



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

**Wednesday, March 27, 2024 at 6:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708 - Spectrum Channel 640  
& YouTube Streamed**

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- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. PRESENTATIONS (limited to 10 minutes each)**
  - 4. 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.*

- 5. BOARD OF COMMISSIONERS**
  - A. Board of Commissioners Policy Handbook - Review for Changes**
- 6. CITY ATTORNEY**
  - A. Engagement Letter to Serve as Special Magistrate for the City of Madeira Beach**
  - B. Ordinance 2024-04, Special Magistrate - Code Enforcement**
  - C. Ordinance 2024-06, Special Magistrate - Approval Process for Compensation Rate**
- 7. COMMUNITY DEVELOPMENT**
  - A. Kimley-Horn Madeira Beach Master Plan Scope of Services Draft**

B. Local Mitigation Strategy (LMS) and Community Rating System (CRS) Update

C. Ordinance 2024-02 Open Accessory Structures

D. John's Pass Village Activity Center Zoning Workshops

## 8. FINANCE

A. Ordinance 2024-05, Fees & Collection Procedures Manual FY 2024 Proposed Update

## 9. PUBLIC WORKS

A. Approval to Surplus & Purchase a Truck

B. ITB 2023-14 Coastal Groin Restoration Approval

## 10. 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).*