

**THE CITY OF MADEIRA BEACH, FLORIDA
LOCAL PLANNING AGENCY / PLANNING COMMISSION**

Madeira Beach City Hall, Patricia Shontz Commission Chambers

300 Municipal Drive, Madeira Beach, FL 33708

www.madeirabeachfl.gov | 727.391.9951

September 9, 2024 - MINUTES

1. CALL TO ORDER

Chairman Wyckoff called the meeting to order at 6:00 PM

2. ROLL CALL

Members in Attendance:

Chairman Wyckoff
Commissioner Dillon
Commissioner Meagher
Commissioner Cloud
Commissioner Noble
Commissioner Connolly

Members Absent:

Commissioner LaRue

Staff Representatives:

Marci Forbes, City Engineer
Andrew Morris, Long Range Planner
Nancy Myer, City Attorney
Lisa Scheuermann, Board Secretary

3. PUBLIC COMMENTS

Chairman Wyckoff stated that there were no members of the public in the chambers so the public comments announcement can be skipped.

4. APPROVAL OF MINUTES

Minutes from the August meeting were approved unanimously.

5. NEW BUSINESS

A. Ordinance 2024-18 Planned Development

Andrew Morris Presented. He explained this ordinance cleans up some sections of the current code and brings them to be more consistent with Forward Pinellas.

Commissioner Dillon asked if the proposed revision has been reviewed and approved by the county. Mr. Morris stated that it had been.

Discussion followed.

Language regarding sidewalk width was discussed and added to the ordinance.

Chairman Wyckoff called for a motion.

Commissioner Dillon made a motion to approved Ordinance 2024-18-PD with language to amend sidewalk widths in section 110-393 (4).

There was no further discussion, and the Ordinance passed unanimously.

6. OLD BUSINESS

There was no old business.

7. PLANNING COMMISSION DISCUSSION

Madeira Beach Master Plan Update.

Andrew Morris presented the update.

8. NEXT MEETING

The next meeting is scheduled for Monday October 7, 2024, at 6:00 PM.

9. ADJOURNMENT

Chairman Wyckoff adjourned the meeting at 6:32 PM.

Respectfully submitted:

Michael Wyckoff, Chairman

Date

Lisa Scheuermann, Board Secretary

Date