



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, March 13, 2024 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. TI/MB Chamber of Commerce 2023 Community Partner of the Year**

**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 that is 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. APPROVAL OF MINUTES**

- A. 2024-02-14, BOC Regular Meeting Minutes
- B. 2024-02-28, BOC Special Meeting Minutes
- C. 2024-02-28, 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.*

**10. PUBLIC HEARINGS**

- A. Ordinance 2024-02 Open Accessory Structures, First Reading and Public Hearing
- B. Ordinance 2024-03, An Ordinance adopting a code provision regarding parking meter overtime and failure to pay provisions – 2nd Reading and Public Hearing
- C. Ordinance 2023-01 (John's Pass Village Activity Center Plan)
- D. Ordinance 2023-02 (Amending FLUM to add John's Pass Village Activity Center)

**11. UNFINISHED BUSINESS**

**12. CONTRACTS/AGREEMENTS**

- A. Code Enforcement/Satellite Office
- B. Approve Agreement with Network People for Security Focused Information Technology Support and Consulting Services
- C. RFQ 23-12, Planning Services to Create and Implement a New City Master Plan
- D. ADA Bus Purchase

**13. NEW BUSINESS**

- A. Resolution 2024-01, Statewide Mutual Aid Agreement - 2023

**14. STAFF REPORTS**

**15. AGENDA SETTING - March 27, 2024, BOC Workshop Meeting**

- A. JPV Zoning
- B. CRS and LMS
- C. Master Plan
- D. Board of Commissioners Policy Handbook - Review for changes

E. RFP 2024-02 City Facility Cleaning Services bid discussion

F. RFP 2023-14 Coastal Groin Restoration bid discussion

## **16. REPORTS/CORRESPONDENCE**

A. Board of Commissioners

B. City Attorney

C. City Clerk's Report - March 2024

D. City Manager's Report - February 2024

## **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).*