



BOARD OF COMMISSIONERS SPECIAL MEETING (RECEPTION IMMEDIATELY FOLLOWING)

AGENDA

**Wednesday, March 22, 2023 at 4:30 PM
Commission Chambers**

The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below. Meetings will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes and do not include any topic on the agenda. Public comment on agenda items will be allowed when they come up.

- 4. REPORTING THE OFFICIAL RESULTS OF THE MARCH 14, 2023 MUNICIPAL ELECTION - City Clerk**

[A.](#) March 14, 2023 Municipal Election - Official Results - Certificate of County Canvassing Board

- 5. INDUCTION INTO OFFICE - NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS - City Clerk** *(After each is inducted, they take their respective seats on the dais.)*

A. James "Jim" Rostek, Mayor

B. Eddie McGeehen, District 3 Commissioner

C. Anne-Marie Brooks, District 4 Commissioner

- 6. ROLL CALL OF NEW BOARD OF COMMISSIONERS**

7. APPRECIATION PLAQUES PRESENTATION - OUTGOING MEMBERS OF THE BOARD OF COMMISSIONERS - City Manager

- A.** John B. Hendricks (former Mayor)
- B.** Doug Andrews (former District 3 Commissioner)
- C.** Dave Hutson (former District 4 Commissioner)

8. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the minutes to be transcribed verbatim; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Clerk at 727-391-9951, ext. 231 or 223 or fax a written request to 727-399-1131.

**** Official Results******CERTIFICATE OF COUNTY CANVASSING BOARD
STATE OF FLORIDA****Pinellas County**

We, the undersigned, EDWIN JAGGER, County Judge; SUSAN BEDINGHAUS, County Judge; and JULIE MARCUS, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 17th of March, A.D., 2023, and proceeded publicly to canvass the votes given for the several offices, and persons, and amendments herein specified at the **Municipal Elections** held on the 14th day of March, A.D., 2023, as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For City of Belleair Bluffs, Commissioner (Vote for Two), the whole number of votes cast was 677, of which number

Adele Hoffman received 180 votes

Karen Rafferty received 253 votes

Suzy Sofer received 244 votes

For City of Gulfport, Councilmember Ward 2, the whole number of votes cast was 2,333, of which number

Christine Anne Brown received 1,417 votes

Christopher Butler-Jones received 511 votes

Greg Simek received 405 votes

For City of Gulfport, Councilmember Ward 4, the whole number of votes cast was 2,342, of which number

Michael Fridovich received 1,049 votes

Ian O'Hara received 1,293 votes

For City of Indian Rocks Beach, Commissioner (Vote for Two), the whole number of votes cast was 1,981, of which number

Don House received 254 votes

Denise Houseberg received 749 votes

Preston Smith received 209 votes

Lan Vaughan received 769 votes

**** Official Results****

For Town of Indian Shores, Council Members (Vote for Two), the whole number of votes cast was 560, of which number

Ellen A. Bauer received 256 votes

Michael W. Hackerson received 121 votes

Michael A. "Mike" Petruccelli received 183 votes

For Town of Kenneth City, Councilmember (Vote for Two), the whole number of votes cast was 806, of which number

Tony P. Chan received 230 votes

Kyle Cummings received 235 votes

Jeffrey L. Pfannes received 106 votes

Barbara Roberts received 235 votes

For City of Madeira Beach, Mayor, the whole number of votes cast was 996, of which number

Doug Andrews received 478 votes

Jim Rostek received 518 votes

For Town of Redington Shores, Commissioner District 3, the whole number of votes cast was 201, of which number

Lisa Hendrickson received 170 votes

Kenny Later received 31 votes

For City of South Pasadena, Commissioners (Vote for Two), the whole number of votes cast was 1,990, of which number

Michael James Burgmaier received 182 votes

Marj Lorand received 394 votes

Gail M. Neidinger received 637 votes

Felix Day Pretsch received 132 votes

Tom Reid received 645 votes

For City of St. Pete Beach, Mayor-Commissioner, the whole number of votes cast was 3,418, of which number

Alan P. Johnson received 1,537 votes

Adrian Petrila received 1,881 votes

For City of Treasure Island, City Commissioner District 1, whole number of votes cast was 566, of which number

Deborah Lynn Toth received 368 votes

Ashley Wagner received 198 votes

**** Official Results****

**For City of Madeira Beach, Proposed Charter Amendments
City of Madeira Beach No. 1 Charter Amendment**

This Elector and Residence Requirement for Candidates Seeking the Office of Mayor or District Commissioner

This charter amendment would amend Section 2.2 B of the Charter to provide that candidates seeking the office of Mayor or District Commissioner be an elector and resident of the City of Madeira Beach, Florida, one year prior to the date of said application. This amendment would avoid a conflict with Section 3.3 A of the Charter. Should the Charter be amended?

YES **812** votes

NO **164** votes

City of Madeira Beach No. 2 Charter Amendment

Appointment of Director of Finance and City Treasurer and Delegation of Duties and Responsibilities

This charter amendment would amend Section 5.5 of the Charter to provide the Board of Commissioners with the option to delegate to a contractor or firm to perform the services of Director of Finance and City Treasurer. Should the Charter be amended?

YES **427** votes

NO **537** votes

**For City of Tarpons Springs, Proposed Referendum Questions
City of Tarpon Springs No. 1 Referendum Question**

Authorize the Purchase of the Henry Ross Property Near South Florida Avenue

The City proposes to purchase a vacant parcel that is 3.49 acres of property near South Florida Avenue from Henry Ross for \$728,000.00 for the purpose of stormwater management and land preservation. This purchase also includes a donation of an additional approximately 0.25 acre perpetual drainage easement to be used for stormwater management. Shall this purchase be approved?

YES **2,218** votes

NO **498** votes

City of Tarpon Springs No. 2 Referendum Question

Shall the City Conduct a Public Hearing Before June 30 of Each Budget Cycle

Currently, public hearings for the budget are conducted as prescribed by law after the Board of Commissioners have reviewed the budget. Shall the City's Charter be amended to provide for a public hearing no later than June 30 of each budget cycle for budget priorities?

YES **2,376** votes

NO **328** votes

City of Tarpon Springs No. 3 Referendum Question

Shall the City Implement Strategic Plan and Update Every Three Years

Shall the City's Charter be amended to provide for the implementation of a strategic plan to be updated every three fiscal years?

YES **2,388** votes

NO **321** votes

**** Official Results****

For City of Treasure Island, Proposed Charter Amendments
City of Treasure Island No. 1 Charter Amendment

Proposed Charter Amendment of Treasure Island, Florida, Allowing Municipal Borrowing Through Resolution Instead of Ordinance

Shall Sections 3.09 and 3.10 of the City of Treasure Island, Florida's Charter be amended to allow for municipal borrowing by the adoption of a resolution instead of requiring the adoption by ordinance, as set out and proposed by the City of Treasure Island in Ordinance No. 2022-20?

YES 629 votes

NO 964 votes

City of Treasure Island No. 2 Charter Amendment


Proposed Charter Amendment of Treasure Island, Florida, Revising Outdated Budget Language and Municipal Borrowing Restrictions

Shall Section 4.10 of the City of Treasure Island, Florida's Charter be amended to update requirements regarding the City's budget to reflect current accounting standards and revise the provisions regarding municipal borrowing (to delete restrictions on borrowing by the City while retaining those restrictions required by the Florida Constitution), as set out and proposed by the City of Treasure Island in Ordinance 2022-21?

YES 672 votes

NO 912 votes

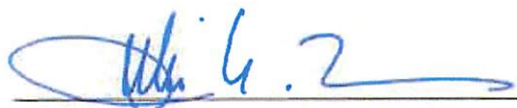
We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.



Edwin Jagger, County Judge



Susan Bedinghaus, County Judge



Julie Marcus, Supervisor of Elections

**City of Madeira Beach
No. 1 Charter Amendment**

**Elector and Residence Requirement for Candidates Seeking the Office of Mayor
or District Commissioner**

This charter amendment would amend Section 2.2 B of the Charter to provide that candidates seeking the office of Mayor or District Commissioner be an elector and resident of the City of Madeira Beach, Florida, one year prior to the date of said application. This amendment would avoid a conflict with Section 3.3 A of the Charter. Should the Charter be amended?

**Ciudad de Madeira Beach
N.º 1 Enmienda a los Estatutos**

**Requisito de ser Elector y Residente para los Candidatos que Aspiren a los
Cargos de Alcalde o Comisionado de Distrito**

Esta enmienda al Estatuto sirve para modificar la Sección 2.2 B del Estatuto, con el fin de disponer que los candidatos que aspiren a los cargos de Alcalde o Comisionado de Distrito hayan sido electores y residentes de la Ciudad de Madeira Beach, Florida, desde un año anterior a la fecha de su dicha solicitud. Esta enmienda evitaría un conflicto con la Sección 3.3 A del Estatuto. ¿Se debe modificar el Estatuto?

Yes / Sí

No / No

**City of Madeira Beach
No. 2 Charter Amendment**

Appointment of Director of Finance and City Treasurer and Delegation of Duties and Responsibilities

This charter amendment would amend Section 5.5 of the Charter to provide the Board of Commissioners with the option to delegate to a contractor or firm to perform the services of Director of Finance and City Treasurer. Should the Charter be amended?

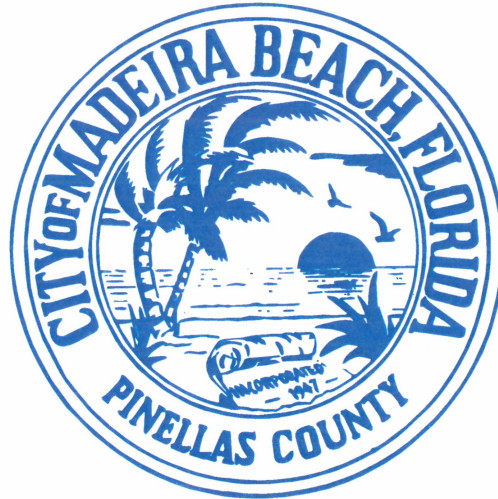
**Ciudad de Madeira Beach
N.º 2 Enmienda a los Estatutos**

Nombramiento y Delegación de los Deberes y las Responsabilidades del Director de Finanzas y Tesorero de la Ciudad

Esta enmienda al Estatuto sirve para modificar la Sección 5.5 del Estatuto, con el fin de proporcionar a la Junta de Comisionados la opción de delegar un contratista o empresa privada para que desempeñe los servicios del Director de Finanzas y Tesorero de la Ciudad. ¿Se debe modificar el Estatuto?

Yes / Sí

No / No



Presented to

John B. Hendricks

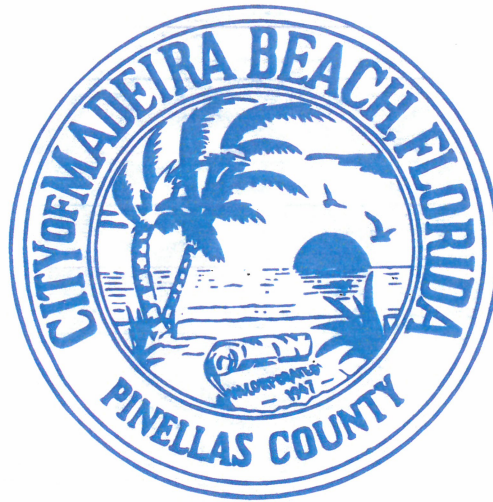
Mayor

(March 2020 - March 2023)



On behalf of the City of Madeira Beach
and its Citizens we thank you for your
service in making this a better Community.

This Appreciation Plaque is presented by the
Board of Commissioners
this 22nd Day of March 2023



Presented to

Doug Andrews

Commissioner District 3

(March 2021 - March 2023)

Vice Mayor

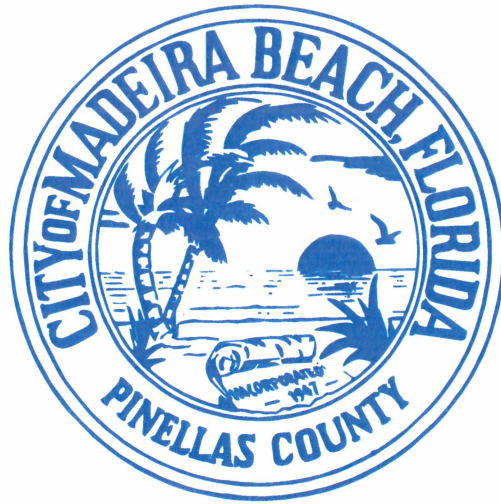
(April 2020 - March 2021)

(April 2022 - March 2023)



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This Appreciation Plaque is presented by the
Board of Commissioners
this 22nd Day of March 2023



Presented to

Dave Hutson

Commissioner District 4

(March 2021 - March 2023)



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