



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, April 08, 2026 at 6:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708**

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This Meeting will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.

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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE - City Attorney Thomas Trask**
- 3. ROLL CALL**
- 4. PROCLAMATIONS - Mayor**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS (limited to 10 minutes each)**
- 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, 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.*

*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. APPOINTMENT OF VICE MAYOR**

- A. Appointment of Vice Mayor

**9. ROLL CALL**

**10. APPROVAL OF THE MINUTES**

- A. 02-26-2026, BOC Special Meeting Minutes
- B. 03-04-2026, BOC Regular Meeting Minutes
- C. 03-18-2026, BOC Regular Workshop Meeting Minutes
- D. 03-27-2026, BOC Special Meeting Minutes

**11. CONSENT AGENDA**

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

- A. Approval of purchase of Self Contained Breathing Apparatus

**12. PUBLIC HEARINGS**

**13. UNFINISHED BUSINESS**

- A. Lot Mowing Lien and Special Magistrate Liens - 13225 2nd Street East, Madeira Beach - Case Nos. 14-68, 08.04, 08.24, 08.07 and 09.39 (Simonetta and Discount Properties of Florida LLC)
- B. 555 property and survey of the water that is required for building docs
- C. Tom and Kitty Stuart Park

**14. CONTRACTS/AGREEMENTS**

- A. Pinellas County ILA For Post Disaster Recovery
- B. Renewal of Joint Use Agreements with Pinellas County Schools

**15. NEW BUSINESS**

**16. AGENDA SETTING**

- A. Hearing Officer Agreements
- B. Samples of Recognition and Appreciation Forms and Explanation Form of why the person was chosen to receive recognition
- C. BOC Policy Handbook
- D. Explore ways to keep costs down for city services, contracts, design, and construction fees

- E. Discuss changing the municipal election from March to November
- F. 26PLN City of Madeira Beach Vulnerability assessment and adaptation plan Grant approval
- G. RFP #26-02 Holiday Décor
- H. Approval of Florida Department of Children and Families Grant for Rip Tide Simulator
- I. RDK ASL Lease Discussion
- J. John's Pass Village Parking Garage Feasibility Study
- K. Par-Kan Beach Dumpster Discussion
- L. Ordinance 2026-03, 555 150th Avenue Rezoning from PD, Planned Development to C-4, Marine Commercial - Discussion
- M. Greg Chassin regarding his property development issue

#### **17. REPORTS/CORRESPONDENCE**

- A. Board of Commissioners - Reports/Correspondence
- B. Board of Commissioners - 2026 Meetings Report (Jan - March) - Informational
- C. City Attorney
- D. City Clerk's Report - April 2026
- E. City Manager

#### **18. RESPOND TO PUBLIC COMMENTS/QUESTIONS**

#### **19. 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.*