# 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 www.madeirabeachfl.gov | 727.391.9951 November 3, 2025 - MINUTES

# 1. CALL TO ORDER

Chairman Wyckoff called the meeting to order at 6:00 PM.

# 2. ROLL CALL

Members in Attendance:

Chairman Wyckoff Commissioner Meagher Commissioner Cloud Commissioner LaRue Commissioner Connolly Commissioner Noble

Members Absent:

Commissioner Dillon

Staff Representatives:

Marci Forbes – Community Development Director Andrew Morris- Long Range Planner Nancy Meyer- City Attorney Lisa Scheuermann- Board Secretary

# 3. PUBLIC COMMENTS

Chairman Wyckoff invited public comments, no residents came forward.

# 4. APPROVAL OF MINUTES

Minutes from the July 2025 meeting were approved unanimously.

#### 5. New Business

• **Staff Update**: The Community Development Director announced her promotion following Jenny Silver's departure (now part-time support).

# A. Resolution 2025-09 – Adoption of Updated Madeira Beach Master Plan

- Presentation: Hannah Schaefer and Madison Parker (Kimley Horn) presented the final draft of the Madeira Beach Master Plan, a long-term guiding document (5-, 10-, and 20-year goals) for city growth, infrastructure, and community priorities.
- Public Engagement: The planning process began in spring 2024 and included:
  - o 3 workshops (147 attendees)
  - o 2 online surveys (518 responses)
  - o Stakeholder meetings with FDOT, PSTA, Forward Pinellas, etc.
  - Pop-up events at community markets and festivals
- Focus Areas:
- 1. Transportation Safety, beautification, parking
- 2. Development Directing growth while preserving character
- 3. Economic Development Support for local businesses and parking
- 4. Sustainability Storm preparation, flood education, stormwater management
- 5. Parks & Recreation Connectivity and kid-friendly spaces
- 6. Beautification Preserve fishing village character, enhance city entrances
  - Implementation:
    - o Plan includes short-, mid-, and long-term goals plus a grants matrix.-
    - o Commissioner Cloud recommended a progress dashboard; Schaefer agreed.
    - Community Development Director, Marci Forbes noted the Mayor supports using strategic planning for prioritization.

#### Comments:

- o Commissioner Cloud praised the clarity of Chapter 5.
- Chairman Wyckoff suggested flexibility for mixed-use density and supported ideas like transient docks, short-term rental zones, and a new activity center on Gulf Blvd (140th–145th).

#### Action:

- o Motion: Recommend approval of Resolution 2025-09
- o Moved by: Cloud | Seconded by: Noble | Vote: Unanimous approval

# B. Ordinance 2025-19 – C-3 Zoning District Setbacks (Public Hearing)

- Overview: Community Development Director Marci Forbes explained the text amendment—consistent with master plan goals—was submitted as a private application.
- Details:
  - City Planner Andrew Morris distributed updated text clarifying side setbacks for narrow or corner lots.
  - Proposed reduction of front yard setbacks from 25 ft to 10 ft in C-3 districts due to Gulf Blvd road widening, improving feasibility for pedestrian-oriented mixeduse buildings.
- Applicant Comments:
  - Property owner Dave Wonsick explained his mixed-use project replaces a hurricane-damaged structure and has a smaller footprint.
- Discussion:
  - o Commissioner Noble asked about lot width definitions; confirmed by Morris.
  - Chairman Wyckoff supported the change, noting reduced lot depths (from 110– 120 ft to 80 ft) make current setbacks impractical.
- Action:
  - o Motion: Approve Ordinance 2025-19 as presented
  - Moved by: Cloud | Seconded by: LaRue | Vote: Unanimous approval

## 6. OLD BUSINESS

There was no old business.

# 7. ADMINISTRATIVE PRESENTATION

There was no administrative presentation.

# 8. PLANNING COMMISSION DISCUSSION

There was no planning commission discussion.

## 9. NEXT MEETING

The next meeting is scheduled for Monday December 1, 2025, at 6:00 PM.

#### 10. ADJOURNMENT

Chairman Wyckoff adjourned the meeting at 7:11 PM.

Respectfully submitted:		
Michael Wyckoff, Chairman	Date	
Lisa Scheuermann, Board Secretary	Date	