



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**
Wednesday, June 12, 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)**

A. Brent Burish, CEO, HCA Florida St Petersburg and Pasadena Hospitals

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. 2024-05-08, BOC Regular Meeting Minutes
- B. 2024-05-22, BOC Budget Workshop Meeting Minutes
- C. 2024-05-22, 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. Ordinance 2024-02 Open Accessory Structures, 2nd Reading and Public Hearing

11. UNFINISHED BUSINESS

12. CONTRACTS/AGREEMENTS

- A. Gulf Beaches Public Library FY 2025 Budget
- B. Fire - IAFF Local 4966 Collective Bargaining Agreement FY 24 - FY 27
- C. Gulf Blvd Undergrounding City Easement Approval
- D. Concession Stand and Enclosed Building Schematic Proposal
- E. City Manager Employment Agreement - 2nd Amendment
- F. Human Resources, Compensation, & Classification Study - Approve Consulting Agreement with RSC Insurance Brokerage, Inc., dba Risk Strategies Company (Gehring Group)

13. NEW BUSINESS

- A. Appointment of Alternate Trustee to the Gulf Beaches Public Library Board
- B. Tampa Bay Regional Planning Council - Coastal Master Plan Support Letter

14. AGENDA SETTING - June 26, 2024, BOC Workshop Meeting

- A. Impact Fees - Residential
- B. Snack Shack Agreement
- C. Parking Garage
- D. Grant writer consultant, various type of grants
- E. Beach Chairs/Umbrellas - Caddy's Restaurant

F. Special Area Plan amendments in the Code (R-3, C-3, C-4)

G. John's Pass Village Zoning

15. REPORTS/CORRESPONDENCE

A. Board of Commissioners - 2024 BOC Scheduled Meetings

B. City Attorney

C. City Clerk's Report - June 2024

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.