



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, June 10, 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. 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. 05-13-2026, BOC Regular Meeting Minutes**

- B. 05-21-2026, BOC Special Meeting Minutes
- C. 05-27-2026, BOC Budget Workshop #2 Meeting Minutes
- D. 05-27-2026, BOC Regular Workshop Meeting Minutes
- E. 05-27-2026, BOC Special Meeting Minutes

## **9. CONSENT AGENDA**

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

- A. 2026 Ford F550 4X4 Dump Truck Purchase
- B. Amendment to Pinellas County Interlocal Agreement to share cost with FDEP for NPDES MS4 Permit
- C. Hearing Officers for Post - Grievance Hearings

## **10. PUBLIC HEARINGS**

- A. Ordinance 2026-03, 555 150th Avenue Rezoning from PD, Planned Development to C-4, Marine Commercial - 2nd Reading & Public Hearing
- B. Ordinance 2026-06, Vacation of Right-of-Way Request – Portion of Fisherman’s Alley - 1st Reading & Public Hearing
- C. Ordinance 2026-05, John's Pass Village Hotel Planned Development (PD) Rezoning - 1st Reading & Public Hearing
- D. John's Pass Village Hotel Planned Development (PD) Development Agreement (Discussion Item)

## **11. UNFINISHED BUSINESS**

- A. Resolution 2026-05, Bank Signatory Change

## **12. NEW BUSINESS**

## **13. CONTRACTS/AGREEMENTS**

- A. Approval of Piggyback off the City of Belleair Bluffs Duncan Drive Roadway & Stormwater Improvements Contract for Area 5 and various locations Roadway and Drainage Improvements
- B. Redington EMS Station Funding Agreement Renewal

## **14. AGENDA SETTING**

- A. Board of Commissioners Salary Discussion - Civil Service Commission Chair Jerry Cantrell
- B. Exhibit A.1 DRC Agreement ILA PC Debris and Collection Agreement
- C. Nonconforming density and BTRs - LDRs
- D. Landscaping regulations - LDRs
- E. RFQ for Land Development Regulations and Code of Ordinances
- F. Limited use parking along Gulf Blvd
- G. Holiday Decor - Proposal with and without solar options
- H. Grantworks Agreement
- I. Resolution 2026-06: Moratorium on the Collection of Mobility Fees and Kimley-Horn Impact Fee Comparison

#### **15. REPORTS/CORRESPONDENCE**

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

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

#### **17. 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.*