



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, February 08, 2023 at 2:00 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**
- 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 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**
 - A. Approval of Meeting Minutes**
- 9. PUBLIC HEARINGS**

- A. Ordinance 2023-04, Prescribing the Manner of Holding the March 14, 2023 Municipal Election and providing for the Polling Locations – 2nd Reading & Public Hearing
- B. Ordinance 2023-08, Article V - Re-Adoption of Purchasing Code and Repeal of Ordinance 2021-03 - 2nd Reading & Public Hearing (City Attorney)
- 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 – 1st Reading & Public Hearing
- D. Ordinance 2023-14, Amendment to Chapter 54, Solid Waste - 1st Reading & Public Hearing

10. UNFINISHED BUSINESS

11. CONTRACTS/AGREEMENTS

- A. King of the Beach Fishing Tournament Contract with the Old Salt Fishing Foundation
- B. Extension of Engineering Services Contract
- C. Shumaker Advisors FL Services Agreement
- D. State of Florida Department of Environmental Protection (DEP) - John's Pass Dredging Grant Agreement for \$1,556,000
- E. APTIM Environmental & Infrastructure, LLC, Agreement to perform various John's Pass Dredging Work
- F. Duke Energy's Binding Cost Estimate for the final Phase III of Gulf Blvd. Undergrounding Utilities
- G. Stormwater Station Generator Replacement located at 14101 N Bayshore Dr.

12. NEW BUSINESS

- A. Resolution 2023-01, FY 2023 Budget Amendment #1

13. STAFF REPORTS

14. AGENDA SETTING - February 22, 2023, BOC Workshop Meeting

- A. Update (Ord2020-05), Slow Speed-Minimum Wake Zone
- B. Parking Enterprise Update
- C. City Manager's Monthly Report - January 2023

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.