



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, September 10, 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. Madeira Beach Fire Department - Promotion, Paramedic School Completion

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. 08-13-2025, BOC Regular Meeting Minutes
- B. 08-21-2025, BOC Workshop Meeting Minutes - Discussion on City Manager
- C. 08-27-2025, BOC Budget Workshop Meeting Minutes
- D. 08-27-2025, 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. Stormwater Station Generator Replacement located at 14101 N Bayshore Dr. Approval
- B. Diocese of Southwest Florida, Inc Parking Lot License Agreement Approval
- C. FDOT Debris Staging Area Agreement for Archibald and Johns Pass Park Approval
- D. Bay Point Causeway and Dr. Milling and Resurfacing proposal approval
- E. Interlocal Agreement with Pinellas County for Cooperative Emergency Procurements of Disaster Debris Collection & Monitoring and Management Services

10. PUBLIC HEARINGS

- A. Ordinance 2025-17, Amendment to Chapter 14 - Florida Building Code References - 1st Reading & Public Hearing

11. UNFINISHED BUSINESS

- A. Approve Mayor Brooks to serve as Big-C Representative to Forward Pinellas
- B. Building Permit Fee Waiver Extension Request

12. CONTRACTS/AGREEMENTS

13. NEW BUSINESS

- A. Civil Service Commission Appointment
- B. Planning Commission Appointments
- C. Consider Approval of City Manager Resignation Agreement
- D. Appoint Acting City Manager
- E. Recruiting Firm - City Manager and Other Senior Vacancies

14. AGENDA SETTING (September 24, 2025, BOC Regular Workshop; 6:00 p.m.)

- A. Kimley-Horn Letter of Agreement for Professional Services - Impact Fee Ordinances
- B. Noise Ordinance Review
- C. 2026 Appropriations - Provide a List
- D. Presentation: Shumaker Advisors
- E. Rebid Information Technology Contract (IT Services)

15. REPORTS/CORRESPONDENCE

- 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 - August 31, 2025
- F. 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.