



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, August 13, 2025 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. Check Presentation - PCSO Explorer Post**

**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. 07-09-2025, BOC Regular Meeting Minutes
- B. 07-23-2025, BOC Budget Workshop Meeting Minutes
- C. 07-23-2025, BOC Special Meeting Minutes
- D. 07-23-2025, 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.*

- A. Approve FY 2026 Gulf Beaches Public Library Annual Budget
- B. Approve FY 2026 PCSO Annual Law Enforcement Services Contract
- C. 2026 John Deere Gator Purchase
- D. TruVac Trailer Purchase
- E. Interlocal Agreement with Thompson Consulting Services for Debris Monitoring
- F. Pinellas County Joint Participation Agreement Area 5
- G. Area 3 Construction Engineering Inspection (CEI) Approval

## **10. PUBLIC HEARINGS**

- A. Ordinance 2025-14: Amendments to Chapter 14., Article IV, Elevation and Relocation of Structures; 2nd Reading and Public Hearing
- B. ABP 2025-04 Corner Kitchen and Coffee House

## **11. UNFINISHED BUSINESS**

- A. Scott Holcomb Request for Special Magistrate Fine Reduction - 572 Johns Pass Avenue
- B. Hurricane Damage Update – Community Development Ground Floor Assessment
- C. Hurricane Damage Assessment - Current Status
- D. 2025 Seafood Festival Recap

## **12. CONTRACTS/AGREEMENTS**

- A. Special Event Agreement – ROC Park – Drop Dead Beach Bash
- B. Agreement to Purchase Property at 50 153rd Ave

### **13. NEW BUSINESS**

- A. Resolution 2025-08 (Plat Approvals)
- B. 2026 FL Legislative Session - Discuss/Review Priorities

### **14. AGENDA SETTING** (August 27, 2025, BOC Regular Workshop; 6:00 p.m.)

- A. Terrain Modification Update
- B. Building Permit Fees - Waiver review and possible extension
- C. America 250
- D. Frontier Communications Infrastructure Repair/Removal
- E. Noise Ordinance
- F. FDOT Debris Staging Agreement

### **15. REPORTS/CORRESPONDENCE** - *This section is set aside for standing reports from Commission members to provide a status report based upon their attendance or representation of the City at various governmental boards and agencies. It also provides for the City Manager, City Clerk, and City Attorney to make reports, announcements, and provide updates on current topics.*

- A. Board of Commissioners - 2025 BOC Meetings Schedule
- B. Board of Commissioners - 2026 BOC Meetings Schedule
- C. Board of Commissioners - Reports/Correspondence
- D. City Attorney
- E. City Clerk - Board of Commissioners Meetings Report - January 1, 2025 - July 31, 2025
- F. City Manager's Report - July 2025

### **16. RESPOND TO PUBLIC COMMENTS/QUESTIONS** - *This section is reserved to address public comments and/or answer questions raised at the beginning of the workshop or regular Commission meeting during Public Comment.*

### **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](mailto:cvanblargan@madeirabeachfl.gov).*