

# **MEMORANDUM**

TO: Hon. Mayor and Board of Commissioners

VIA: Robin Gomez, City Manager

FROM: Clara VanBlargan, City Clerk

DATE: September 3, 2025

**RE:** Appointments to Planning Commission

#### **Background:**

The Planning Commission consists of seven members. There are two members whose terms expire on September 30, 2025. The Planning Commission seats are for three-year terms. Members must be residents and qualified voters of the City of Madeira Beach. Districts do not apply.

Appointments will be made, consistent with the Charter, Sec. 12.2, and based on demonstrated experience and qualifications in the subject matter from one or more of the following areas, whenever possible (City Code Sec. 2-77):

- Architect or landscape architect
- Civil engineer
- Real estate sales or land development
- Professional experience in natural or environmental sciences
- Professional urban planner

Planning Board members are responsible for filing an annual Form 1, Statement of Financial Interests, electronically with the Florida Commission on Ethics within 30 days of appointment. Penalties apply for late filing. <a href="https://ethics.state.fl.us/">https://ethics.state.fl.us/</a>

Two applications were received, which were those that are current members of the Planning Commission:

- Mark Cloud
- Matthew LaRue

<u>Current members</u> <u>Term expiring (3-Year Terms)</u>

Mike Noble 09/30/2026

Michael Wyckoff, Chairman	09/30/2026
Chuck Dillon	09/30/2026
John Connolly	09/30/2027
John Meagher	09/30/2027

## **Fiscal Impact**

Advisory board members serve without compensation but may be reimbursed for travel, mileage, and per diem expenses as authorized by the Board of Commissioners or as otherwise provided by law.

### Recommendation

The recommendation is for the Board of Commissioners to appoint current members Mark Cloud and Matthew LaRue to serve a new three-year term on the Planning Commission, which will expire on September 30, 2028.

## **Attachment(s):**

Application
Board Vacancy Advertisement
Board Application – Fillable Form
City Charter - Section 12.2, City Planning Commission
City Code – Chapter 2, Division 2 – Planning Commission