



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

**Wednesday, July 23, 2025 at 6:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708**

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**This Meeting will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.**

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## **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, 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.*

## **4. COMMUNITY DEVELOPMENT - IMPACT FEES DISCUSSION**

### **A. Impact Fees**

## **5. BOARD OF COMMISSIONERS**

### **A. 2026 Board of Commissioners Meeting Schedule - Draft**

### **B. Ceremonial Items - participation, selection**

## **6. CITY ATTORNEY**

### **A. Scott Holcomb Request for Special Magistrate Lien Reduction - 572 Johns Pass Avenue**

## **7. CITY MANAGER**

### **A. Johns Pass Park Bathroom Mural**

- B.** FY 2026 Gulf Beaches Public Library Budget
- C.** FY 2026 PCSO Law Enforcement Agreement
- D.** John's Pass Dredging Update
- E.** FL Department of Environmental Protection (FDEP) Resiliency Grant Program
- F.** Information Technology - Integris Agreement for vCISO
- G.** Letter to State Division of Lands - Marina Parcels
- H.** America 250 - Semiquincentennial
  
- I.** Potential property purchase - 50 153rd Ave
- J.** Code Enforcement - abandoned/derelict boats and abandoned/unmaintained pools
- K.** Strategic Planning
- L.** Electric (E-bike) Bicycles - Ordinances, rules, processes

## **8. COMMUNITY DEVELOPMENT**

- A.** DISCUSSION Ordinance 2025-14: Amendments to Chapter 14., Article IV, Elevation and Relocation of Structures
- B.** Post-Storm Update – FEMA, FDEP, Permitting, Department Updates

## **9. FINANCE**

- A.** Continuation of banking services - Hancock Whitney Bank

## **10. PUBLIC WORKS**

- A.** TruVac Trailer Purchase
- B.** Area 3 Construction Engineering Inspection (CEI) Approval
- C.** Interlocal Agreement with Thompson Consulting Services for Debris Monitoring
- D.** Military Court of Honor Update July 23, 2025
- E.** Johns Pass Jetty Update July 23, 2025
- F.** 2026 John Deere Gator Discussion
- G.** Pinellas County Joint Participation Agreement Area 5

H. Boca Ciega Street End Project update 7-23-25

I. FDOT 150<sup>th</sup> Ave. Resurfacing

## **11. RESPOND TO PUBLIC COMMENTS/QUESTIONS**

## **12. 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).*