



BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA

**Wednesday, April 16, 2025 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. 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. BOARD OF COMMISSIONERS

- A. Board of Commissioners Policy Handbook**
- B. Key to the City & Awards Policy and Procedure**

5. CITY MANAGER

- A. Personnel, Policy, & Procedures Manual (Ordinance 2025-01)**
- B. John's Pass Dredging Update**
- C. City External Financial Audit**

6. COMMUNITY DEVELOPMENT

- A. Madeira Beach Master Plan Update**

- B. Impact Fees
- C. Pinellas County Local Mitigation Strategy (LMS)
- D. Amendment to Kimley-Horn Agreement for the Master Plan
- E. Post-Hurricanes Update-Recovery, Rebuild, Permitting, FEMA, FDEM

7. FINANCE

- A. FY 2025 Financial Overview Presentation - Through March 2025
- B. Fees and Collection Manual Updates

8. PUBLIC WORKS

- A. Court of Honor update April 16, 2025
- B. Boca Ciega Street End Project Update 4-16-25
- C. Archibald Parking lot and 142nd Beach Access repair Update
- D. Tom & Kitty Stuart Repair update
- E. ITB 25-05 Area 3 Roadway & Drainage Improvement Project
- F. Interlocal Agreement for Storm Debris Management Site utilization
- G. Joint Participation Agreement with Pinellas County for Area 3 Roadway and Drainage Improvement Project

9. 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.