



**BOARD OF COMMISSIONERS
REGULAR MEETING (LIGHT
RECEPTION AT 5:00 P.M.) AGENDA
Wednesday, March 12, 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. INDUCTION INTO OFFICE - CITY CLERK**
 - A. Mayor - Anne-Marie Brooks (Three Year Term)
 - B. Commissioner District 3 - Eddie McGeehen (Two Year Term)
 - C. Commissioner District 4 - Housh Ghovae (Two Year Term)
- 5. APPOINTMENT OF VICE MAYOR**
 - A. Appointment of Vice Mayor
- 6. ROLL CALL**
- 7. APPROVAL OF THE AGENDA**
- 8. PROCLAMATIONS - Mayor**
- 9. PRESENTATIONS (limited to 10 minutes each)**
- 10. 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.

11. APPROVAL OF THE MINUTES

- A. 02-12-2025, BOC Regular Meeting Minutes
- B. 02-26-2025, BOC Special Meeting Minutes (for a shade meeting)
- C. 02-26-2025, BOC Joint Workshop with Civil Service Commission Meeting Minutes
- D. 02-26-2025, BOC Regular Workshop Meeting Minutes

12. CONSENT AGENDA

Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.

13. PUBLIC HEARINGS

- A. Ordinance 2025-01, New Personnel Policy - 1st Reading & Public Hearing
- B. Ordinance 2025-02, Amendment to Civil Service Commission Duties and Responsibilities - 1st Reading & Public Hearing
- C. Ordinance 2025-03, Post Termination Hearings; Hearing Officer - 1st Reading & Public Hearing
- D. Ordinance 2025-04, Planned Development - 2nd Reading and Public Hearing
- E. Ordinance 2025-05, Temporary shelters on residential property - 2nd Reading and Public Hearing
- F. Ordinance 2025-06, Amendment to Capital Improvement Element of Comprehensive Plan - 2nd Reading and Public Hearing
- G. Ordinance 2025-07, Adult Use Restriction - 2nd Reading and Public Hearing
- H. Ordinance 2025-08, Fees and Collection Manual - 2nd Reading and Public Hearing

- I. Ordinance 2025-09, Districts - 1st Reading and Public Hearing
- J. Ordinance 2025-10, Accessory Structures - 1st Reading and Public Hearing
- K. Ordinance 2025-11, Alcoholic Beverages - 1st Reading and Public Hearing
- L. Ordinance 2025-12, Amendment to the Fees and Collection Procedure Manual - 1st Reading and Public Hearing

14. UNFINISHED BUSINESS

- A. Johns Pass North Jetty Mobility Mat

15. CONTRACTS/AGREEMENTS

- A. DSK Law Engagement Letter to serve as Special Magistrate for the City of Madeira Beach
- B. Approve CAP Government Agreement - Building Services
- C. Approval of purchase for rear load containers
- D. ITB 25-02 Purchase Rear Load Replacement Containers Contract Approval
- E. Archibald Parking lot and 142nd Beach Access repair approval
- F. RFP 25-03 Madeira Beach Recreation Center Interior Hurricane Repairs
- G. City Sponsored Fireworks
- H. Facility Use Agreement

16. NEW BUSINESS

17. AGENDA SETTING - 6:00 P.M., MARCH 26, 2025 BOC REGULAR WORKSHOP (BOC Budget Workshop, 4:00 p.m.)

- A. BOC Policy Handbook (Resolution 2025-02)
- B. FY 2025 Financial Update & Storm Damage/Insurance
- C. City Hall Ground Floor Repair
- D. City Hall Ground Floor New Construction - Status
- E. Texting Service - City Information
- F. Post-Hurricane Update - Recovery, Rebuild, Permitting, FEMA, FDEM
- G. Honor Court

H. John's Pass Dredging

I. Grant Works - Existing Agreement

18. REPORTS/CORRESPONDENCE

A. Board of Commissioners - 2025 BOC Meeting Schedule

B. City Attorney

C. City Clerk Report - March 2025

D. City Manager

19. 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.