

**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

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**December 5, 2022 - MINUTES**

1. **CALL TO ORDER** Chairman Michael Wyckoff called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

**Members in Attendance:**

Chairman Wyckoff

Commissioner Dillon

Commissioner Brooks

Commissioner LaRue

Commissioner Connolly

**Members Absent:**

Commissioner Noble

Commissioner Meagher

**Staff Representatives:**

Linda Portal, Community Development Director (via Zoom)

Andrew Morris, Planner/GIS Technician

Jerry Murphy, Planning Consultant

3. **PUBLIC COMMENTS**

Chairman Wyckoff opened the floor to public comment on any topics not related to the agenda and none was offered.

4. **APPROVAL OF MINUTES**

5. **NEW BUSINESS**

6. **OLD BUSINESS**

7. **ADMINISTRATIVE/STAFF PRESENTATION**

**A. Madeira Beach Comprehensive Plan Presentation**

Jerry Murphy stated the Planning Commissioners had the Infrastructure and Capital Improvements elements for review. The Infrastructure section is pretty small and the Planning Commission recently saw the Capital Improvements element. The State of Florida removed the requirement for concurrency management, so a change was made to reflect that decision. Mr. Murphy said that he and Andrew Morris had just calculated that the Capital Improvements' fiscal impact over the next five years is \$19M and change. The

Planning Commissioners had no questions for Mr. Murphy. Mr. Murphy said that next month's Land Use element would be more extensive. Linda Portal asked if they would be voting, and Mr. Murphy responded that the Planning Commission would vote on everything next month. Commissioner Dillon asked when the next part would be available, and Mr. Murphy said about a week prior to the meeting.

**8. PLANNING COMMISSION DISCUSSION**

**9. NEXT MEETING**

Next meeting is scheduled for Monday, January 9, 2023, at 6:00 p.m.

**10. INFORMATIONAL MATERIALS**

**11. ADJOURNMENT**

Before adjourning, Linda Portal thanked everyone for their time and for attending back-to-back meetings. Linda Portal also commended Andrew for passing the AICP exam. Ms. Portal noted that it was an outstanding feat and elevates the standing of the department and the city.

Chairman Wyckoff adjourned the meeting at 6:08 p.m.

Respectfully submitted:

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Michael Wyckoff, Chairman

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Date

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Susan Portal, Board Secretary

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Date