



BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA

**Wednesday, January 24, 2024 at 6:00 PM
Commission Chambers, 300 Municipal Drive,
Madeira Beach, FL 33708**

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

- 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. 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. It is not mandatory to complete a comment card.

- 4. PRESENTATIONS**
 - A. Fire Crew of the Year**
 - B. Reclassification of Fire Inspector Perez to Fire Marshal**
 - C. Promotion - Lt. Sleppy**
 - D. Introduction of New Hires**
 - E. Brian Lowack, President/CEO, Visit St Pete/Clearwater**
- 5. BOARD OF COMMISSIONERS**

- A. Discuss/Review Boats - Live Aboards and Anchoring
- B. FEMA/City Participation in Mitigation Restoration/Flooding Prevention Programs

6. CITY CLERK

- A. Board of Commissioners to schedule a Special Meeting in March following the March 19, 2024 Municipal Election and Certification of Election Results: Reporting the Election Results of the Charter Amendment and Induction into Office - Ray Kerr and David Tagliarini to serve a new two-year term as District Commissioner.

7. COMMUNITY DEVELOPMENT

- A. John's Pass Village Activity Center Zoning

8. MARINA DEPARTMENT

- A. RFP 2023-11 Digital Information Sign

9. PARKING DIVISION

- A. Kitty Stuart Park Parking Lot Overview: Financial Status, Increased Utilization, and User Engagement

10. PUBLIC WORKS DEPARTMENT

- A. Refuse Collection Contracted Service Analysis

11. RECREATION DEPARTMENT

- A. Fitness Center
- B. City Sponsored Fireworks

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.