



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, July 08, 2026 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)**
- 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. 06-10-2026, BOC Regular Meeting Minutes**

- B. 06-11-2026, BOC Strategic Public Workshop Meeting Minutes (Kimley-Horn)
- C. 06-24-2026, BOC Budget Workshop #3 Meeting Minutes
- D. 06-24-2026, 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. City Attorney Contract Services Renewal - Trask Daigneault, LLP
- B. GrantWorks Piggyback Agreement with Lake County

10. PUBLIC HEARINGS

- A. Ordinance 2026-07, Charter Amendments Relating to Municipal Election Dates, Candidate Qualifying Periods, Term Transition Provisions, and Referendum Questions – 1st Reading & Public Hearing
- B. Ordinance 2026-06, Vacation of Right-of-Way Request – Portion of Fisherman’s Alley (2nd Reading / Public Hearing)
- C. Ordinance 2026-05, John's Pass Village Hotel Planned Development (PD) Rezoning (2nd Reading/Public Hearing)
- D. John's Pass Village Hotel Planned Development (PD) - Development Agreement

11. UNFINISHED BUSINESS

- A. Resolution 2026-06, Moratorium on collection of mobility fee

12. NEW BUSINESS

13. CONTRACTS/AGREEMENTS

- A. Forward Pinellas Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with The City of Madeira Beach

14. AGENDA SETTING (July 22, 2026, BOC Regular Workshop)

- A. Exhibit A.1 DRC Agreement ILA PC Debris and Collection Agreement
- B. RFQ for Land Development Regulations and Code of Ordinances
- C. Limited use parking along Gulf Blvd

- D. FY 2027 Pinellas County Sheriff's Office Contract
- E. Stormwater Analysis & Survey of what the fees charged from other Pinellas County communities
- F. Aclarian Financial Consultant & Contracts Extension Renewal Discussion
- G. FY 2027 Sheriff's Office Contract Discussion
- H. Fees & Collections Manual Discussion
- I. Holiday Decor - Proposal with and without solar options

15. REPORTS/CORRESPONDENCE

- A. Board of Commissioners - Reports/Correspondence
- B. Board of Commissioners - 2026 Meetings Report (Jan - June) - Informational
- C. City Attorney
- D. City Clerk's Report - Town of Madeira Beach First Municipal Zoning Ordinance
- E. 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.