



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Wednesday, September 11, 2024 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**
- 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. 2024-08-14, BOC Regular Meeting Minutes**

B. 2024-08-28, BOC Budget Workshop Meeting Minutes

C. 2024-08-28, 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.

10. PUBLIC HEARINGS

A. Ordinance 2024-09: Appendix D John's Pass Village Activity Center Development Standards – 2nd reading and public hearing

B. Ordinance 2024-10: C-1 refer to Appendix D – 2nd reading and public hearing

C. Ordinance 2024-11 Rezone John's Pass Village Activity Center area to C-1, John's Pass Village Activity Center Zoning District – 2nd reading and public hearing

D. Ordinance 2024-12: Amending C-2 to reserve -2nd reading and public hearing

E. Ordinance 2024-13: C-3 to be consistent with MBTC SAP-2nd reading and public hearing

F. Ordinance 2024-14: C-4 to be consistent with MBTC SAP -2nd reading and public hearing

G. Ordinance 2024-15: R-3 to be consistent with MBTC SAP – 2nd reading and public hearing

H. Ordinance 2024-16: Fees & Collection Procedures Manual FY 2024 Update #2 - 2nd Reading & Public Hearing

I. Ordinance 2024-17 Business Tax Receipt (BTR) fee update, 2nd reading and public hearing

11. UNFINISHED BUSINESS

A. Flood Insurance Update/Homestead Issue - Letter to State

12. CONTRACTS/AGREEMENTS

A. Approve FY 2025 PCSO Law Enforcement Services Contract

B. Gulf Beaches Public Library Service Contract - October 1, 2024 through September 30, 2025

C. ITB #24-07 Awning Over Parking Pad/Storage at the Fire Station

D. Approval of 2024, Emergency Medical Services ALS First Responder Agreement and FY25 ALSFR Budget

E. Approval of Construction Manager at Risk for Redington EMS Station

- F. RFP 2024-03 City Seawall Repairs and Replacements
- G. ITB 2024-08 Archibald Restroom Project Contract Approval
- H. Rubicon Software Contract Approval

13. NEW BUSINESS

- A. Forward Pinellas Reapportionment Plan

14. AGENDA SETTING - September 30, 2024 BOC Regular Workshop Meeting

- A. PRESENTATION: Representative Linda Chaney Check Presentation for Seawall Replacements
- B. PRESENTATION: Tampa Bay Beaches Chamber of Commerce
- C. Saltwater Destinations - 2nd Amendment to Lease
- D. Playground near 140th Ave Area
- E. Court of Honor
- F. Boat Docks at ROC Park & Johns Pass
- G. Beaches (sand), Public vs Private - City regulatory processes
- H. Sections in the Code to update for the new C-1 Zoning District
- I. Boca Ciega, Street End (pocket) park Update
- J. Stuart Park Bathroom & Landscaping
- K. Ordinance 2024-18 Planned Development
- L. Forward Pinellas Grant - John's Pass Village
- M. Gulf Blvd Undergrounding Project (invite Duke energy)
- N. Code Enforcement - short term rental, high/tall grass
- O. Alcohol, Noise, and Special Events-Review for proposed changes

15. REPORTS/CORRESPONDENCE

- A. Board of Commissioners - 2024 BOC Meeting Schedule
- B. City Attorney
- C. City Clerk's Report - September 2024

D. City Manager

16. 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.