



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, December 13, 2023 at 2:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708**

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Meetings 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/City Clerk**
- 6. PRESENTATIONS (limited to 10 minutes each)**

**A. GFOA Certificate of Achievement for Excellence in Financial Reporting**

**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. 2023-11-08, Board of Commissioners Regular Meeting Minutes
- B. 2023-11-15, Board of Commissioners Regular Workshop Meeting Minutes

## **9. PUBLIC HEARINGS**

- A. Ordinance 2023-34, Changing the Candidate Qualifying Period - 2nd Reading & Public Hearing
- B. Ordinance 2023-35, Smoking Restrictions on Public Parks and Beaches, Public Hearing and 2nd Reading
- C. Ordinance 2023-19 Definitions to be consistent with Forward Pinellas, 2nd Reading and Public Hearing
- D. Ordinance 2023-21 Dune Protection and Beach Debris, 1st Reading and Public Hearing
- E. Ordinance 2023-22 Future Land Use Element to be consistent with Forward Pinellas, 2nd Reading and Public Hearing
- F. Ordinance 2023-26: R-3 Medium Density Multifamily Residential Zoning District to be consistent with the Countywide Plan, 2nd Reading and Public Hearing
- G. Ordinance 2023-27: C-1 Tourist Commercial Zoning District to be consistent with the Countywide Plan, 2nd Reading and Public Hearing
- H. Ordinance 2023-28: C-2 John's Pass Marine Commercial Zoning District to be consistent with the Countywide Plan, 2nd Reading and Public Hearing
- I. Ordinance 2023-29: C-3 Retail Commercial Zoning District to be consistent with the Countywide Plan, 2nd Reading and Public Hearing
- J. Ordinance 2023-30: C-4 Marine Commercial Zoning District to be consistent with the Countywide Plan, 2nd Reading and Public Hearing
- K. Ordinance 2023-33 Amendment to Capital Improvement Element of the Comprehensive Plan, 1<sup>st</sup> Reading and Public Hearing
- L. Forward Pinellas Alternative Compromise for the John's Pass Village Activity Center Plan
- M. 2COP Alcoholic Beverage License Application ABP 2023-06 Barefoot Beach Club (**This item is canceled. The application has been withdrawn.**)

**10. UNIFINISHED BUSINESS**

**11. CONTRACTS/AGREEMENTS**

- A. State Issued Grant For The Cancer Reducing Exhaust Capture System
- B. Park Street Antique Center Lease for Public Works
- C. Madeira Beach Youth Baseball and Softball - Contract
- D. RFP 2023-08 Electrical Repair / Services Contract Approval and Bid Acceptance

**12. NEW BUSINESS**

- A. Resolution 2023-13, FY 2024 Budget Amendment #1
- B. Resolution 2023-14, Cybersecurity Resolution (F.S. 282.3185 Local Government Cybersecurity Act)
- C. Authorize settlement of Special Magistrate Liens on 13222 3rd Street East

**13. STAFF REPORTS**

- A. City Clerk Report - December 2023

**14. DISCUSSION ITEMS FOR DECEMBER 13, 2023 BOC REGULAR MEETING**

- A. Campaign Signs - Presentation by City Manager Robin Gomez
- B. Field Internship Agreement/SPC Emergency Medical Services Program
- C. RFP# 2023-09 Patriot Park Dock Replacement

**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 232 or fax a written request to 727-399-1131.*