



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, February 14, 2024 at 6:00 PM
Commission Chambers, 300 Municipal Drive,
Madeira Beach, FL 33708**

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**
- 6. PRESENTATIONS (limited to 10 minutes each)**
 - A. Presentation - Gulf Beaches Rotary Contribution**

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 five (5) minutes and do not include any topic that is on the agenda. Public comment on agenda items will be allowed when they come up.

If you would like someone at the City to follow up on a comment or question made at the meeting, you may fill out a comment card with the contact information and give it to the City Manager. Comment cards are available at the back table in the Commission Chambers. It is not mandatory to complete a comment card.

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. 2024-01-10, BOC Regular Meeting Minutes
- B. 2024-01-24, BOC Regular Workshop Meeting Minutes

9. PUBLIC HEARINGS

- A. Ordinance 2024-01, Calling the March 19, 2024 Municipal Election – 2nd Reading & Public Hearing
- B. Ordinance 2024-03, An ordinance adopting a code provision regarding parking meter overtime and failure to pay provisions - 1st Reading & Public Hearing
- C. (2COP) Alcoholic Beverage License Application# 2024-01 Osaka Japanese and Thai Restaurant of Madeira Beach

10. UNFINISHED BUSINESS

11. CONTRACTS/AGREEMENTS

- A. Field Internship Agreement with SPC
- B. RFP 2023-11, Digital Information Sign Purchase
- C. Purchase 2023 Chevy Silverado 5500 Regular Cab 2WD
- D. Fireworks Agreement

12. NEW BUSINESS

- A. Tampa Bay Coastal Master Plan

13. STAFF REPORTS

14. AGENDA SETTING - February 28, 2024 BOC Regular Workshop Meeting

- A. Purchase Kubota Mini Excavator
- B. City Hall Satellite Office
- C. RFI 2023-14 Coastal Groin Restoration bid discussion
- D. JPV Activity Center and Zoning
- E. TBBCC Check Presentation
- F. Master Plan

15. REPORTS/CORRESPONDENCE

- A. Board of Commissioners
- B. City Attorney
- C. City Clerk's Report - February 2024
- D. City Manager's Reports - December 2023 and January 2024

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 232 or email a written request to cvanblargan@madeirabeachfl.gov.