

City of Madeira Beach

Agenda

BOC Regular Meeting

Wednesday, January 12, 2022 @ 6:00 PM

Commission Chambers



The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below. Meetings will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.

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1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Nancy Hodges

3. **ROLL CALL**

4. **APPROVAL OF THE AGENDA**

5. **PROCLAMATIONS/PRESENTATIONS**

5.1. **PROCLAMATIONS - MAYOR/CITY CLERK**

5.2. **PRESENTATIONS (limited to 10 minutes each)**

A. **Firefighter of the Year, Firefighter/Paramedic Erick Ubiles - *Clint Belk, Fire Chief***

5 - 7

[Memo - FF of the Year - Ubiles](#)

[FF of the Year 2022 Attachment](#)

B. **Introduction of Community Risk Reduction Program - *Clint Belk, Fire Chief***

8 - 9

[Memo - Community Risk Reduction Presentation](#)

6. **PUBLIC COMMENT**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes and do not include any topic that is on the agenda. Public comment on agenda items will be allowed when they come up.

For any quasi judicial public hearings that might be on the agenda, an affected person may become a party to a quasi judicial proceeding and can be entitled to present evidence at the hearing including the sworn testimony of witnesses and relevant exhibits and other documentary evidence and to cross-examine all witnesses by filing a notice of intent to be a party with the city clerk not less than five days prior to the hearing.

7. **CONSENT AGENDA**

Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.

- A. **Approval of Minutes:** 10 - 71
- [2021-09-22, BOC Regular Workshop Meeting Minutes](#)
 - [2021-10-27, BOC Regular Workshop Meeting Minutes](#)
 - [2021-11-10, BOC Regular Meeting Minutes](#)
 - [2021-11-22, BOC Special Meeting Minutes](#)
 - [2021-12-01, BOC Special Meeting Minutes](#)
 - [2021-12-01, BOC Regular Workshop Meeting Minutes](#)
 - [2021-12-06, BOC Special Meeting Minutes](#)
 - [2021-12-08, BOC Regular Meeting Minutes](#)
 - [2021-12-14, BOC Special Meeting Minutes](#)

8. **PUBLIC HEARINGS**

- A. **Redevelopment (RDV 2021-01) - JJB Property Holdings LLC, Developer - Linda Portal, Community Development Director** 72 - 125
- [Memo - Staff Report RDV2021-01](#)
 - [Redevelopment App_Final](#)
 - [Concept Plan_Schooner](#)
 - [RDV2021-01 Notice, Posting and Mailing affidavit](#)
- B. **Ordinance 2022-01, PD Rezone of Proposed Schooner Development - 1st Reading & Public Hearing - Linda Portal, Community Development Director** 126 - 229
- [Staff Report - Ord 2022-01, Schooner Rezone](#)
 - [ORD 2022-01, Schooner Rezone](#)
 - [Rezoning Application - Final with no preservation](#)
 - [Concept Plan - Schooner](#)
 - [Transcript of Neighborhood Meeting](#)
 - [Density/Intensity Averaging Application and Report](#)
- C. **Ordinance 2022-02, Amendment to Chapter 94, Floodplain Management, to regulate Manufactured Homes and Recreational Vehicles - 1st Reading & Public Hearing - Linda Portal, Community Development Director** 230 - 233
- [Memo - Ord 2022-02 MH RV](#)
 - [ORD 2022-02 MHRV](#)
- D. **Ordinance 2022-03, Comprehensive Plan Text Amendment, Activity Center - 1st Reading & Public Hearing - Linda Portal, Community Development Director** 234 - 240
- [Memo - Ord 2022-03 Comp Plan](#)
 - [ORD 2022-03 Comp Plan Amendment](#)

9. **UNFINISHED BUSINESS**

- A. **Resolution 2022-01, Parking Fee Commitment - Andrew Laflin, Financial Consultant** 241 - 243
- [Memo on Parking Fee Resolution](#)
 - [Res2022-01 Parking Fee Commitment](#)

10. **CONTRACTS/AGREEMENTS**

- A. **Aclarian Software Licensing Agreement - *Andrew Laflin, Financial Consultant*** 244 - 251
[Memo - Addendum to Consultant Agreement](#)
[Addendum to Consultant Agreement Aclarian & City of Madeira Beach](#)
[Aclarian Invoice - October '21 Services](#)
[Aclarian Invoice - November '21 Services](#)
[Aclarian Invoice - December '21 Services](#)

11. NEW BUSINESS

- A. **Purchase of Kenworth T880 Garbage Truck - *Megan Wepfer, Public Works Director*** 252 - 278
[Memo - Kenworth T880 Purchase](#)
[FSA20VEH18 Item 75 Complete Quotation City of Madeira T880 Heil 32CY Rear loader](#)

12. STAFF REPORTS

- A. **City Manager's Report - December 2021** 279 - 288
[City Manager's Report - December 2021](#)

13. AGENDA SETTING

January 26, 2022, BOC Regular Workshop Meeting

- A. **Presentation of a possible Marina High-Dry Boat Storage - *Founders 3 Real Estate Services***
- B. **Presentation by Florida Parking - *Robin Gomez, City Manager; Parking Enforcement***
- C. **Request to add Carports - *Linda Portal, Community Development Director***
- D. **Update on the Ball Field Lights and the Cameras - *Jay Hatch, Recreation Director***
- E. **Solar Energy for City buildings - *Robin Gomez, City Manager***

14. REPORTS/CORRESPONDANCE

- A. **Board of Commissioners**
- B. **City Attorney**
- C. **City Manager**
- D. **City Clerk**

15. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the minutes to be transcribed verbatim; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with

the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Clerk at 727-391-9951, ext. 231 or 223 or fax a written request to 727-399-1131