



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING AUGUST 9, 2023 5:00 P.M.

The City of Madeira Beach Board of Commissioners held a special meeting at 5:00 p.m. on August 9, 2023, 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
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Jim Rostek called the meeting to order at 5:00 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. Overture Realty, LLC a Kentucky Limited Liability Company, Case No. 20-001097-CI, Circuit Court of the Sixth Judicial Circuit, 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 Matthew Weidner
- Attorney Thomas J. Trask

D. Recess Meeting to hold out of Sunshine Meeting

The Mayor recessed the meeting at 5:01 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 5:55 p.m. and announced that the out of sunshine meeting had been terminated.

5. ADJOURNMENT

Mayor Rostek adjourned the special meeting at 5:56 p.m.

ATTEST:

James “Jim” Rostek, Mayor

Clara VanBlargan, MMC, MSM, City Clerk