



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, May 14, 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. INVOCATION AND PLEDGE OF ALLEGIANCE - City Attorney Thomas Trask**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. PROCLAMATIONS - Mayor**
 - A. National Safe Boating Week; May 17-23, 2025**
- 6. PRESENTATIONS (limited to 10 minutes each)**
- 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. 03/26/2025, BOC Budget Workshop Meeting Minutes
- B. 03/26/2025, BOC Regular Workshop Meeting Minutes
- C. 04/02/2025, BOC Regular Meeting Minutes
- D. 04/16/2025, BOC Budget Workshop Meeting Minutes
- E. 04/16/2025, BOC Regular Workshop 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. ITB 25-05 Area 3 Roadway & Drainage Improvement Project Approval
- B. Joint Participation Agreement with Pinellas County for Area 3 Roadway and Drainage Improvement Project
- C. Interlocal Agreement for Storm Debris Management Site utilization
- D. Amendment to Kimley-Horn Agreement for the Master Plan

10. PUBLIC HEARINGS

- A. Ordinance 2025-13, Fee Manual Update - 1st Reading and Public Hearing

11. UNFINISHED BUSINESS

12. CONTRACTS/AGREEMENTS

- A. City of Madeira Beach Fire Station Settlement Agreement Approval

13. NEW BUSINESS

- A. Resolution 2025-02, BOC Policy Handbook
- B. Resolution 2025-03, Pinellas County 2025 Local Mitigation Strategy (LMS)

14. AGENDA SETTING (May 28, 2025 BOC Regular Workshop)

- A. Resolution 2025-04, Adopting Ceremonial Items Policy
- B. Johns Pass Dredging Update
- C. Snack Shack Agreement
- D. Grantworks Agreement

- E. Interlocal Agreement Between Pinellas County and Local Governments for Multimodal Impact Fee Coordination
- F. Impact Fees (Jerry Murphy)
- G. Post-Hurricane Update - Recovery, Rebuild, Permitting, FEMA, FDEM
- H. Emergency Operations Plan (Resolution 2025-05)
- I. ITB 25-06, Boca Ciega Street End Project - Award Recommendation
- J. ITB 25-07, Military Court of Honor Project - Award Recommendation
- K. City Fitness Center

15. REPORTS/CORRESPONDENCE

- A. Board of Commissioners - 2025 BOC Meeting Schedule
- B. Board of Commissioners - 2025 BOC Meetings Report, January 1, 2025 - April 30, 2025
- C. City Attorney
- D. City Clerk's Report - May 2025
- E. 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 cvanblargan@madeirabeachfl.gov.