

**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

March 3, 2025 - 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 LaRue
Commissioner Connolly

Members Absent:

Commissioner Noble

Staff Representatives:

Jenny Rowan, Community Development Director
Andrew Morris, Long Range Planner
Thomas Trask, 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 February 2025 meeting were approved unanimously.

5. NEW BUSINESS

A. Ordinance 2025-09 Districts

Jenny Rowan presented.
No discussion followed.

Chairman Wyckoff called for a motion.
Commissioner Dillon made the motion to approve.
Commissioner Cloud seconded.
The motion passed unanimously.

B. Ordinance 2025-10 Accessory Structures

Jenny Rowan presented.
Some discussion followed regarding previously non-conforming structures.

Chairman Wyckoff called for a motion.
Commissioner Dillon made the motion to approve.
Commissioner Connolly seconded.
The motion passed unanimously.

C. Ordinance 2025-11 Alcohol Beverages

Andrew Morris presented.
He stated that this had been presented at the BOC Workshop.
Commissioner Cloud had a question regarding the 500 foot rule. For instance, since a bar can't open within 500 feet of a school, what if a school opened within 500 feet of a bar?
Some discussion followed.

Chairman Wyckoff called for a motion.
Commissioner Dillon made the motion to approve with the amendment noted on page 5.
Commissioner Cloud seconded.
The motion 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 April 7, 2025, at 6:00 PM.

9. ADJOURNMENT

Chaiman Wyckoff adjourned the meeting at 6:31 PM.

Respectfully submitted:

Michael Wyckoff, Chairman

Date

Lisa Scheuermann, Board Secretary

Date