



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, June 14, 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**
- 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. 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. 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. Approval of Minutes

B. Professional Services Contract RFQ #20-03 First Amendment

C. RFP #2023-03 Gulf Ln Roadway & Beach Access Improvements bid acceptance and contract award

9. PUBLIC HEARINGS

A. Ordinance 2023-09, Increase in Notice Requirement for Development Agreement Applications – 2nd Reading & Public Hearing

B. Ordinance 2023-10, Amendment to Ch. 110 - Alcohol Beverage Permit Application Fee – 2nd Reading & Public Hearing

C. Ordinance 2023-11, Amending the Comprehensive Plan of the City of Madeira Beach to adopt the changes identified in the regularly scheduled Evaluation and Appraisal of the Comprehensive Plan – 2nd Reading & Public Hearing

D. Ordinance 2023-12, Amendment to LDR - Definition of Portable Sign – 2nd Reading & Public Hearing

E. Ordinance 2023-13, LDC - Rental of Residential Amenities – 2nd Reading & Public Hearing

F. Ordinance 2023-17, Amendment to Purchasing Ordinance - 2nd Reading & Public Hearing

G. 4COP Alcoholic Beverage License Application # 2023-05 for John's Pass Grille located at 111 Boardwalk Place West #203 and #201, Madeira Beach, Florida 33708

10. UNFINISHED BUSINESS

A. Resolution 2023-07, Authorizing the City Attorney to seek an Attorney General Opinion regarding the position of Director of Finance/City Treasurer

B. Gulf Beaches Public Library FY 2024 Budget

11. CONTRACTS/AGREEMENTS

A. Interlocal Agreement with Pinellas County for Cooperative Procurements of Disaster Debris Collection & Monitoring and Management Services

- B. R.O.C. Park - Reflection Pond Repair and Upgrade - RFP

12. NEW BUSINESS

13. STAFF REPORTS

14. AGENDA SETTING - WORKSHOP MEETINGS

- A. Density and Intensity Consistency with Forward Pinellas
- B. 2.5 ft setback for drainage
- C. City Manager's Monthly Report - May 2023
- D. 2023 Legislative Update

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.