



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, October 11, 2023 at 6:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708**

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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.

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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**
  - A. Domestic Violence Awareness Month - October 2023
  - B. Fire Prevention Week; October 8 - 14, 2023
  - C. Florida City Government Week; October 16-22, 2023
- 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 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. Approval of Minutes**

## **9. PUBLIC HEARINGS**

**A.** Resolution 2023-11, Disposition of Municipal Property for Affordable Housing

**B.** ABP 2023-06 Barefoot Beach Club

**C.** Ordinance 2023-07, Whistleblower Ordinance - 1st Reading & Public Hearing

**D.** Ordinance 2023-19 Definitions to be consistent with Forward Pinellas

**E.** Ordinance 2023-22 Future Land Use Element to be consistent with Forward Pinellas

**F.** Ordinance 2023-26: R-3 Medium Density Multifamily Residential Zoning District to be consistent with the Countywide Plan

**G.** Ordinance 2023-27: C-1 Tourist Commercial Zoning District to be consistent with the Countywide Plan

**H.** Ordinance 2023-28: C-2 John's Pass Marine Commercial Zoning District to be consistent with the Countywide Plan

**I.** Ordinance 2023-29: C-3 Retail Commercial Zoning District to be consistent with the Countywide Plan

**J.** Ordinance 2023-30: C-4 Marine Commercial Zoning District to be consistent with the Countywide Plan

## **10. UNFINISHED BUSINESS**

## **11. CONTRACTS/AGREEMENTS**

**A.** Approve City Attorney Agreement

- B. Approve Annual PCSO Law Enforcement Services Agreement

## **12. NEW BUSINESS**

- A. Appointment to Planning Commission

## **13. STAFF REPORTS**

## **14. AGENDA SETTING - October 25, 2023 BOC Workshop Meeting**

- A. John's Pass Village Activity Center Alternative Compromise Forward Pinellas
- B. Special Events Parking at Library, City Hall, Rex Place
- C. Smoking/Vaping Ban on Sand, Parks
- D. City Economy
- E. City Lobbyist - 2024 Legislature
- F. IAFF Salary Discussion
- G. Discussion - Changing the Candidate Qualifying Period beginning March 2025 from the first Two Weeks to the first One Week in December, excluding weekends [*City Charter, Sec. 3.3 Nomination of Board of Commissioners, A. Filing*]

## **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.*