

# Board of Commissioners Annual Meetings Report (January 1, 2024 – December 31, 2024)



(03/2023 – 03/2025)  
Anne-Marie Brooks  
Mayor



(03/2022 – 03/2026)  
David Tagliarini  
Vice Mayor/Commissioner  
District 1



(03/2022 – 03/2026)  
Ray Kerr  
Commissioner  
District 2



(03/2023 – 03/2025)  
Eddie McGeehen  
Commissioner  
District 3



(03/2023 – 03/2025)  
Housh Ghovaee  
Commissioner  
District 4

Prepared By  
Clara VanBlargan, MMC, MSM  
City Clerk  
February 3, 2025

**BOARD OF COMMISSIONERS – 01/01/2024 – 06/14/2024**

James "Jim" Rostek, Mayor  
Ray Kerr, Commissioner District 2 (Vice Mayor through 04/10/2024)  
David Tagliarini, Commissioner District 1  
Eddie McGeehen, Commissioner District 3  
Anne-Marie Brooks, Vice Mayor/Commissioner District 4

**TERM OF OFFICE**

03/2023 – 03/2026 (Resigned 06/14/2024)  
03/2022 – 03/2026 (new 2-year term 03/27/2024)  
03/2022 – 03/2026 (new 2-year term 03/27/2024)  
03/2023 – 03/2025  
03/2023 – 03/2025

**BOARD OF COMMISSIONERS – 06/14/2024 – Current**

Anne-Marie Brooks, Mayor  
Ray Kerr, Commissioner District 2  
David Tagliarini, Vice Mayor/Commissioner District 1  
Eddie McGeehen, Commissioner District 3  
Housh Ghovae, Commissioner District 4

**TERM OF OFFICE**

03/2023 – 03/2025 (Mayor as of 6/14/2024)  
03/2022 – 03/2026 (new 2-yr term 03/27/2024)  
03/2022 – 03/2026 (new 2-yr term 03/27/2024)  
03/2023 – 03/2025  
03/2023 – 03/2025 (appointed 7/10/2024)

**ANNUAL SALARY - (City Charter, Section 2.2(B) and Ordinance 2023-23)**

Mayor \$10,000  
District Commissioner \$7,500

**BOARD OF COMMISSIONERS MEETING 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 Rostek absent
- March 27, 2024, BOC Regular Workshop – Mayor Rostek absent
- April 10, 2024, BOC Regular Meeting – All present
- April 24, 2024, BOC Budget Workshop – Vice Mayor Brooks and Commissioner Tagliarini absent
- April 24, 2024, BOC Regular Workshop – Vice Mayor Brooks absent
- May 8, 2024, BOC Regular Meeting – All present
- May 22, 2024, BOC Budget Workshop- Commissioner Tagliarini absent
- May 22, 2024, BOC Regular Workshop – All present
- June 12, 2024, BOC Regular Meeting – Mayor Rostek and Commissioner Tagliarini absent
- June 26, 2024, BOC Budget Workshop – Commissioner Tagliarini absent, District 4 Commissioner seat vacant
- June 26, 2024, BOC Regular Workshop – Commissioner Tagliarini absent, District 4 Commissioner seat vacant
- June 26, 2024, BOC Special Meeting – Commissioner Tagliarini absent, District 4 Commissioner seat vacant
- July 10, 2024, BOC Regular Meeting – All present
- July 24, 2024, BOC Budget Workshop – All present
- July 24, 2024, BOC Regular Workshop Meeting – All present
- August 14, 2024, BOC Regular Meeting – All present

- August 28, 2024, BOC Budget Workshop Meeting – All present
- August 28, 2024, BOC Regular Workshop Meeting – All present
- September 11, 2024, BOC Regular Meeting – All present
- September 11, 2024, BOC Special Meeting – All present
- September 30, 2024, BOC Special Meeting - All present
- September 30, 2024, BOC Regular Workshop Meeting – Meeting Canceled due to Hurricanes
- October 10, 2024, BOC Regular Meeting – Meeting canceled due to Hurricanes
- October 23, 2024, BOC Workshop Meeting – Meeting canceled due to Hurricanes
- November 13, 2024, BOC Regular Meeting - All present
- November 13, 2024, BOC Regular Workshop Meeting – All present
- November 20, 2024, BOC Special Meeting – Commissioner Kerr absent
- December 11, 2024, BOC Regular Meeting – Vice Mayor Tagliarini absent
- December 11, 2024, BOC Regular Workshop – All present

## PROCLAMATIONS

### January 10, 2024, BOC Regular Meeting

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

### May 8, 2024, BOC Regular Meeting

- Proclamation: National Safe Boating Week; May 18 – 24, 2024
- Proclamation: 55<sup>th</sup> Annual Municipal Clerks Week; May 5 – 11, 2024
- Proclamation: National Public Works Week; May 19 – 25, 2024

## 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

- Fire Department - Introduction of New Hires
- Fire Department - Fire Crew of the Year, 2024
- Fire Department - Fire Inspector Reclassification to Fire Marshal
- Fire Department - 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 - City Manager Robin Gomez presented the 2023 Community Partner of the Year award to the Madeira Beach Recreation Department.

April 10, 2024, BOC Regular Meeting

- FY 2023 Annual Comprehensive Financial Report (ACFR) – Zach Chalifour, Partner with James & Co., P. L.

June 12, 2024, BOC Regular Meeting

- Brent Burish, CEO, HCA Florida St. Petersburg and Pasadena Hospitals

August 28, 2024, BOC Regular Meeting

- Fire Department - Presentation to Lt. Andrew Childers - Fire Chief Clint Belk recognized Lt. Childers for 12 years of outstanding service. His last day with the Madeira Beach Fire Department will be September 2, 2024

December 11, 2024, BOC Regular Meeting

- Amie Leigh, Capacity Path Clinical Director, said she provided the State Emergency Response Team for community crisis stabilization. She wanted to perform a workshop session at City Hall on Friday, December 13, to provide community support, resilience, and capacity building.

**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*

April 10, 2024, BOC Regular Meeting

- 2024-03-13, BOC Regular Meeting Minutes – *Approved 5-0*
- 2024-03-27, BOC Special Meeting Minutes – *Approved 5-0*
- 2024-03-27, BOC Regular Workshop Meeting Minutes – *Approved 5-0*

May 8, 2024, BOC Regular Meeting

- 2024-04-10, BOC Regular Meeting Minutes – *Approved 5-0*
- 2024-04-24, BOC Budget Workshop Meeting Minutes – *Approved 5-0*
- 2024-04-24, BOC Regular Workshop Meeting Minutes – *Approved 5-0*

June 12, 2024, BOC Regular Meeting

- 2024-05-08, BOC Regular Meeting Minutes – *Approved 3-0*
- 2024-05-22, BOC Budget Workshop Meeting Minutes – *Approved 3-0*
- 2024-05-22, BOC Regular Workshop Meeting Minutes – *Approved 3-0*

#### July 10, 2024, BOC Regular Meeting

- 2024-06-12, BOC Regular Meeting Minutes – *Approved 5-0*
- 2024-06-26, BOC Budget Workshop Meeting Minutes – *Approved 5-0*
- 2024-06-26, BOC Special Meeting Minutes – *Approved 5-0*

#### August 14, 2024, BOC Regular Meeting

- 2024-06-26, BOC Regular Workshop Meeting Minutes – *Approved 5-0*
- 2024-07-10, BOC Regular Meeting Minutes – *Approved 5-0*
- 2024-07-24, BOC Budget Workshop Meeting Minutes – *Approved 5-0*
- 2024-07-24, BOC Regular Workshop Meeting Minutes – *Approved 5-0*

#### September 11, 2024, BOC Regular Meeting

- 2024-08-14, BOC Regular Meeting Minutes – *Approved 5-0 with a correction*
- 2024-08-28, BOC Budget Workshop Meeting Minutes – *Approved 5-0*
- 2024-08-28, BOC Regular Working Meeting Minutes – *Approved 5-0*

#### November 13, 2024, BOC Regular Meeting

- 2024-09-11, BOC Regular Meeting Minutes – *Approved 5-0*
- 2024-09-11, BOC Special Meeting Minutes – *Approved 5-0*
- 2024-09-30, BOC Special Meeting Minutes – *Approved 5-0*

#### December 11, 2024, BOC Regular Meeting

- 2024-11-13, BOC Regular Meeting Minutes – *Approved 4-0*
- 2024-11-13, BOC Regular Workshop Meeting Minutes – *Approved 4-0*
- 2024-11-20, BOC Special Meeting Minutes – *Approved 4-0*

### **PUBLIC HEARINGS – ORDINANCES**

#### January 10, 2024, BOC Regular Meeting

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

#### February 14, 2024, BOC Regular Meeting

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

#### March 13, 2024, BOC Regular Meeting

- Ordinance 2023-01, John's Pass Village Activity Center Plan – 2<sup>nd</sup> 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*

#### April 10, 2024, BOC Regular Meeting

- Ordinance 2024-04, Amendment to Code - Special Magistrate Code – Code Enforcement – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-06, Amendment to Code - Special Magistrate – Compensation – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-05, Amendment to Fees & Collections Procedure Manual – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*

#### May 8, 2024, BOC Regular Meeting

- Ordinance 2024-04, Special Magistrate – Code Enforcement – 2nd Reading and Public Hearing - *Approved 5-0*
- Ordinance 2024-06, Special Magistrate Compensation – 2nd Reading and Public Hearing – *Approved 5-0*
- Ordinance 2024-05, Fees & Collection Procedures Manual FY 2024 Update – 2nd Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-02 Open Accessory Structures – 1st Reading and Public Hearing – *Approved 5-0 with the addition of the tribal ID and 4% lot size*

#### June 12, 2024, BOC Regular Meeting

- Ordinance 2024-02, Open Accessory Structures – 2<sup>nd</sup> Reading & Public Hearing - *Approved 3-0*

#### July 10, 2024, BOC Regular Meeting

- Ordinance 2024-08, Fences – 1<sup>st</sup> Reading & Public Hearing – Joseph Petraglia, Planning Technician, explained the revisions made to the ordinance after the first reading and public hearing – *Approved 5-0*

#### August 14, 2024, BOC Regular Meeting

- Ordinance 2024-08, Fences – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-09, Appendix D John's Pass Village Activity Center Development Standards – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-10, C-1 refer to Appendix D – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-11, Rezone John's Pass Village Activity Center Development Standards – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-12, Amending C-2 to reserve – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-13, C-3 to be consistent with MBTC SAP – 1<sup>st</sup> Reading & Public Hearing – The motion was to approve Ordinance 2024-13, C-3 to be consistent with MBTC SAP amends the C-3 Retail Commercial Zoning District to reference properties within the PR-MU Future

Land Use Category and other minor updates including townhouses as an allowed use and open rooftop uses as a special exception – *Approved 5-0*

- Ordinance 2024-14, C-4 to be consistent with MBTC SAP – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-15, R-3 to be consistent with MBTC SAP – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-16, Fees & Collection Procedures Manual FY 2024 Update #2 – 1<sup>st</sup> Reading & Public Hearing – *5-0*
- Ordinance 2024-17, Business Tax Receipt Fee Update – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*

#### September 11, 2024, BOC Regular Meeting

- Ordinance 2024-09, Appendix D John's Pass Village Activity Center Development Standards – 2<sup>nd</sup> Reading & Public Hearing – *Approved 3-2, (Vice Mayor Tagliarini and Commissioner Kerr voted against.)*
- Ordinance 2024-10, C-1 refer to Appendix D – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-11, Rezone John's Pass Village Activity Center Development Standards – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-12, Amending C-2 to reserve – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-13, C-3 to be consistent with MBTC SAP – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-14, C-4 to be consistent with MBTC SAP – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-15, R-3 to be consistent with MBTC SAP – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*
- Ordinance 2024-16, Fees & Collection Procedures Manual FY 2024 Update #2 – 2<sup>nd</sup> Reading & Public Hearing – *5-0*
- Ordinance 2024-17, Business Tax Receipt Fee Update – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*

#### September 11, 2024, BOC Special Meeting

- Ordinance 2024-19, Adopt the Tentative Millage Rate for Fiscal Year beginning October 1, 2024, and ending September 30, 2025 – 1<sup>st</sup> Reading & Public Hearing - *Approved 5-0*
- Ordinance 2024-20, Adopt Tentative Budget for Fiscal Year beginning October 1, 2024, and ending September 30, 2025 – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*

#### September 30, 2024, BOC Special Meeting

- Ordinance 2024-19, Adopt the Millage Rate for Fiscal Year beginning October 1, 2024, and ending September 30, 2025 – 2<sup>nd</sup> Reading & Public Hearing - *Approved 5-0*
- Ordinance 2024-20, Adopt the Budget for Fiscal Year beginning October 1, 2024, and ending September 30, 2025 – 2<sup>nd</sup> Reading & Public Hearing – *Approved 5-0*

#### November 13, 2024, BOC Regular Meeting

- Ordinance 2024-21, Revising Definition of Substantial Improvement – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0*



- Ordinance 2024-22, Fees & Collections Procedures Manual – FY 2025 – 1<sup>st</sup> Reading & Public Hearing – *Approved 5-0 to include the language the City Attorney read aloud.*

November 20, 2024, BOC Special Meeting

- Ordinance 2024-21, Revising Definition of Substantial Improvement – 2<sup>nd</sup> Reading & Public Hearing – *Approved 4-0*
- Ordinance 2024-22, Fees & Collections Procedures Manual – FY 2025 – 2<sup>nd</sup> Reading & Public Hearing – *Approved 4-0*

**PUBLIC HEARINGS – ALCOHOLIC BEVERAGE LICENSE APPLICATIONS**

February 14, 2024, BOC Regular Meeting

- 2COP Alcoholic Beverage License ABP 2024-01 - Osaka Japanese and Thai Restaurant of Madeira Beach – *Approved 5-0*

April 10, 2024, BOC Regular Meeting

- 4COP Alcoholic Beverage License ABP 2024-02 - Dockside Dave's Restaurant – *Approved 5-0*

May 8, 2024, BOC Regular Meeting

- 2COP Alcoholic Beverage License ABP 2024-03 - Sip & Scoop – *Approved 5-0 with the condition that a bike rack with at least three stalls be added on the premises*

August 14, 2024, BOC Regular Meeting

- 4COP Alcoholic Beverage License ABP 2024-04 - Dick's Last Resort – *Approved 5-0*

**RESOLUTIONS**

March 13, 2024, BOC Regular Meeting

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

April 10, 2024, BOC Regular Meeting

- Resolution 2024-02, Board of Commissioners Policy Handbook – *Approved 3-2, excluding rotation of roll call votes (Vice Mayor Brooks and Commissioner Tagliarini against)*

May 8, 2024, BOC Regular Meeting

- Resolution 2024-03, FY 2024 Budget Amendment #2 – *Approved 5-0*

August 14, 2024, BOC Regular Meeting

- Resolution 2024-04, Adoption of Section 125 Cafeteria Plan – *Approved 5-0*
- Resolution 2024-05, Holiday Halfathon Road Closure – *Approved 5-0*

September 30, 2024, BOC Special Meeting

- Resolution 2024-07, Emergency Resolution – *Approved 5-0*

December 11, 2024, BOC Regular Meeting



- Resolution 2024-08, Opt Out of Live Local Act – *Approved 4-0*

## **CONTRACTS/AGREEMENTS**

### January 10, 2024, BOC Regular Meeting

- FY 2024 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*
- 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*

### April 10, 2024, BOC Regular Meeting

- Code Enforcement/Satellite Office – The item was moved to the May 8, 2024 BOC Regular Meeting.
- RFQ 23-12, Planning Services to Create and Implement a New City Master Plan – *Motioned to approve the Consulting and Design Services Agreement and the Scope of Services with Kimley-Horn for RFQ 23-12 - Approved 5-0*
- ITB 2023-14 Coastal Groin Restoration Approval - *Motioned to approve contract with Speeler Co. to complete the Coastal Groin Restoration Project – Approved 5-0*
- Approval to surplus #33 (2016 Peterbilt rear load packer), #37 (2017 Peterbilt rear load packer), and trade in #23 (2023 Kenworth T880 with a 32 CY rear load packer) and purchase a 2024 truck (Battle Motor with a Pac tech body) – *Approved 5-0*
- Engagement Letter for Magistrate Services with Bart Valdes (current Special Magistrate) for a term of one year – *Approved 5-0*

### May 8, 2024, BOC Regular Meeting

- Redington EMS Station Funding Agreement – *Approved 5-0*
- Agreement with Mali Contracting Corp. to construct Code Enforcement/Satellite Office – *Approved 5-0*

### June 12, 2024, BOC Regular Meeting

- Gulf Beaches Public Library FY 2025 Budget – *Approved 3-0*

- Fire – IAFF Local 4966 Collective Bargaining Agreement FY 24 – FY 27 – *Approved 3-0*
- Gulf Blvd. Undergrounding City Easement Approval - *Approved 3-0*
- Concession Stand and Enclosed Building Schematic Proposal – *Approved 3-0*
- City Manager Employment Agreement – 2<sup>nd</sup> Amendment – *Approved 3-0*
- Human Resources, Compensation, & Classification Study – Approve Consulting Agreement with RSC Insurance Brokerage, Inc. dba Risk Strategies Company (Gehring Group) – *Motion failed 2-1 - The item was postponed and continued to the next BOC Regular Meeting on July 10, 2024*

#### July 10, 2024, BOC Regular Meeting

- Human Resources, Compensation, & Classification Study – Approve Consulting Agreement with RSC Insurance Brokerage, Inc. dba Risk Strategies Company (Gehring Group) – *Approved 4-1 (Commissioner McGeehen voted against)*
- ITB #2004-05 Purchase ADA Restroom Trailer – *Approved 5-0 to move forward with purchasing from NIU Toilet for \$56,900, which is also on the Sourcwell purchasing program for government agencies under Contract #081721-NIU*
- Snack Shack Concession Agreement – Approve 2<sup>nd</sup> Amendment – *Approved 5-0*

#### August 14, 2024, BOC Regular Meeting

- Contract Approval RFP 2024-06 City Facility Cleaning Services – *Approved 5-0 to approve the contract with City Facility Cleaning Services for a three-year term with two one-year optional renewals for \$136,319.44 Annually*

#### September 11, 2024, BOC Regular Meeting

- Approve FY 2025 PCSO Law Enforcement Services Contract – *Approved 5-0*
- Gulf Beaches Public Library Service Contract – October 1, 2024 through September 30, 2025 – *Approved 5-0*
- ITB #24-07 Awning Over Parking Pad/Storage at the Fire Station – *Approved 5-0*
- Approval of 2024 Emergency Medical Services ALS First Responder Agreement and FY 25 ALSFR Budget – *Approved 5-0*
- Approval of Construction Manager at Risk for Redington EMS Station – *Approved 5-0*
- RFP 2024-03 City Seawall Repairs and Replacements – *Approved 5-0*
- ITB 2024-08 Archibald Restroom Project Contract Approval – *Approved 5-0*
- Rubicon Software Contract Approval, 3-year Term – *Approved 5-0*
- Forward Pinellas Reapportionment Plan – *Approved 5-0*

#### November 13, 2024, BOC Regular Meeting

- FY 2024 Audit Engagement Letter – James Moore & Co. – *Approved 5-0*
- Amendments to Aclarian Consulting and Software Agreements – *Approved 5-0*
- Park Street Antique Center Lease for Public Works – *Approved 5-0*
- JUCO Kickoff Classic Proposed Agreement – *Approved 5-0*
- Ford F-250 Crew Cab XL Purchase – *Approved 5-0*

#### December 11, 2024, BOC Regular Meeting

- New Business – Jetty Debris Removal – *Approved 4-0 to request the City Manager to have the concrete and rebar removed from the jetty*

## **BOARD OF APPOINTMENTS**

### June 12, 2024, BOC Regular Meeting

- Appointment of Alternate Trustee to the Gulf Beaches Public Library Board – *Approved 3-0 to postpone the item to the July 10, 2024 BOC Regular Meeting*

### July 10, 2024, BOC Regular Meeting

- Appointment of Alternate Trustee to the Gulf Beaches Public Library Board – *Approved 5-0 to appoint Vice Mayor Tagliarini to serve as an Alternate to the Gulf Beaches Library Board.*

### August 14, 2024, BOC Regular Meeting

- Appointments – Civil Service Commission – *Approved 5-0 to appoint James Michael Paul and Paul Tilka to serve as members of the Civil Service Commission*
- Appointments – Planning Commission – *By voting ballots of each of the five Commission members, Mark Cloud, John Meagher, and John Connolly were appointed to serve on the Planning Commission*

## **WORKSHOP AGENDA SETTING FOR UPCOMING WORKSHOP**

### January 10, 2024, BOC Regular Meeting (January 24, 2024, BOC Regular Workshop)

- Live-aboard Boats Anchoring
- Update on Tom and Kitty Stuart Park Resident Parking
- Update on Fitness Center
- John's Pass Village Zoning
- Outsourcing versus the internal cost of trash pick-up
- Mulch and wood chip problem after flood waters recede

### February 14, 2024, BOC Regular Meeting (February 28, 2024, BOC Regular Workshop)

- Purchase Kubota Mini Excavator
- City Hall Satellite Office
- RFP 2023-14 Coastal Groin Restoration bid discussion.
- John's Pass Village Activity Center and Zoning
- Tampa Bay Beaches Chamber of Commerce (TBCC) Check Presentation
- Master Plan
- Roles and Responsibilities as Commission Members

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

- John's Pass Village 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

April 10, 2024, BOC Regular Meeting (April 24, 2024, BOC Regular Workshop)

- Ordinance 2024-02 Accessory Structures
- Bicentennial Park Usage
- Residential Parking
- Beach Chairs/Umbrellas on Sand in front of Caddy's Restaurant
- Redington Beaches EMS Station Funding Agreement
- Updates to Fence Code G. John's Pass Village Zoning
- Additional Homestead Rights
- City Marina Development
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- City Marina Development
- The Board consented to Commissioner Kerr meeting with RJ Myers of Shumaker Advisors (Lobbyist) to get his feedback on advocating for additional Homestead rights. The topic will be on the next workshop agenda.

May 8, 2024, BOC Regular Meeting (May 22, 2024, BOC Regular Meeting)

- City Manager's Employment Agreement – 2nd Amendment
- John's Pass Village Zoning
- Parking Garage Update
- Bicentennial Park
- Beach Chairs/Umbrellas on Sand in front of Caddy's Restaurant
- FY 2025 Gulf Beaches Public Library Budget
- Noise Ordinance
- HR, Classification, Compensation Study
- IAFF Collective Bargaining Agreement
- Consider hiring a Grant Writer on an as needed basis

June 12, 2024, BOC Regular Meeting (June 26, 2024, BOC Regular Workshop)

- Impact Fees - Residential
- Snack Shack Agreement
- Proposed Parking Garage
- Grant writer consultant, various types of grants
- Beach Chairs/Umbrellas - Caddy's Restaurant
- Special area Plan amendments in the Code (R-3, C-3, C-4)
- John's Pass Village Zoning

July 10, 2024, BOC Regular Meeting (July 24, 2024, BOC Regular Workshop)

- Planned Development Amendment

- Proposed Zoning Change – 129<sup>th</sup> Ave. E.
- John's Pass Village Zoning
- Floodplain amendments
- Parking Garage
- PCSO Law Enforcement Services Agreement FY 2025
- RFP 2024-06 City Facility Cleaning Contract
- Mayor/District Commissioners Pay
- Flood Insurance Update/Homestead Issue – Letter to State
- Commission districts, why they have them, why the Mayor is at large, the challenges of changing that, and the pros and cons.
- Court of Honor
- Boat docks at Rock Park
- Kitty Stewart Park bathroom
- The underground commercial utility projects going on are not complete. Invite Duke Energy to attend.
- Residential undergrounding. What does that look like, how is Duke Energy involved, and what is the cost? Invite Duke Energy to attend.
- What are the rights on their beaches, public versus private? If their property lines are extending automatically down to the mean water line, then how much can that be regulated by the City or any municipality? If it is private property, can it be regulated? If it is public property, why can't they regulate it if it is a blanket regulation, not specifically for one property?
- Discuss how to designate zoning of beach property seawards of the coastal construction control line, i.e., preserving land and what activities are permissible in the hypothetical zoning to create uniformity along their beaches.
- Make a playground in the area of 140th.

August 14, 2024, BOC Regular Meeting (August 28, 2024, BOC Regular Workshop)

- PCPAP City of MB Right-of-Way (ROW) Map Information - Election Candidates Campaign Sign Placement
- Commission Districts
- Flood Insurance Update/Homestead Issue - Letter to State
- ITB #24-07 Award of Bid for Awning over Parking/Storage Area at Fire Station
- ITB #24-08 Archibald Park Bathroom Project
- RFQ 24-09 Construction Manager At-Risk N Redington Fire Station
- Approval of 2024 EMS ALSFR Agreement & FY25 ALSFR Budget
- Seawall Repair/Replacement RFP 2024-03
- Alcohol, Noise, and Special Events

September 11, 2024, BOC Regular Meeting (September 30, 2024, BOC Regular Workshop)

- Presentation: Representative Linda Chaney Check Presentation for Seawall Replacements
- Presentation: Tampa Bay Beaches Chamber of Commerce
- Saltwater Destination LLC – 2<sup>nd</sup> Amendment to Lease
- Playground near 140<sup>th</sup> Avenue Area
- Court of Honor
- Boat Docks at ROC Park & John's Pass

- Beaches (sand), Public vs Private – City Regulatory Processes
- Sections in the Code to Update for the New C-1 Zoning District
- BOC Ciega, Street End (Pocket) Park Update
- Tom & Kitty Stuart Park Bathroom & Landscaping
- Ordinance 2024-18, Planned Development
- Forward Pinellas Grant – John's Pass Village
- Gulf Blvd. Undergrounding Project (invite Duke Energy)
- Code Enforcement – Short-term Rental, High/Tall Grass
- Alcohol, Noise, and Special Events – Review for proposed changes
- Derelict Docks
- Discuss a solution/code to assist residents when elevators are down in their building

November 13, 2024, BOC Regular Meeting (November 13, 2024, BOC Regular Workshop)

- No items listed on the Agenda for the November BOC Workshop

December 11, 2024, BOC Regular Meeting (December 11, 2024, BOC Regular Workshop)

- The Court of Honor
- The dredging of John's Pass
- The status of the walkway being rebuilt on the jetty

## **BOC WORKSHOP MEETINGS - DISCUSSIONS**

January 24, 2024, BOC Regular Workshop Meeting

- Boats, Live-aboards, and Anchoring - The City Attorney said Section 4. D. of the Statute states that live-aboards and floating structures have to be approved by the Florida Fish and Wildlife Conservation Commission before the Board can adopt them. The boats anchored in Madeira Beach waters do not meet any criteria. Commercial vessels can only be regulated. He could prepare a code provision, but it would need FEMA/City Participation in Mitigation Restoration/Flooding Prevention Programs – *The consensus was 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 – *The consensus was to move forward with the item.*
- Tom & Kitty Stuart Park Parking Lot Overview: Financial Status, Increased Utilization, and User Engagement – *The consensus was to continue with the trial.*
- Refuse Collection Contracted Service Analysis – *The consensus was not to outsource the garbage collection at this time.*
- Fitness Center – *The consensus was to bring back the yearly cost to continue with the open registration.*
- City-Sponsored Fireworks – *The consensus was to bring a contract with proposed dates to the next regular meeting for approval.*

#### February 28, 2024, BOC Regular Workshop

- BOC Roles & Responsibilities
- Code Enforcement/Satellite Office – *The consensus 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

#### March 27, 2024, BOC Regular Workshop

- Board of Commissioners Policy Handbook – *The Board recommended changes to bring forward to the regular meeting for approval.*
- Engagement Letter to Serve as Special Magistrate for the City of Madeira Beach – *The consensus was to move forward.*
- Ordinance 2024-04, Special Magistrate – Code Enforcement – *The consensus was to move forward.*
- Ordinance 2024-06, Special Magistrate – Approval Process for Compensation Rate - *The consensus was to move forward.*
- Kimley-Horn Madeira Beach Master Plan Scope of Services Draft – *The consensus was 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 – *The consensus was to move forward to the regular meeting for a vote.*
- Approval to Surplus & Purchase a Truck – *The consensus was to proceed with the trade-in and purchase.*
- ITB 2023-14 Coastal Groin Restoration Approval – *The consensus was to move forward with Speeler Co. for the groin restoration project.*

#### April 10, 2024, BOC Regular Workshop

- City Marina – Future Usage – Discussed ways to improve the City Marina
- Homestead Exemption, Property Tax Changes – *The consensus was for Commissioner Kerr to begin drafting a letter to be sent to Senator DiCeglie, Representative Cheney, and Lobbyist RJ Myers.*
- RFP 2024-01 HR, Classification, Compensation Plans Study – *The consensus was for the City Manager to negotiate an agreement with the Gehring Group.*
- Redington EMS Station Funding Agreement – *The consensus was to move forward with the agreement.*
- John's Pass Village Activity Center Zoning Workshop – *The consensus was to schedule a Special Meeting for a walking tour of John's Pass Village.*
- Ordinance 2024-02, Open Accessory Structures – *The consensus was to make the maximum height in residential areas 14 and 20 feet for commercial properties. Planning staff were directed to review the noise ordinance and bring it back to a future workshop.*



- Potential Fence Code Amendments - Staff proposed adding a non-conforming section in the Code. All fences would have to meet the current Fence Code. There would be no non-conforming allowances.
- Parking – Residential – *The consensus was to add the measurements the Parking Department used. The revision would be brought back for First Reading at a future meeting.*
- Trash Collection – Residential – Discussed how the level of service decreased. Director Wepfer said if they outsourced sanitation, she could not use her staff in a different department unless positions were created. She is almost fully staffed with one vacancy.

#### May 22, 2024, BOC Regular Workshop

- Bicentennial Park Usage - The City Attorney reminded the Board that any park modification needs to be approved by the School Board. Specific provisions in the agreement prohibit the City from damaging the property. They do not want to put themselves in a position where they could lose the right to use the property.
- City Manager Employment Agreement – 2nd Amendment - The Board discussed a four-year extension with four additional leave days and would discuss a salary increase every May.
- Gulf Beaches Public Library FY 2025 Budget - Helen "Happy" Price, Gulf Beaches Public Library Vice Chairperson, gave an update on the FY 2025 budget. They proposed an increase of 1.04% from last year. *The consensus was to bring it back to the June 12 regular meeting for approval.*
- Parking Hourly Rate Discussion - *The consensus was to bring the ordinance for the increase back for the first reading at the August meeting and the second reading at the September meeting.*
- RFP 2024-01 HR, Classification, and Compensation Plans Study - Jerry Cantrell, Civil Service Commission Chair, gave a PowerPoint presentation explaining the need for a new Compensation Study. The Gehring Group will be doing a complete study. For an additional \$10,000, they would include a review of job descriptions. The total cost is \$37,640. The City Manager said \$50,000 was budgeted for the study, and they would not need to borrow money from other funds.
- Impact Fees – Residential - Jerry Murphy, University of Florida and Planning Consultant to the City, explained that the way the Comprehensive Plan was established, they needed to have both commercial and residential impact fees. They must amend the Comprehensive Plan and show that residential growth does not impact the community. There may be other options to look at. *The consensus was to have the City Manager meet with the City Attorney and Community Development to decide the best course of action and bring it back to the Board.*
- Chairs/Umbrellas on Sand at Caddy's Restaurant on Gulf Blvd. - *The item was removed from the agenda.*
- Noise Ordinance – Community Development Director Jenny Rowan said they were asked to include provisions in the ordinance that would address complaints about noise from accessory structures and special events. A subsection in Section 34-87 for mechanical machinery to include noise-dampening methods would be an option. Tom Edwards, District One, suggested putting a provision in the ordinance that would allow a citizen to object to a permit like the City of St. Petersburg has. He encouraged the Board to look at it.
- John's Pass Village Activity Center Zoning
- IAFF Local 4966 Collective Bargaining Agreement Oct 2024 – Sept 2027 - The City Manager said the estimated fiscal impact for the first year is about \$200,000.
- Gulf Blvd Undergrounding City Easement Approval - Director Wepfer requested the Board's approval for three easements for the final phase of the Gulf Blvd. Utility Underground project.

The easements allow Duke Energy to place its equipment on the City's parcels rather than the FDOT right-of-way. *The consensus was to bring it back to the next regular BOC meeting for approval.*

- Concession Stand and Enclosed Building Schematic Proposal - Director Hatch asked for approval to move forward with the proposal provided by Colliers Engineering & Design, Inc., which is currently under contract with the City. They will do any grant writing. Director Hatch will bring back the cost estimates and the source of funding.

#### June 26, 2024, BOC Regular Workshop

- Grant Writer Consultant (Various Types of grants) – City Manager said he would discuss at a future workshop whether they can contract for specific grants
- Snack Shack Concession Agreement – 2<sup>nd</sup> Amendment
- Resignation letter from former Mayor James Rostek - The City Clerk announced that the Commissioner District 4 vacancy application was posted on the City's website and that copies were available on the table at the back of the room.
- MBTC Special Area Plan Amendments to C-3, C-4, R-3 Zoning Districts
- John's Pass Village Activity Center Zoning
- Caddy's Public Beach ABP
- Impact Fees
- ITB #2024-05 Purchase ADA Restroom Trailer

#### July 24, 2024, BOC Regular Workshop

- Mayor/Commissioner Pay – *The consensus was no salary increase.*
- Parking Garage
- PCSO Law Enforcement Services Contract FY 2025 – *The consensus was to move forward with the item.*
- Proposed Zoning Change – 129<sup>th</sup> Avenue E - Discussed allowing short-term rentals along 129<sup>th</sup> Avenue
- Floodplain Amendments
- John's Pass Village Activity Center Zoning
- Planned Development Amendments
- Business Tax Receipt Fee Update – *The consensus was to move forward with the update.*
- Ordinance 2024-16 – Fees & Collections Manual Update #2 FY 2024 – *The consensus was to move forward with the update.*
- Enterprise Fleet Management Vehicle Purchase – *Board in favor of purchasing vehicles*
- Approval of Section 125 Plan Document – *The consensus was to move forward.*
- RFP 2024-06 City Facility Cleaning Services – *The consensus was to move forward with American Janitorial, Inc.*

#### August 28, 2024, BOC Regular Workshop Meeting

- ITB #24-07, Awning Over Parking Pad/Storage at the Fire Department – *The consensus was to move forward.*
- Approval of Construction Manager at Risk for Redington EMS Station – *The consensus was to move forward.*

- Approval of 2024 Emergency Medical Services ALS First Responder Agreement and FY 25 ALSFR Budget – *The consensus was to move forward.*
- Flood Insurance Update/Homestead Issue – Letter to State – *Mayor Brooks asked Ms. Forbes to make the changes in the letter and provide it to Commissioner Kerr within the next week. Commissioner Kerr could then put his stamp on it. That could come before the Commission at the next meeting.*
- PAPA0 City of MB Right-of-Way (ROW) Map Information – Election Candidates Campaign Sign Placement – Sign Codes
- John's Pass Village Activity Center Standards - *The City Attorney received direction from the Board to bring back the ordinance as it was at the first reading, except to add the words "or highest point of a flat roof" in the beginning paragraph of Section D-108 and keep the added first sentence in D-107 shown on Page 197 of the packet.*
- Discussion of potential amendments to Alcoholic Beverages, Noise, and Special Events in the Madeira Beach Code of Ordinances – *The consensus was to bring the item to the next workshop.*
- RFP 2024-03 City Seawall Repairs and Replacements – *The consensus was to go with Staff's recommendation*
- ITB 2024-08 Archibald Restroom Project Discussion – *The consensus was to move forward.*
- Rubicon Software Contract Approval – *The consensus was to move forward.*

#### November 13, 2024, BOC Regular Workshop Meeting

- Post Storm Update and Jetty Update
- Ordinance 2024-21, Revising Definition of Substantial Improvement – *The consensus was to move forward with the ordinance.*
- Madeira Beach Master Plan Update
- Madeira Beach Proportionate-Share Development Fee
- FY 2024 Audit Engagement Letter – James Moore & Co. - *The consensus was to move forward.*
- Presentation of FY 2024 Budget vs Actual Analysis & FY 2025 Revenue Loss Projections
- Ordinance 2024-22, Fees & Collection Procedure Manual – FY 2025 Update #1 – *The consensus was to move forward with the ordinance and set the date to one year from the date of the hurricane*
- Amendments to Aclarian Consulting and Software Agreements - *The consensus was to move forward.*
- Park Street Antique Center Lease for Public Works - *The consensus was to move forward.*
- Ford F-250 Crew Cab XL Purchase - *The consensus was to move forward.*
- JUCO Kickoff Classic Proposed Agreement - *The consensus was to move forward.*

#### December 11, 2024, BOC Regular Workshop Meeting

- Financial Analysis & Preliminary Damage Assessment – Post Hurricane
- Resolution 2024-08, Opt Out of Live Local Act
- City Web/Internet Site
- Rebuilding Madeira Beach Presentation (Advanced Engineering & Design, Inc.)
- Temporary Use of RVs and Campers
- Restricting Mulch Usage

- Financial Analysis & Preliminary Damage Assessment

## **BOC SPECIAL MEETINGS – SHADE MEETINGS**

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

- The 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.

## **BOC BUDGET WORKSHOPS**

- April 24, 2024, BOC Budget Workshop #1
- May 22, 2024, BOC Budget Workshop #2
- June 26, 2024, BOC Budget Workshop #3
- July 24, 2024, BOC Budget Workshop #4
- August 28, 2024, BOC Budget Workshop #5

## **MUNICIPAL ELECTIONS/APPOINTMENTS/RESIGNATIONS**

### 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** (Results will also be reported at April 10, 2024, BOC Regular Meeting)
- Induction Into Office – Newly Elected Members of the Board of Commissioners – David Tagliarini, District Commissioner 1, and Ray Kerr, District Commissioner 2

### April 10, 2024, BOC Regular Meeting

- March 19, 2024 Municipal Election – Reported the Certified Final 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**
- Vice Mayor – Commissioner Brooks was appointed to serve as the Vice Mayor for a one-year term.

### June 26, 2024, BOC Special Meeting

- Discuss and approve the District 4 Commissioner Vacancy Application and Process for Selection and Appointment – *Approved application 3-0 / Approved process outlined in Mr. Trask's June 17 memorandum 3-0*

### July 10, 2024, BOC Regular Meeting

- Review Applications for Board of Commissioners Vacancy and Appoint District 4 Commission Member – *Approved 4-0 to appoint Applicant Housh Ghovae was appointed to serve as District 4 Commissioner for the remaining term expiring in March 2025*
- Induction Into Office – District 4 Commissioner – *The City Clerk administered the Oath of Office to House Ghovae, Commissioner District 4*

- Appointment of Vice Mayor – *Approved 5-0 to appoint Commissioner David Tagliarini to serve as Vice Mayor for a remaining term expiring in April 2025*

## **LETTER OF SUPPORT ITEMS**

### 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*

### June 12, 2024, BOC Regular Meeting

- Tampa Bay Regional Planning Council – Coastal Master Plan Support Letter – *Approved 3-0*

### July 10, 2024, BOC Regular Meeting

- Fiscal Year 2023 Edward Byrne Memorial JAG – Countywide Program funds for Projects within Pinellas County – *Approved 5-0*

### September 11, 2024, BOC Regular Meeting

- Flood Insurance Update/Homestead – Letter to State – *Approved 5-0*

## **REPORTS/CORRESPONDENCE – BOARD OF COMMISSIONERS & CHARTER OFFICERS**

### January 10, 2024, BOC Regular Meeting

- The City Attorney said he issued a memorandum updating the legislative efforts and bills related to local governments.
- The City Clerk said they needed to pick a date for the swearing-in-ceremony for elected officials. It needs to be after the election. *The consensus was to add it to the next workshop.*

### 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.
- The City Clerk said the City must be in compliance with the Cyber Security Act and have the policies in place by January 1, 2025. Security software was purchased to go with the Barracuda software, and she has been working to implement it.
- City Manager's Report – December 2023 and January 2024

### February 28, 2024, BOC Regular Workshop

- City Attorney Tom Trask reported that the Second District Court of Appeal issued its mandate on the case Mr. Gay filed against the City and former Mayor Hendricks, Commissioners Andrews, Price, and Hodges. The mandate ended the lawsuit, and the case is final.

### March 13, 2024, BOC Regular Meeting

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

### April 10, 2024, BOC Regular Meeting

- The City Attorney reminded the Board that he issued two memos this month. One time at the end of the legislative session, and the other related to a Supreme Court case about the use of social media
- City Clerk's Report – April 2024
- The City Manager reminded everyone of upcoming events.

#### May 8, 2024, BOC Regular Meeting

- Board of Commissioners – 2024 BOC Meeting Schedule - September 25, 2024, BOC Special Meeting was changed to Monday, September 30, 2024, at 5:45 p.m. for the 2nd Reading and Public Hearing to adopt the FY 2025 Millage Rate and Budget Ordinances. The Regular Workshop would be at 6:00 p.m. on the same day. October 9, 2024, Regular Meeting was changed to Monday, October 14, 2024, at 6:00 p.m. Commissioner Tagliarini said he did not have his work schedule but would give plenty of notice of any changes.
- City Clerk's Report – May 2024
- The City Manager reminded everyone that the next Budget Workshop meeting will be on Wednesday, May 22, 2024, at 4:00 p.m., followed by the BOC Regular Workshop meeting at 6:00 p.m. He reported a beach cleanup with the Trash Turtles on May 18, 2024, from 7:30 a.m. until 10:30 a.m. at Archibald Park, followed by a life vest giveaway from 10:00 a.m. until noon. The Beach Groin project began on Monday, May 13. The Clearwater Marine Aquarium is ensuring the turtle nests will not be disturbed. Mayor Rostek asked for more participation in the Trash Pirates cleanups.

#### June 12, 2024, BOC Regular Meeting

- Board of Commissioners – 2024 BOC Meeting Schedule – *No changes*
- City Clerk's Report – June 2024
- The City Manager reminded everyone of upcoming BOC meetings.

#### July 10, 2024, BOC Regular Meeting

- 2024 BOC Meeting Schedule – *No changes*
- The Board congratulated Vice Mayor Tagliarini and Commissioner Ghovae on their new positions.
- Commissioner Ghovae thanked the City Clerk for her steadfast work in the appointment process and for ensuring every line on the application was completed.
- The City Manager reminded the Board of the four-hour mandatory ethics training on July 17 from 10:00 a.m. to 3:30 p.m. in the Chamber and other upcoming events. The City Clerk said lunch will be provided at the ethics training.

#### August 14, 2024, BOC Regular Meeting

- 2024 BOC Meeting Schedule – *No Changes*
- City Clerk's Report – August 2024
- The City Clerk gave an update on the Laserfiche program
- Commissioner Ghovae recognized the City Manager, Fire Department, Public Works, Recreation, and the Trash Pirates for doing a great job after the storms.
- The City Manager thanked everyone for doing a great job during the storm and for the preparation and cleanup afterward. He invited everyone to attend upcoming public meetings and events.

#### September 11, 2024, BOC Regular Meeting

- 2024 BOC Meeting Schedule – *No Changes* – The City Clerk said she will have the 2025 meeting schedule available at the November meeting.
- The City Attorney reminded the Board of the Victoria Cardona motion for a contempt hearing on September 18, 2024, and the fire station case is going to mediation on December 19.
- City Clerk's Report – September 2024
- The City Manager reminded everyone of upcoming events and thanked City staff for their work on the 911 remembrance event.

#### November 13, 2024, BOC Regular Meeting

- 2024 & 2025 BOC Meeting Schedule – *No Changes*
- City Clerk's Report – November 2024
- The City Clerk said the Election Notice for the Candidate Qualifying Period and the Candidate Packets have been posted on the City's website and advertised. Packets can be downloaded, or paper copies can be provided by request. Qualifying papers can be filed with the City Clerk beginning on November 18 but will not be date-stamped and accepted until the beginning of the qualifying period. She encouraged everyone to begin the petition process before the qualifying period starts because many residents cannot currently live in their homes. Getting the 25 signatures needed in time to qualify could be difficult. She cannot accept any qualifying documents after the qualifying period ends at noon on December 13. Everyone must be qualified by that time.
- The City Manager thanked the Board and everyone for their continued support and Staff for the many hours they worked.
- Mayor Brooks invited everyone to the community beach aid event on November 30, 2024. Thanksgiving Dinner will be provided for the community, along with music and activities for the kids.
- Commissioner Ghovae reminded everyone that the Area District Manager for SBA Loans, C. J. Castro, would be at City Hall from noon until 5:00 p.m. tomorrow, Thursday.

#### December 11, 2024, BOC Regular Meeting

- 2025 BOC Meeting Schedule – *No Changes*
- City Clerk's Report – December 2024.
- The City Clerk gave an update on the Laserfiche Project
- The City Manager thanked the City staff for their hard work, the Mayor and Commission for their continued support, and everyone for their patience during this difficult time.