



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, April 12, 2023 at 6:00 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. INVOCATION AND PLEDGE OF ALLEGIANCE - City Attorney Thomas Trask**
- 3. ROLL CALL**
- 4. APPOINTMENT OF VICE-MAYOR**
 - A. Appointment of Vice-Mayor**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS - Mayor**
 - A. 54th Annual Municipal Clerks Week Proclamation; April 30 - May 6, 2023**
- 7. PRESENTATIONS (limited to 10 minutes each)**
 - A. Appreciation Plaque - Doug Andrews (former Commissioner District 3 and Vice-Mayor)**
 - B. FY 2022 Audit Presentation - Zach Chalifour, CPA, Partner with James Moore & Company**
- 8. 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 that is on the agenda. Public comment on agenda items will be allowed when they come up.

For any quasi-judicial public hearings that might be on the agenda, an affected person may become a party to a quasi-judicial proceeding and can be entitled to present evidence at the hearing including the sworn testimony of witnesses and relevant exhibits and other documentary evidence and to cross-

examine all witnesses by filing a notice of intent to be a party with the Community Development Director not less than five days prior to the hearing.

9. CONSENT AGENDA

Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.

A. Approval of Minutes

10. PUBLIC HEARINGS

11. UNFINISHED BUSINESS

12. CONTRACTS/AGREEMENTS

A. Area 5- Engineering Scope Approval

B. Area 6A Engineering Scope Approval

C. Pocket Park Design Proposal

13. NEW BUSINESS

A. Appointment to Planning Commission

14. STAFF REPORTS

15. AGENDA SETTING FOR APRIL 26, 2023 BOC WORKSHOP MEETING (BOC Budget Workshop at 4:00 p.m. on 4/26/2023)

A. Resolution approving Membership Plan reappointment for Pinellas County MPO - Forward Pinellas

B. BOC Policy Handbook

C. Use of City-owned fitness facility

D. W&A Cleaning Contract - 3rd and Final Amendment

E. Refuse Truck Modifications and Container Purchase

F. RFP - City Attorney Contract Services

G. RFP - Engineering Contract Services or hire engineering personnel to perform services in-house

H. RFP - IT Contract Services or hire IT personnel to perform services in-house

- I.** FEMA Community Rating System
- J.** Increase in Notice Requirement for Development Agreement Applications (Ordinance 2023-09)
- K.** Amendment to Chapter 110 - Alcohol Beverage Permit Application (Ordinance 2023-10)
- L.** Amendment to LDR - Definition of Portable Sign (Ordinance 2023-12)
- M.** LDC - Rental of Residential Amenities (Ordinance 2023-13)
- N.** City Manager's Monthly Report - March 2023

16. REPORTS/CORRESPONDENCE

- A.** Board of Commissioners
- B.** City Attorney
- C.** City Manager
- D.** City Clerk

17. 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.