

**2024 BOARD OF COMMISSIONERS MEETINGS SUMMARY
(January – March 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
- March 13, 2024, BOC Regular Meeting – All present
- March 27, 2024, BOC Special Meeting – Mayor absent
- March 27, 2024, “BOC Regular Workshop – Mayor absent

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

March 13, 2024, BOC Regular Meeting

- TI/MB Chamber of Commerce 2023 Community Partner of the Year

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

March 13, 2024, BOC Regular Meeting

- 2024-02-14, BOC Regular Meeting Minutes – Approved 5-0
- 2024-02-28, BOC Special Meeting Minutes – Approved 5-0
- 2024-02-28, 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

March 13, 2024, BOC Regular Meeting

- Code Enforcement/Satellite Office – *Motioned to allow staff to negotiate an agreement with Mali Corp. to construct the code enforcement office space* – Approved 5-0
- Approve Agreement with Network People for Security Focused Information Technology Support and Consulting Services - Approved 5-0
- RFQ 23-12, Planning Services to Create and Implement a New City Master Plan – *Motioned to proceed with Kimley-Horn for RFQ 23-12, Planning Services to create and implement a New City Master Plan* Approved 5-0
- ADA Bus Purchase – Approved 5-0
- Easement Agreement for Condo A Company, LLC – 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

March 13, 2024, BOC Regular Meeting

- Ordinance 2023-01, John’s Pass Village Activity Center Plan – 2nd Reading and Public Hearing – *The vote amended Ordinance 2023-01 to lower the bonus maximum in the Commercial Core from 100 to 87 UPA and the John’s Pass Resort from 100 to 75 UPA - Approved amendment 4-1 (Mayor against)*
- Ordinance 2023-02, Amending FLUM to add John’s Pass Village Activity Center – 2nd Reading and Public Hearing – *Approved 4-1 (Mayor against)*
- Ordinance 2024-02, Open Accessory Structures – 1st Reading & Public Hearing – *postponed 1st Reading and Public Hearing of Ordinance 2024-02 to the April 10, 2024, BOC regular meeting and discuss it at the March 27, 2024, BOC workshop meeting.*
- Ordinance 2024-03, An Ordinance adopting a code provision regarding parking meter overtime and failure to pay provisions – 2nd Reading and 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

March 13, 2024, BOC Regular Meeting

- City Clerk’s Report – March 2024
- City Manager’s Report – February 2024

RESOLUTIONS

March 13, 2024, BOC Regular Meeting

- Resolution 2024-01, Statewide Mutual Aid Agreement – 2023 – *Approved 5-0*

WORKSHOP AGENDA SETTING

January 10, 2024, BOC Regular Meeting (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 (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

March 13, 2024, BOC Regular Meeting (March 27, 2024, BOC Regular Workshop)

- JPV Zoning
- CRS and LMS
- Master Plan
- Board of Commissioners Policy Handbook – Review for changes
- RFP 2024-02 City Facility Cleaning Services bid discussion
- RFP 2023-14 Coastal Groin Restoration bid discussion
- Residential Parking discussion
- Ordinance 2024-02, Open Accessory Structures
- Ordinance 2024-04, Special Magistrate Provisions Relating to Code Enforcement
- Ordinance 2024-06, Special Magistrate Provisions Relating to Variances and Special Exceptions
- Special Magistrate Agreement Approval
- Ordinance 2024-05, Amend Fees and Collections Procedure Manual
- Bicentennial Park

WORKSHOP MEETING DISCUSSIONS

January 24, 2024, BOC Regular Workshop Meeting

- Boats, Live-aboards and Anchoring
- FEMA/City Participation in Mitigation Restoration/Flooding Prevention Programs – *Consensus to move forward.*
- 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 – Consensus to move forward
- Kitty Stuart Park Parking Lot Overview: Financial Status, Increased Utilization, and User Engagement – Consensus to continue with the trial
- Refuse Collection Contracted Service Analysis – Consensus not to outsource the garbage collection at this time
- Fitness Center - Consensus to bring back the yearly cost to continue with the open registration.
- City Sponsored Fireworks - Consensus 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 - Consensus 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

March 27, 2024, BOC Regular Workshop

- Board of Commissioners Policy Handbook – Review for Changes
- Engagement Letter to Serve as Special Magistrate for the City of Madeira Beach - Consensus to move forward
- Ordinance 2024-04, Special Magistrate – Code Enforcement – Consensus to move forward
- Ordinance 2024-06, Special Magistrate – Approval Process for Compensation Rate - Consensus to move forward
- Kimley-Horn Madeira Beach Master Plan Scope of Services Draft – Consensus to move forward.
- Local Mitigation Strategy (LMS) and Community Rating System (CRS) Update
- Ordinance 2024-02, Open Accessory Structures – Postponed to next workshop meeting
- John's Pass Village Activity Zoning Workshops
- Ordinance 2024-05, Fees & Collection Procedures Manual FY 2024 Proposed Update – Consensus to move forward to regular meeting for a vote
- Approval to Surplus & Purchase a Truck – Consensus to proceed with the trade-in and purchase
- ITB 2023-14 Coastal Groin Restoration Approval - Consensus to move forward with Speeler Co. for the groin restoration project

BOC SPECIAL MEETINGS

February 28, 2024, BOC Special Meeting (for a shade meeting)

- 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.

March 27, 2024, BOC Special Meeting

- March 19, 2024 Municipal Election – Reported the Unofficial Election Results – City of Madeira Beach to change the Candidate Qualifying Period to the first full week in December instead of the first two full weeks in December – *Failed 429/236 Votes*
- Induction Into Office – Newly Elected Members of the Board of Commissioners – David Tagliarini, District Commissioner 1 and Ray Kerr, District Commissioner 2