



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, August 14, 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. 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, 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. APPROVAL OF THE MINUTES**
 - A. 2024-06-26, BOC Regular Workshop Meeting Minutes**

- B. 2024-07-10, BOC Regular Meeting Minutes
- C. 2024-07-24, BOC Budget Workshop Meeting Minutes
- D. 2024-07-24, BOC Regular Workshop Meeting Minutes

9. CONSENT AGENDA

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

10. PUBLIC HEARINGS

- A. ABP 2024-04 Dick's Last Resort
- B. Ordinance 2024-08 Fences
- C. Ordinance 2024-09: Appendix D John's Pass Village Activity Center Development Standards
- D. Ordinance 2024-10: C-1 refer to Appendix D
- E. Ordinance 2024-11 Rezone John's Pass Village Activity Center area to C-1, John's Pass Village Activity Center Zoning District
- F. Ordinance 2024-12: Amending C-2 to reserve
- G. Ordinance 2024-13: C-3 to be consistent with MBTC SAP
- H. Ordinance 2024-14: C-4 to be consistent with MBTC SAP
- I. Ordinance 2024-15: R-3 to be consistent with MBTC SAP
- J. Ordinance 2024-16, Fees & Collection Procedures Manual FY 2024 Update #2 - 1st Reading & Public Hearing
- K. Ordinance 2024-17: Business Tax Receipt Fee Update

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. Resolution 2024-04 - Adoption of Section 125 Cafeteria Plan
- B. Resolution 2024-05 - Holiday Halfathon Road Closure
- C. Appointments - Civil Service Commission
- D. Appointments - Planning Commission

13. CONTRACTS/AGREEMENTS

- A. Contract Approval RFP 2024-06 City Facility Cleaning Services

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

- A. PCPAO City of MB Right-of-Way (ROW) Map Information - Election Candidates Campaign Sign Placement
- B. Commission Districts
- C. Flood Insurance Update/Homestead Issue - Letter to State
- D. ITB# 24-07 Award of Bid for Awning over Parking/Storage area at Fire Station
- E. ITB# 24-08 Archibald Park Bathroom Project
- F. RFQ 24-09 Construction Manager At-Risk N Redington Fire Station
- G. Approval of 2024 EMS ALSFR Agreement & FY25 ALSFR Budget
- H. Seawall Repair/Replacement RFP 2024-03
- I. Alcohol, Noise, and Special Events

15. REPORTS/CORRESPONDENCE

- A. Board of Commissioners - 2024 BOC Meeting Schedule
- B. City Attorney
- C. City Clerk - August 2024 City Clerk's Report
- D. City Manager

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.