

**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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January 9, 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 Meagher

Commissioner Connolly

Members Absent:

Commissioner Noble

Staff Representatives:

Andrew Morris, Planner/GIS Technician

Jerry Murphy, Planning Consultant

Lisa Scheuermann, Program Coordinator/Board Secretary

3. **PUBLIC COMMENTS**

Chairman Wyckoff opened the floor to public comment on any topics not related to the agenda.

A resident commented regarding the John's Pass Activity Center vote. He suggested that we may want to consider delaying the vote.

4. **APPROVAL OF MINUTES**

5. **Commissioner Brooks made a motion to accept the minutes from the November 28th 2022 and December 5th 2022 meetings as presented. Commissioner Meagher seconded the motion, and the vote passed unanimously.**

6. **NEW BUSINESS**

- A. **Ordinance 2023-10: Amendment re: Alcoholic Beverage Permit Application Fee**

Andrew Morris introduced an amendment Ordinance 2023-10 that would remove the specific dollar amounts within the ordinance and refer to the fee schedule for Alcoholic Beverage Permit Application fees.

Commissioner Dillon moved to pass the Amendment.

Commissioner Meagher seconded the motion.

The motion carried unanimously.

B. Ordinance 2023-11: Amending the Madeira Beach Comprehensive Plan

Jerry Murphy introduced the Amendment. He stated that this has been an ongoing process and offered to go over the most recent changes to the Ordinance.

The Commission agreed to hear the changes

Mr. Murphy went over the changes page by page and invited questions and discussion.

Commissioner LaRue stated that a definition of “land development regulation” should be added to the verbiage of the Amendment. The Commission agreed that it was beneficial to do so.

Mr. Murphy concluded his presentation and Chairman Wykoff invited Public Comment.

A resident expressed a concern that the current plan may be in conflict with a past plan and was assured that it does not.

Commissioner Brooks made a motion stating that the Local Planning Commission recommends that the Board of Commissioners transmit the EAR to the state and add the definition of “land development regulation” to the document.

Commissioner LaRue seconded the motion.

The motion was passed unanimously.

- 6. OLD BUSINESS**
- 7. ADMINISTRATIVE/STAFF PRESENTATION**
- 8. PLANNING COMMISSION DISCUSSION**

9. NEXT MEETING

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

10. INFORMATIONAL MATERIALS

11. ADJOURNMENT

Chairman Wyckoff adjourned the meeting at 7:00 p.m.

Respectfully submitted:

Michael Wyckoff, Chairman

Date

Lisa Scheuermann, Board Secretary

Date