



**BOARD OF COMMISSIONERS
REGULAR WORKSHOP MEETING
AGENDA**

**Wednesday, January 22, 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. CITY ATTORNEY**
 - A. Ordinance 2025-07 Minimum Age for Adult Use Establishments F.S.S. 787.30**
- 5. CITY MANAGER**
 - A. Military Court of Honor**
 - B. Saltwater Destination Beach Concession Agreement - 2nd Agreement**
 - C. Tampa Bay Psychology Associates Services Agreement**
 - D. HR, Classification, & Compensation Plans Study Update**
 - E. City Information Dissemination**
 - F. City Web/Internet Site**

- G. Grant Writing
- H. Shumaker Advisors - Jim Taylor
- I. John's Pass Dredging Update - Aptim Presentation
- J. Q1 FY 2025 financial presentation, including post-hurricane update
- K. Emergency Bridge Loan Program

6. COMMUNITY DEVELOPMENT

- A. Post Hurricane Update - Recovery, Rebuild, Permitting, FEMA, FDEM
- B. Rebuilding Madeira Beach
- C. Mulch
- D. Ordinance 2025-05 Temporary Shelters on Residential Property
- E. Ordinance 2025-04 Planned Development
- F. Ordinance 2025-06 Amendment to Capital Improvement Element of Comprehensive Plan

7. PUBLIC WORKS

- A. Johns Pass North Jetty Update
- B. Declared Disaster Sanitation Fee
- C. Public Works / Satellite Building Department Design

8. RECREATION

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.