



# **BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA**

**Wednesday, July 26, 2023 at 6:00 PM  
Commission Chambers**

---

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.

---

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.*

## **4. DISCUSSION ITEMS**

- A. Presentation - Selah Freedom - Raising Awareness to End Sex Trafficking**
- B. Discuss/Review Commission Meeting Public Comment Section**

- C. Legal/City Attorney RFQ Review
- D. City of Madeira Beach – Changing Existing Boundaries of Election Districts to Equalize as nearly as possible the number of Electors in each District
- E. Health Insurance, Benefits, and Salary Increase for Commissioners
- F. Tom Kitty Stuart Park parking and landscaping
- G. Fitness Center Public Usage
- H. Facility Use Contract - The Spring Games, LLC
- I. FY 2023 Update to Fees & Collection Procedures Manual
- J. Frontier Phone Lines
- K. Election Sign Options
- L. Shade Structures
- M. Development Agreement Processes
- N. City Manager's June 2023 Report

## **5. 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.*