



BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA

**Wednesday, August 28, 2024 at 6:00 PM
Commission Chambers, 300 Municipal Drive,
Madeira Beach, FL 33708**

This Meeting 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, and the organization or group you represent. Please limit your comments to five (5) minutes and do not include any topic 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. Completing a comment card is not mandatory.

- 4. FIRE**
 - A.** Presentation to Lt. Andrew Childers
 - B.** ITB #24-07 Awning Over Parking Pad/Storage at the Fire Station
 - C.** Approval of Construction Manager at Risk for Redington EMS Station
 - D.** Approval of 2024 Emergency Medical Services ALS First Responder Agreement and FY25 ALSFR Budget
- 5. BOARD OF COMMISSIONERS**
 - A.** Flood Insurance Update/Homestead Issue - Letter to State
 - B.** PCPAO City of MB Right-of-Way (ROW) Map Information - Election Candidates Campaign Sign Placement-Sign Codes

6. COMMUNITY DEVELOPMENT

- A.** John's Pass Village Activity Center Standards
- B.** Discussion of potential amendments to Alcoholic Beverages, Noise, and Special Events in the Madeira Beach Code of Ordinances

7. MARINA

- A.** RFP 2024-03 City Seawall Repairs and Replacements

8. PUBLIC WORKS

- A.** ITB 2024-08 Archibald Restroom Project Discussion
- B.** Rubicon Software Contract Approval

9. 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.