

2024 BOARD OF COMMISSIONERS MEETINGS SUMMARY (January and February 2024)

BOARD OF COMMISSIONERS ATTENDANCE

- January 10, 2024, BOC Regular Meeting – All present
- January 24, 2024, BOC Regular Workshop – All present
- February 14, 2024, BOC Regular Meeting – All present
- February 28, 2024, BOC Special Meeting - All present
- February 28, 2024, BOC Regular Workshop - All present

PRESENTATIONS

January 10, 2024, BOC Regular Meeting

- Gulf Beaches Public Library Board Update & Upcoming Special Events – Helen Price, Library Board Trustee

January 24, 2024, BOC Regular Workshop Meeting

- Introduction of New Hires in the Fire Department
- Fire Crew of the Year, 2024
- Fire Inspector Reclassification to Fire Marshal
- Fire Lieutenant Promotion
- Brian Lowack, President/CEO, Visit St. Pete/Clearwater

February 14, 2024, BOC Regular Meeting

- Gulf Beaches Rotary Contribution – Presented by members of the Gulf Beaches Rotary Club

PROCLAMATIONS

January 10, 2024, BOC Regular Meeting

- Certified Registered Nurse Anesthetist Week; January 21-27-2024

BOARD OF COMMISSIONERS MEETING MINUTES

January 10, 2024, BOC Regular Meeting

- 2023-12-13, BOC Regular Meeting Minutes – Approved 5-0

February 14, 2024, BOC Regular Meeting

- 2024-01-10, BOC Regular Meeting Minutes – Approved 5-0
- 2024-01-24, BOC Regular Workshop Meeting Minutes – Approved 5-0

CONTRACTS/AGREEMENTS

January 10, 2024, BOC Regular Meeting

- FY'24 Capital Garbage Truck Lease Approval – Approved 4-1 (vice Mayor Kerr against)
- RFP# 2023-09, Patriot Park Dock Replacement Bid Acceptance and Approval – Approved 5-0

February 14, 2024, BOC Regular Meeting

- Field Internship Agreement with SPC – Approved 5-0
- RFP 2023-11, Digital Information Sign Purchase – Approved 5-0
- Purchase 2023 Chevy Silverado 5500 Regular Cab 2WD – Approved 5-0
- Fireworks Agreement – Approved 5-0

LETTER OF SUPPORT

February 14, 2024, BOC Regular Meeting

- Tampa Bay Coastal Master Plan Letter of Support from the City of Madeira Beach Mayor, James “Jim” Rostek – Approved 5-0

PUBLIC HEARINGS – ORDINANCES

January 10, 2024, BOC Regular Meeting

- Ordinance 2023-21, Dune Protection and Beach Debris – 2nd Reading and Public Hearing – Approved 5-0
- Ordinance 2023-33, Amendment to Capital Improvement Element of the Comprehensive Plan – 2nd Reading & Public Hearing – Approved 5-0
- Ordinance 2024-01, Calling the March 19, 2024 Municipal Election – 1st Reading & Public Hearing – Approved 5-0

February 14, 2024, BOC Regular Meeting

- Ordinance 2024-01, Calling the March 19, 2024 Municipal Election – 2nd Reading & Public Hearing – Approved 5-0
- Ordinance 2024-03, An ordinance adopting a code provision regarding parking meter overtime and failure to pay provisions - 1st Reading & Public Hearing – Approved 5-0

PUBLIC HEARINGS – ALCOHOLIC BEVERAGE LICENSE APPLICATION

February 14, 2024, BOC Regular Meeting

- (2COP) Alcoholic Beverage License Application# 2024-01 Osaka Japanese and Thai Restaurant of Madeira Beach – Approved 5-0

REPORTS/CORRESPONDENCE – ELECTED OFFICIALS & CHARTER OFFICERS

January 10, 2024, BOC Regular Meeting

- City Clerk Report – January 2024

February 14, 2024, BOC Regular Meeting

- City Attorney – Updates: Schooner Litigation (Burke versus the City of Madeira Beach); William Gay versus Hendricks, Andrews, Hodges, and Price; and Fire Station Litigation

- City Clerk's Report – February 2024
- City Manager's Report – December 2023 and January 2024

REPORTS - STAFF

WORKSHOP AGENDA SETTING - PROPOSED ITEMS FOR UPCOMING WORKSHOP

January 10, 2024, BOC Regular Meeting (proposed items for January 24, 2024, BOC Regular Workshop)

- Live-aboards Boats Anchoring
- Update on Stuart Park Resident Parking
- Update on Fitness Center
- JPV Zoning

February 14, 2024, BOC Regular Meeting (proposed items for the February 28, 2024, BOC Regular Workshop)

- Purchase Kubota Mini Excavator
- City Hall Satellite Office
- RFI 2023-14 Coastal Groin Restoration bid discussion
- JPV Activity Center and Zoning
- TBBCC Check Presentation
- Master Plan
- Roles and Responsibilities as Commission Members (added by Commissioner Brooks)

WORKSHOP MEETING DISCUSSIONS

January 24, 2024, BOC Regular Workshop Meeting

- Boats, Live-aboards and Anchoring
- FEMA/City Participation in Mitigation Restoration/Flooding Prevention Programs - The consensus of the Board was to move forward with it.
- Board of Commissioners to schedule a Special Meeting in March following the March 19, 2024 Municipal Election and Certification of Election Results: Reporting the Election Results of the Charter Amendment and Induction into Office - Ray Kerr and David Tagliarini to serve a new two-year term as District Commissioner – The Special Meeting was scheduled for 5:30 p.m., Wednesday, March 27, 2024.
- John's Pass Village Activity Center Zoning - The Board asked the presenters to identify and include the structures with high densities in John's Pass Village in their next presentation.
- RFP 2023-11 Digital Information Sign – The consensus of the Board was to move forward with it.
- Kitty Stuart Park Parking Lot Overview: Financial Status, Increased Utilization, and User Engagement – The consensus of the Board was to continue with the trial.
- Refuse Collection Contracted Service Analysis – The consensus of the Board was not to outsource the garbage collection.

- Fitness Center - The consensus of the Board was to bring back the yearly cost to continue with the open registration.
- City Sponsored Fireworks - The consensus of the Board was to bring a contract with proposed dates back to the next regular meeting for approval.

February 28, 2024, BOC Regular Workshop

- BOC Roles & Responsibilities
- Code Enforcement/Satellite Office - The consensus of the Board was to move forward with the project.
- City of Madeira Beach Master Plan – Presented by Kimley-Horn
- John’s Pass Village Activity Center Plan and Zoning
- Statewide Mutual Aid Agreement – 2023
- Redington Emergency Services Building Update
- ADA Bus Purchase
- City Attorney Trask gave an update on William Gay versus Hendricks, Andrews, Hodges, and Price

BOC SPECIAL MEETINGS for OUT OF THE SUNSHINE MEETING (SHADE)

- February 28, 2024; 4:00 p.m. - City of Madeira Beach vs. Wannemacher Jensen Architects, Inc. and Hennessy Construction Services Corp., Case #23-7114-CI, Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida.