



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**
Wednesday, February 04, 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)**
 - A. Madeira Beach Fire Department - Firefighter of the Year**
 - B. Madeira Beach Fire Department - Recognition of 5-Years of Service**
 - C. Madeira Beach Fire Department - Recognition of Crew Members**
- 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. 01/14/2026 BOC Regular 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. Contract Agreement with Tampa Bay Psychology Associates**
- B. Madeira Beach City Hall Elevator Emergency Repair**
- C. 2026 Ford F550 4X4 Dump Truck Purchase**
- D. Public Works Building Conceptual Rendering Approval**
- E. Madeira Beach Youth Baseball and Softball Agreement**
- F. RFP 25-17 - City of Madeira Beach Fireworks Displays - 2026 Contract**
- G. Tom & Kitty Stuart Restroom Purchase Approval**
- H. Professional Engineering & Permitting Proposal Approval – Johns Pass Jetty Sidewalk Replacement**

10. PUBLIC HEARINGS

- A. Ordinance 2026-01, Calling the March 10, 2026 Municipal Election - 2nd Reading & Public Hearing**
- B. Ordinance 2026-02, Nonconforming Time Limitations - 1st Reading & Public Hearing**

11. UNFINISHED BUSINESS

- A. Special Magistrate Lien at 703 Sunset Cove, Madeira Beach - Case No. 24-233 (Baker-Cianciulli)**
- B. Gulf Beaches Public Library Time Capsule**

12. CONTRACTS/AGREEMENTS

13. NEW BUSINESS

14. AGENDA SETTING (02/11/2026 BOC Regular Workshop; 4:00 p.m.)

A. Area 9 Design and Permitting Proposal Discussion

B. John's Pass Village Parking Garage Discussion

15. REPORTS/CORRESPONDENCE

A. Board of Commissioners - Reports/Correspondence

B. Board of Commissioners - 2026 Meetings Schedule

C. Board of Commissioners - 2026 Meetings Report (Jan) - Informational

D. City Clerk

E. City Attorney

F. 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 cyanblargan@madeirabeachfl.gov.