CITY OF MADEIRA BEACH 2023 COMMISSION AGENDA ITEMS

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6

2/22/2023

2/22/2023

2/22/2023

2/22/2023

Building

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	REG MTG DATE	DEPARTMENT	ITEM TITLE	STATUS
1	1/11/2023	COMMUNITY DEVELOPMENT	ABP 2023-01 Goombahs Cigars	COMPLETED
2	1/11/2023	COMMUNITY DEVELOPMENT	Revocation of ABP 2021-06 Super Market	
3	1/11/2023	COMMUNITY DEVELOPMENT	ABP 2023-02 Island Super Market	
4	1/11/2023	COMMUNITY DEVELOPMENT	ABP 2023-03 The Dock	
-	1/11/2023	COMMONTT BEVELOFMENT	ABI 2023-03 THE BOCK	
5	1/11/2023	City Clerk	Appointment to Civil Service Commission - One seat expired on 10/30/2022	
6	1/11/2023	COMMUNITY DEVELOPMENT	Ordinance 2023-01, John's Pass Village Activity Center Plan	
7	1/11/2023	COMMUNITY DEVELOPMENT	Ordinance 2023-02, Amending FLUM to add John's Pass Village Activity Center	
8	1/11/2023	COMMUNITY DEVELOPMENT	Ordinance 2023-03, Capital Improvement Program (CIP)	
9	1/11/2023	City Clerk	Ordinance 2023-04, Calling the March 14, 2023 Municipal Election	
10	1/11/2023	Finance	Ordinance 2023-05, Fees & Collection Procedure Manual	
11	1/11/2023	Recreation	King of the Beach Fishing Tournament Contract with Old Salt Fishing Foundation	
12	1/11/2023	City Attorney	Ordinance 2023-08, Amended Purchasing Code & Repeal of Ordiance 2021-03	
	1/11/2023			
1	1/25/2023	Community Development	Comprehensive Plan updates (Jerry Murphy) (Ordinance 2023-11)	
2	1/25/2023	City Manager	Residential Amenities Rentals Prohibition	
3	1/25/2023	City Manager	Update on John's Pass Dredging	
4	1/25/2023	Recreation	City public fireworks show(s) - frequency	
5	1/25/2023	City Manager	Proposed Ordinance Requiring the return of trash containers	
6	1/25/2023	City Manager	Engineering RFQ Review	
7	1/25/2023	City Manager	Discuss Shumaker Advisors Florida Services Agreement	
8	1/25/2023	Public Works Director	Extension of Engineering Agreement	
9	1/25/2023	Public Works Director	Stormwater Station Generator Replacement located at 14101 N Bayshore Dr.	
10	1/25/2023	FINANCE	FY 2023 BUDGET AMENDMENT	
11	1/25/2023	City Manager	City Manager's Report	
		,		
	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	2/8/2023	City Attorney	Ordinance 2023-08, Amended Purchasing Code & Repeal of Ordiance 2021-03	
2	2/8/2023	Community Development	Ordinance 2023-11 Comprehensive Plan Updates (Jerry Murphy) 1st hearing and	reading
3	2/8/2023	City Clerk	Ordinance 2023-04, Calling the March 14, 2023 Municipal Election	
4	2/8/2023	Public Works	Binding Cost Estimate for Duke Energy to finish undergrounding Gulf Blvd utilties	
5	2/8/2023	Recreation	King of the Beach Fishing Tournament Contract with Old Salt Fishing Foundation	
6	2/8/2023	City Manager	Approve Shumaker Advisors FL Services Agreement	
7	2/8/2023	Public Works	Extention of Engineering Agreement	
8	2/8/2023	Public Works	Stormwater Station Generator Replacement located at 14101 N Bayshore Drive	
9	2/8/2023	Public Works		
10	2/8/2023	City Manager	Approve FL DEP John's Pass Dredging Grant for \$1,556,000	
			Approve AptiM Environmental & Infrastructure, LLC Agreemet to perform	
11	2/8/2023	City Manager	John's Pass Dredging Work	
12	2/8/2023	Public Works	Ordinance 2023-14, trash can ordinance	
1	2/22/2023	СМ	Update (Ord2020-05), Slow Speed-Minimum Wake Zone	
2	2/22/2023	Recreation	Fireworks RFP Update	
3	2/22/2023	CM/PW	Dogs on the Beach/Sand	
A .		D. IIdia -	No. Building Coffman	

	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	3/8/2023	City Clerk	Appointment to Civil Service Commission - One seat expired on 10/30/2022	
2	3/8/2023	City Clerk	Appointment to Planning & Zoning Board	
3	3/8/2023	Public Works	2nd Reading, Ordinance 2023-14, trash can ordinance	
4	3/8/2023	Recreation	King of the Beach Fishing Tournament Contract with the Old Salt Fishing Foundat	ion
5	3/8/2023		NO NEW ORINANCES FOR 1ST READING - NEW COMMISSION ON MARCH 22, possible 3 new commissioners - 1st reading in April (workshop with new	
			commission on March 22)	

Traffic/Vehcle Movements on 150th Ave

Federdal Government Consultant Services

New Building Software

6	3/8/2023	Recreation	Fireworks Agreement	
7	3/8/2023	Public Works	Resolution 2023-02 for Road/Street Work Area 6A	
8	3/8/2023			
9	3/8/2023			
10	3/8/2023			

	REG MTG DATE	DEPARTMENT	Special Meeting: 4:30 PM (reception following)	ITEM TITLE	
1	3/22/2023	City Clerk	Reporting of the March 14, 2023 Municipal Election Re	sults	
2	3/22/2023	City Clerk	Oath of Office - New Commissioners		
3	3/22/2023	City Manager	Appreciation Plaque Presentation to outgoing Commissioners		
1	3/22/2023	Fire	Presentation to former Mayor John B. Hendricks		
2	3/22/2023	Fire Department	Presentation - Firefighter of the Year - Michael Wasilev	vski, Firefighter/Paramedic	
3	3/22/2023	Public Works	Areas 5 and 6 Scope Approval		
4	3/22/2023	Parking	Parking Presentation		
5	3/22/2023	Public Works	Consider purchasing parcel on 1st St E		
6	3/22/2023	City Manager	CM Report		
7	3/22/2023	City Attorney	Proposed 2023 FL Legislature Bills Impacting Cities		
8	3/22/2023	Fire Department	Presentation - Years of Service - Lt. Tom McClave		
9	3/22/2023	City Manager	Proposed 95th property purchase - Public Works buildi	ng	
10	3/22/2023	BOC	Pocket Park Beautification		
11	3/22/2023	BOC	Gulf Lane Amenities- Bathrooms/Showers		
12	3/22/2023	BOC	Replace Backup Library Board Member		
	3/22/2023	BOC	Retired Public Official Fuel Discount		
13	3/22/2023	BOC	Red Tide- Lobbyist push for research funding		
	3/22/2023	Community Development	Ordinance 2023-15 Activity Center Use in Comprehensi	ve Plan	

	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	4/12/2023	Board of Commissioners	Appointment of Vice-Mayor	
2	4/12/2023	City Clerk	Appointment to Civil Service Commission - One seat expired on 10/30/2022-	
3	4/12/2023	City Clerk	Appointment to Planning Commission	
4	4/12/2023	Fire	Resolution 2023-03, Emergency Operations Manual	
5	4/12/2023	City Clerk	Proclamation - City Clerks Week	
6	4/12/2023	Board of Commissioners	BOC Policy Handbook - Information purposes for April workshop meeting	
7	4/12/2023	Finance	ACFR Presentation by James Moore	
8	4/12/2023	Public Works	Area 5 and 6 Scope Approval	
9	4/12/2023	Public Works	Pocket Park Design Proposal for approval	

	BUDGET MEETING DATE	DEPARTMENT	4:00 PM	ITEM TITLE	
1	4/26/2023	FINANCE/CITY MANAGER	Budget Discussion		
2	4/26/2023				
3	4/26/2023				
4	4/26/2023				

1	4/26/2023	City Clerk	BOC Policy Handbook
2	4/26/2023	Community Development	Ordinance 2023-09, Increase in Notice Requirement for Development
	4/20/2023	Community Development	Agreement Applications
3	4/26/2023	Community Development	Ordinance 2023-10, Amendment to Ch. 110 - Alcohol Beverage Permit Application Fee
4	4/26/2023	Community Development	Ordinance 2023-12, Amendment to LDR - Definition of Portable Sign
5	4/26/2023	Community Development	Ordinance 2023-13, LDC - Rental of Residential Amenities
6	4/26/2023	Community Development	FEMA Community Rating System
7	4/26/2023	BOC	RFP - City Attorney
8	4/26/2023	BOC	RFP - Engineering Services
9	4/26/2023	BOC	RFP - IT Services or In-house IT Services
10	4/26/2023	Public Works	Cleaning Contract 3rd & Final Amendment
11	4/26/2023	Recreation	Use of City-owned Fitness Facility
12	4/26/2023	City Manager	City Manager's Report
13	4/26/2023	Public Works	Trash Containers
14	4/26/2023	City Manager	Discuss Director of Finance/City Treasurer Position
15	4/26/2023	City Attorney	Lien Settlement
16	4/26/2023	Fire	Resolution 2023-03, Emergency Operations Manual

	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	5/10/2023	City Attorney	Lien Settlement - 14033 E. Parsley Drive (\$5,000)	
	F /40 /2022	40/2022	Resolution 2023-07, Florida Attorney General Opinion - Delegating finance	
2	5/10/2023	City Attorney	director/city treasure & if the city can delegate if the voters voted it down.	

2	5/10/2023	City Clerk	Gulf Beaches Public Library Board Appointment - Alternate	
3	5/10/2023	City Clerk	BOC Policy Handbook	
5	5/10/2023	City Manager	Gulf Beaches Public Library Board Budget Approval	
4	5/10/2023	City Manager	Resolution 2023-06, Approving David Will (Big-C) Rep to Forward Pinellas Board	
	5/10/2023	Community Development	Ordinance 2023-09, Increase in Notice Requirement for Development	
5	5/10/2023	Community Development	Agreement Applications	
6	5/10/2023	Community Development	Ordinance 2023-10, Amendment to Ch. 110 - Alcohol Beverage Permit Applicatio	n Fee
7	5/10/2023	Community Development	Ordinance 2023-12, Amendment to LDR - Definition of Portable Sign	
8	5/10/2023	Community Development	Ordinance 2023-13, LDC - Rental of Residential Amenities	
9	5/10/2023	Community Development	Ordinance 2023-15, Activity Center designation to Comprehensive Plan	
10	5/10/2023	Community Development	RDV 2023-01	
11	5/10/2023	Community Development	ABP 2023-04 Liliths Sugar Shack LLC	
12	5/10/2023	Fire	Resolution 2023-04, Emergency Operations Manual	
13	5/10/2023	Mayor	National Public Works Week Proclamation; May 21-27, 2023	
14	5/10/2023	Mayor	National Safe Boating Week Proclamation: May 20-26, 2023	
15	5/10/2023	Community Development	Appoint Commission Rep to Tampa Bay Regional Planning Council (TBRPC)	
16	5/10/2023	City Clerk	Appointment to Civil Service Commission	
17	5/10/2023			

	BUDGET				
	MEETING DATE	DEPARTMENT	4:00 PM	ITEM TITLE	
1	5/24/2023	FINANCE/CITY MANAGER	Budget Presentation		
2	5/24/2023	FINANCE/CITY MANAGER	Employee Retirement System	m	

	WK DATE	DEPARTMENT	ITEM TITLE	
1	5/24/2023	Jenny Rowan	Pinellas County Insurance Advocate Presentation	
2	5/24/2023	Community Development	Densities and Intensities consistent with Forward Pinellas	
3	5/24/2023	Community Development	Land Development Regulations/City Master Plan	
4	5/24/2023	Legal	Campaign Signs (yard)	
5	5/24/2023	City Manager	Gulf Beaches Public Library Budget	
6	5/24/2023	City Manager	City Manager's Monthly Report - April 2023	
7	5/24/2023	Public Works	Engineer of Record Extension	
8	5/24/2023	City Manager	Tom and Kitty Stuart Park	
	E/24/2022	City Address of	Resolution to review for attorney general request - finance director position &	
9	5/24/2023	City Attorney	charter amendment voting results	
10	5/24/2023	Recreation	Dog Park Improvements	
11	5/24/2023	Recreation	Reflection Pond Repair and Improvements	
12	5/24/2023			

	REG MTG DATE	DEPARTMENT	ITEM TITLE		
1	6/14/2023	City Manager	Manager Approval of Gulf Beaches Public Library Board Budget		
2	6/14/2023	City Manager	First Amendment to Library Interlocal Agreement - 5-year extension		
3	6/14/2023	Community Development	Ordinance 2023-11 Comprehensive Plan EAR (Jerry Murphy)		
	6/14/2022	Community Development	Ordinance 2023-09, Increase in Notice Requirement for Development		
4	6/14/2023	Community Development	Agreement Applications		
5	6/14/2023	Community Development	Ordinance 2023-10, Amendment to Ch. 110 - Alcohol Beverage Permit Applicatio	n Fee	
6	6/14/2023	Community Development	Ordinance 2023-12, Amendment to LDR - Definition of Portable Sign		
7	6/14/2023	Community Development	Ordinance 2023-13, LDC - Rental of Residential Amenities		
8	6/14/2023	Community Development	ABP 2023-05 John's Pass Grille		
	C/14/2022	Cit. Attaura	Resolution to review for attorney general request - finance director position &		
9	6/14/2023	City Attorney	charter amendment voting results		
10	6/14/2023				
11	6/14/2023				

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	В	UDGET				
	MEET	TING DATE	DEPARTMENT	4:00 PM	ITEM TITLE	
1	6/	28/2023	FINANCE/CITY MANAGER	Budget Presetation		

	WK DATE	DEPARTMENT	ITEM TITLE	
1	6/28/2023	City Clerk	Election Districts	
2	6/28/2023	City Manager	City Manager's Monthy Report - May 2023	
3	6/28/2023	City Manager	Sergeant Blair- Live-a-Board Presentation	
4	6/28/2023	City Manager	95th St Property	
5	6/28/2023	Community Development	2.5 ft setback for drainage	
6	6/28/2023	Community Development	Forward Pinellas Intensity/Density	
7	6/28/2023	Community Development	Master Plan - History	
8	6/28/2023	Community Development	Beach Debris/Dune Protection	

9	6/28/2023	Community Development	Planned Development	
10	6/28/2023	Recreation	Dog Park	
11	6/28/2023	Finance	Audit Engagement Letter	
12				

	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	7/12/2023	Mayor	Parks and Recreation Month Proclamation; July 2023	
2	7/12/2023	Community Development	Ordinance 2023-15, Activity Center designation to Comprehensive Plan	
3	7/12/2023	City Manager	Presentation - John's Pass Dredging, Aptim	
4	7/12/2023	City Manager	CDBG item	
5	7/12/2023			
6	7/12/2023			
7	7/12/2023			
8	7/12/2023			
9	7/12/2023			
10	7/12/2023			

	BUDGET					
	MEETING DATE	DEPARTMENT	4:00 PM ITEM TITLE			
1	7/26/2023	FINANCE/CITY MANAGER	Budget Presentation			
1	7/26/2023	City Clerk	Commission Districts			
2	7/26/2023	City Manager	City Attorney RFQ Proposals - Ranking			
3	7/26/2023	City Clerk	Commission Salary increase and Health Insurance + benefits			
4	7/26/2023	City Manager	City Manager's June 2023 Report			
5	7/26/2023	Commission	Frontier Phone Lines			
6	7/26/2023	Commission	Election Sign Options			
7	7/26/2023	Commission	Discuss/Review Commission Meetings' Public Comment			
8	7/26/2023	Commission	Development Agreement Processes			
9	7/26/2023	Community Development	Shade Structures			
10	7/26/2023	Mayor	Presentation- Selah Freedom - Bringing Light into the Darkness of Sex Trafficking			
11	7/26/2023	Commission	Kitty Stuart park landscaping/bathroom			
12	7/26/2023	Recreation	Agreement with The Spring Games			
13	7/26/2023	Recreation	Fitness Center Public Usage			
14	7/26/2023	Finance	Fees and Collection Procedure Manual			

	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	8/9/2023			
2	8/9/2023	City Manager	Gulf Beaches Public Library Service Agreement (October 1, 2023 - September 30,	, 2024)
3	8/9/2023	City manager	Approve 5 year Participation in Pinellas Public Library Cooperative	
4	8/9/2023	City Manager	Kitty Stuart Park - Resident Parking Trial Option	
5	8/9/2023	Recreation	City Fitness Center Trial Option	
6	8/9/2023	Recreation	Agreement with The Spring Games	
7	8/9/2023	Finance	Approve City Providing 50% Cost for Employee Dependent Health Benefits	
8	8/9/2023	Finance	Ordinance 2023-18, Fees and Collection Procedure Manual	
9	8/9/2023	City Clerk	Ordinance 2023-23, BOC Compensaton and Health Insurance	
10	8/9/2023	City Clerk	Ordinance 2023-24, FRS Reinstatement	
11	8/9/2023	City Clerk	Ordinance 2023-25, Adjusting Election Boundaries	

	44000			
	BUDGET		THE CONTRACT CONTRACT AND ADMINISTRATION OF STATE OF STAT	
	MEETING DATE	DEPARTMENT	4:00 PM ITEM TITLE	
1	8/23/2023	FINANCE/CITY MANAGER	Budget Presentation	11.0
1	8/23/2023	Commission	Legal RFQ Respondent Presentations	
2	8/23/2023	Public Works	RFI 2023-06 Engineering Continuing Services - Engineers of Record	
3	8/23/2023			
4	8/23/2023			
5	8/23/2023			
6	8/23/2023			
7	8/23/2023			
8	8/23/2023			
9	8/23/2023			
10	8/23/2023			

	SDECIAL MTG	Γ	American Company Control Contr	
	SPECIAL MTG DATE	DEPARTMENT	5:30 PM ITEM TITLE	
1	9/13/2023	DEFACTIVIER	FY 2024 Tentative Millage Rate Ordinance	
2	9/13/2023		FY 2024 Budget Ordinance	
	5, 25, 2525			
	REG MTG DATE	DEPARTMENT	ITEM TITLE	
1	9/13/2023	City Clerk	Ordinance 2023-18, Amendment to Fees and Collections	
2	9/13/2023	City Clerk	Ordinance 2023-23, BOC Compensaton and Health Insurance	
3	9/13/2023	City Clerk	Ordinance 2023-24, RFS Reinstatement	
4	9/13/2023	City Clerk	Ordinance 2023-25, Adjusting Election Boundaries	
5	9/13/2023	City Clerk	Vacancies - Planning Commission and Civil Service Commission - (expiring terms)	
6	9/13/2023	Commission	Amend BOC Meeting Calendar	
7	9/13/2023 9/13/2023	Commission Fire Department	City Attorney Selection Approval of 2023, Emergency Medical Services ALS First Responder Agreement	
9	9/13/2023	l lie Department	Approval of 2023, Efficigency Medical Services (ES 1 1130 Nessportation), Section 1	
10	9/13/2023			
	SPECIAL MTG		F-20 DM	
	DATE	DEPARTMENT	5:30 PM ITEM TITLE	
1	9/27/2023		FY 2024 Final Millage Rate Ordinance	
2	9/27/2023		FY 2024 Budget Ordinance	<u> </u>
	0/27/2022	City Manager	DCSO Annual Law Enforcement Services Agreement	
2	9/27/2023 9/27/2023	City Manager Community Development	PCSO Annual Law Enforcement Services Agreement RFP Master Plan	
		Community Development	Forward Pinellas Alternative Compromise for the John's Pass Village Activity	
3	9/27/2023	Community Development	Center Plan	
4	9/27/2023	City Manager	Finace Director/City Treasurer	
5	9/27/2023	City Manager	Ordinance 2023-06, Civil Service Commission ordinance	
6	9/27/2023	City Manager	Ordinance 2023-07, Whistleblower Ordinance	
7	9/27/2023	Recreation	Solar RFP	
8	9/27/2023	Recreation	Wednesday Market Contract	
9	9/27/2023	Commission	Update on Ethics Complaint Against former VM Doug Andrews	
10	9/27/2023	Commission	Rules of Reading Emails into the Record	
10 11				
10 11 12	9/27/2023	Commission	Rules of Reading Emails into the Record	
10 11	9/27/2023	Commission	Rules of Reading Emails into the Record	
10 11 12	9/27/2023 9/27/2023	Commission Commission	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion	
10 11 12 13	9/27/2023 9/27/2023 REG MTG DATE	Commission Commission DEPARTMENT	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE	
10 11 12	9/27/2023 9/27/2023 REG MTG DATE 10/11/2023	Commission Commission DEPARTMENT Mayor	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023	
10 11 12 13	9/27/2023 9/27/2023 REG MTG DATE	Commission Commission DEPARTMENT	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE	
10 11 12 13	9/27/2023 9/27/2023 REG MTG DATE 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan	
10 11 12 13	9/27/2023 9/27/2023 P/27/2023 REG MTG DATE 10/11/2023 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan	
10 11 12 13 1 2 3 4 5 6	9/27/2023 9/27/2023 9/27/2023 REG MTG DATE 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development Community Development Community Development Community Development Community Development Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan	
10 11 12 13 1 2 3 4 5 6 7	9/27/2023 9/27/2023 9/27/2023 REG MTG DATE 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan Ordinance 2023-30, C-4 Zoning Consistent with Countywide Plan Ordinance 2023-30, C-4 Zoning Consistent with Countywide Plan	
10 11 12 13 1 2 3 4 5 6 7	9/27/2023 9/27/2023 9/27/2023 REG MTG DATE 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development Community Development Community Development Community Development Community Development Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan	
10 11 12 13 1 2 3 4 5 6 7 8 9	9/27/2023 9/27/2023 9/27/2023 REG MTG DATE 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023 10/11/2023	Commission Commission DEPARTMENT Mayor Community Development	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan Ordinance 2023-30, C-4 Zoning Consistent with Countywide Plan Ordinance 2023-19, Definitions Consistent with Countywide Plan	
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10 11 12 13 4 5 6 7 8 9 10 11 12 13 14 15 16 17	9/27/2023 9/27/2023 9/27/2023 9/27/2023 9/27/2023 9/27/2023 10/11/2023 10/25/2023 10/25/2023 10/25/2023	Commission DEPARTMENT Mayor Community Development City Manager City Attorney City Attorney Board of Commissioners Mayor Community Development Community Development City Manager City Attorney City Attorney Community Development Community Development Community Commissioners Community Commissioners Community Development Community Development Community Development Community Development Community Commission Commission Commission Commission	Rules of Reading Emails into the Record FEMA/Storm/Local Mitigation Strategy Program Discussion ITEM TITLE Fire Prevention Week Proclamation; October 9, 2023 - October 15, 2023 Ordinance 2023-22, Future Land Use Consistent with Countywide Plan Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan Ordinance 2023-19, Definitions Consistent with Countywide Plan Ordinance 2023-19, Definitions Consistent with Countywide Plan ABP 2023-06 Barefoot Beach Club Approve PCSO Annual Law Enforcement Services Agreement Ordinance 2023-07, Whistleblower Ordinance Resolution 2023-11, Disposition of Municipal Property for Affordable Housing Approval of City Attorney Contract Domestic Violence Awareness Month Proclamation; October 2023 Florida City Government Week Proclamation; October 16-22, 2023 John's Pass Village Activity Center Alternative Compromise Forward Pinellas Proposed Parking Changes-special events, resident, non-resident, on-line Smoking/Vaping Ban on Sand, Parks City Lobbyist - 2024 Legislature Discussion on amending the Candidate Qualifying Period for 2025 - chaning from two weeks to one week excluding weekends Update on 2.5' Setbacks Update on Shade Structures	

	REG MTG DATE	DEPARTMENT	ITEM TITLE
1	11/8/2023	Community Development	ABP 2023-07 Don the Beachcomber
2	11/8/2023	City Attorney	Ordinance 2023-07, Whistleblower Ordinance
3	11/8/2023	City Clerk	Ordinance 2023-34, changing the qualifying period from two full weeks to one full week in Dec.
4	11/8/2023	Finance	Resolution 2023-12, FY 2023 Budget Amendments
5	11/8/2023	Finance	Approve Finance Director Agreement
6	11/8/2023	City Attorney	Ordinance 2023-35, Smoking Restirctions on Public Parks and Beaches
7	11/8/2023	Public Works	Purchase F150 Truck
8	11/8/2023	Recreation	Approve Madeira Way Market Agreement
9	11/8/2023	Public Works	Approve Sparkling Bin/Toter Cleaner & Trailer
10	11/8/2023		
4	11/15/2023	Public Works	RFP 2023-08 Electrical Repair / Services Contract
5	11/15/2023	Public Works	Park Street Lease for Public Works and Sanitation Truck Storage

4	11/15/2023	Public Works	RFP 2023-08 Electrical Repair / Services Contract	
5	11/15/2023	Public Works	Park Street Lease for Public Works and Sanitation Truck Storage	
6	11/15/2023	Public Works	CIP Equipment Purchase - Garbage Truck	
7	11/15/2023	Recreation	Madeira Beach Babe Ruth Agreement	
8	11/15/2023	Finance	FY 24 Budget Amendment 1	
	11/15/2023	1		

	REG MTG DATE	DEPARTMENT	ITEM TITLE
	12/13/2023	Community Development	Ordinance 2023-19, Definitions Consistent with Countywide Plan
1	12/13/2023	Community Development	Ordinance 2023-22, Future Land Use Consistent with Countywide Plan
2	12/13/2023	Community Development	Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan
3	12/13/2023	Community Development	Ordinance 2023-26, R-3 Zoning Consistent with Countywide Plan
4	12/13/2023	Community Development	Ordinance 2023-27, C-1 Zoning Consistent with Countywide Plan
5	12/13/2023	Community Development	Ordinance 2023-28, C-2 Zoning Consistent with Countywide Plan
6	12/13/2023	Community Development	Ordinance 2023-29, C-3 Zoning Consistent with Countywide Plan
7	12/13/2023	Community Development	Ordinance 2023-30, C-4 Zoning Consistent with Countywide Plan
8	12/13/2023	Community Development	Ordinance 2023-33, CIP into Comprehensive Plan
9	12/13/2023	City Attorney	Ordinance 2023-06, Civil Service Commission ordinance
10	12/13/2023	Community Development	Ordinance 2023-21, Beach Debris
11	12/13/2023	Community Development	John's Pass Village Activity Center Alternative Compromise
12	12/13/2023	Community Development	ABP 2023-06 Barefoot Beach Club
13	12/13/2023	City Manager	Approve IT Contract
14	12/13/2023	Community Development	RDV 2023-02 13301 Gulf Blvd
15	12/13/2023	City Clerk	Presentation by EasyVote - Candidate Campaign Filing
16	12/13/2023	City Manager	Campaign Sign Regulations
17	12/13/2023	City Clerk	Ordinance 2023-34, changing the qualifying period

		DEPARTMENT	ITEM TITLE	
1	12/13/2023	City Manager	City Economy	
2	12/13/2023	City Manager	CM Evaluation	
3	12/13/2023			
4	12/13/2023			
5	12/13/2023			
6	12/13/2023			
7	12/13/2023			
8	12/13/2023			
9	12/13/2023			

	DEPARTMENT	ITEM TITLE	
1		No Wake Zone	
2		Shade Structures	
3		Setbacks	
4		Planned Development Ordinance Review	
5		City Master Plan	
6		Impact Fees Residential	
7			
8			
9			