



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, April 10, 2024 at 6:00 PM
Commission Chambers, 300 Municipal Drive,
Madeira Beach, FL 33708**

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. INVOCATION AND PLEDGE OF ALLEGIANCE - City Attorney Thomas Trask**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. MARCH 19, 2024 MUNICIPAL ELECTION - CERTIFIED OFFICIAL ELECTION RESULTS - CITY OF MADEIRA BEACH CHARTER AMENDMENT**
 - A. March 19, 2024 Municipal Election - Certified Official Election Results - City of Madeira Beach Charter Amendment**
- 6. APPOINTMENT OF VICE CHAIR**
 - A. Appointment of Vice Mayor**
- 7. PROCLAMATIONS - Mayor**
- 8. PRESENTATIONS (limited to 10 minutes each)**
 - A. Presentation of FY 2023 Annual Comprehensive Financial Report (ACFR)**
- 9. 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 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. 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.

10. APPROVAL OF THE MINUTES

- A. 2024-03-13, BOC Regular Meeting Minutes
- B. 2024-03-27, BOC Special Meeting Minutes
- C. 2024-03-27, BOC Regular Workshop Meeting Minutes

11. CONSENT AGENDA

Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.

12. PUBLIC HEARINGS

- A. Ordinance 2024-04, Special Magistrate - Code Enforcement - 1st Reading & Public Hearing
- B. Ordinance 2024-06, Special Magistrate Compensation - 1st Reading & Public Hearing
- C. Ordinance 2024-05, Fees & Collection Procedures Manual FY 2024 Update - 1st Reading & Public Hearing
- D. ABP 2024-02 Dockside Dave's Restaurant

13. UNFINISHED BUSINESS

- A. Resolution 2024-02, BOC Policy Handbook

14. CONTRACTS/AGREEMENTS

- A. Code Enforcement/Satellite Office
- B. RFQ 23-12, Planning Services to Create and Implement a New City Master Plan
- C. ITB 2023-14 Coastal Groin Restoration Approval

- D. Approval to Surplus & Purchase a truck
- E. Engagement Letter for Magistrate Services

15. NEW BUSINESS

16. AGENDA SETTING - April 24, 2024 BOC Workshop Meeting

- A. Ordinance 2024-02 Accessory Structures
- B. Bicentennial Park Usage
- C. Residential Parking
- D. Beach Chairs/Umbrellas on Sand in front of Caddy's Restaurant
- E. Redington Beaches EMS Station Funding Agreement
- F. Updates to Fence Code
- G. John's Pass Village Zoning

17. REPORTS/CORRESPONDENCE

- A. Board of Commissioners
- B. City Attorney
- C. City Clerk's Report - April 2024
- D. City Manager

18. 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.