



BOARD OF COMMISSIONERS REGULAR WORKSHOP MEETING AGENDA

**Wednesday, May 28, 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. Resolution 2025-04, Adopting Ceremonial Items Policy

5. CITY MANAGER

A. City Manager Performance Evaluation

B. John's Pass Dredging Update

C. Grantworks Agreement - Use City of Bonita Springs and Pinellas County Agreements

D. Snack Shack - Repairs and Agreement Update

6. COMMUNITY DEVELOPMENT

- A. Interlocal Agreement Between Pinellas County and Local Governments for Multimodal Impact Fee Coordination
- B. Impact Fees
- C. Building Permit Process
- D. Post-Hurricane Update - Recovery, Rebuild, Permitting, FEMA, FDEM

7. FIRE

- A. Emergency Operations Plan Amendment for 2025-2028 (Resolution 2025-05)

8. PUBLIC WORKS

- A. ITB# 25-07 Military Court of Honor Discussion & Approval
- B. ITB #25-06 Boca Ciega Steet End Beautification Project Discussion & Approval
- C. RFI No. 25-09 Engineering Consultant and Design Services discussion & Approval

9. RECREATION

- A. Fitness Center

10. RESPOND TO PUBLIC COMMENTS/QUESTIONS

11. 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.