



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, May 13, 2026 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 Public Works Week Proclamation "Rooted in Service, Powered by Community"; May 17-23, 2026
- 6. PRESENTATIONS (limited to 10 minutes each)**
 - A. Appreciation Plaque - Ray Kerr, former District 2 Commissioner (March 2022 - March 2026)
 - B. Presentation of FY 2025 Financial Statement Audit Results
- 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. 04-08-2026, BOC Regular Meeting Minutes
- B. 04-21-2026, BOC Special Meeting Minutes
- C. 04-29-2026, BOC Budget Workshop #1 Meeting Minutes
- D. 04-29-2026, 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. FDEP Resilient Florida Grant for Vulnerability update and Adaptation plan Acceptance and approval
- B. FDEP Grant No. L0253- Stormwater Resiliency Project Acceptance
- C. Purchase of Florida Department of Children and Families Grant for Rip Tide Simulator
- D. Urban County Requalification - FY 2027-2029, Renewal of CDBG Cooperation Agreement (Option 1)
- E. Purchase of 2 Easy Dump Dumpsters from Par-Kan
- F. Parking Study Contract ADEAS Q

10. PUBLIC HEARINGS

- A. Ordinance 2026-03, 555 150th Avenue Rezoning from PD, Planned Development to C-4, Marine Commercial - 1st Reading & Public Hearing

11. UNFINISHED BUSINESS

- A. Resolution 2026-02, BOC Policy Handbook
- B. Resolution 2026-03, FY 2026 Budget Amendment #1

12. CONTRACTS/AGREEMENTS

13. NEW BUSINESS

- A. Planning Commission Appointment

14. AGENDA SETTING - MAY 27, 2026 BOC REGULAR WORKSHOP

- A.** Pinellas County ILA for MS4
- B.** Hearing Officer Agreements
- C.** Samples of Recognition and Appreciation Forms and Explanation Form of why the person was chosen to receive recognition
- D.** Explore ways to keep costs down for city services, contracts, design, and construction fees
- E.** Discuss changing the municipal election from March to November
- F.** Holiday Decor - Proposal with and without solar options
- G.** Landscape - LDRs
- H.** Sidewalks and Driveways - LDRs
- I.** Nonconforming uses and BTRs (tentative) - LDRs
- J.** RFQ for Land Development Regulations and Code of Ordinances
- K.** Limited use parking along Gulf Blvd
- L.** Snack Shack Historical Ordinance - Review Draft
- M.** John's Pass Village Hotel - Vacation of ROW, Rezoning and DA
- N.** TENTATIVE - 135th Ave - Vacation of ROW
- O.** Ordinance 2026-04 (Zoning - Establishing Division 6 - Low Density Vacation Rental)
- P.** RFP 26-05 Marina Seawall Replacement
- Q.** Piggyback agreement with Keystone for Area 5, Beach Parking lots, Johns Pass Village, and Bay Point.

15. REPORTS/CORRESPONDENCE

- A.** Board of Commissioners - Reports/Correspondence
- B.** Board of Commissioners - 2026 Meetings Report (January - April) - Informational
- C.** City Attorney
- D.** City Clerk
- 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.