



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, July 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. APPROVAL OF THE AGENDA**
- 5. PROCLAMATIONS - Mayor/City Clerk**
 - A. Proclamation - Parks and Recreation Month; July 2023
- 6. PRESENTATIONS (limited to 10 minutes each)**
 - A. Update on John's Pass Dredging - Aptim Presentation
- 7. 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.

- 8. 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
- B. FY 2023 Audit Engagement Letter

9. UNIFINISHED BUSINESS

- A. Resolution 2023-08 - FY 2023 Budget Amendment #2

10. PUBLIC HEARINGS

- A. Ordinance 2023-15, Comprehensive Plan Activity Center Definition - 2nd Reading & Public Hearing

11. CONTRACTS/AGREEMENTS

- A. Ratify City's Option to Remain in Pinellas County CDBG Cooperation Agreement through FY's 24, 25, and 26

12. NEW BUSINESS

13. STAFF REPORTS

14. AGENDA SETTING - July 26, 2023 BOC Workshop Meeting

- A. Presentation: Selah Freedom - Raising Awareness to End Sex Trafficking
- B. Shade Structures
- C. Revision to City of Madeira Beach Commission Districts
- D. RFQ 2023-08 - City Attorney Professional Legal Services - Board of Commissioners to review, rank and schedule interviews

15. REPORTS/CORRESPONDENCE

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

16. 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.