeting to Hold Out of Sunshine Meeting

Mayor Brooks recessed the meeting at 3:05 p.m. to hold the out of the sunshine meeting.

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

Mayor Brooks reconvened the special meeting at 4:01 p.m. and announced that the out of sunshine meeting had been terminated.

5. ADJOURNMENT

Mayor Brooks adjourned the meeting at 4:01 p.m.

ATTEST:

Anne-Marie Brooks, Mayor

Clara VanBlargan, MMC, MSM, City Clerk