

City of Madeira Beach

Agenda

BOC Regular Meeting

Wednesday, February 9, 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. **MARCH 15, 2022 MUNICIPAL ELECTION BALLOT - REFERENDUM & CHARTER AMENDMENTS**
 - A. **Question & Answer Session - Referendum and Charter Amendments on the March 15, 2022 Municipal Election Ballot - Board of Commissioners/City Clerk** 5 - 9
[ENGLISH-Notice of March 15, 2022 Municipal Election](#)
[SPANISH-Notice of March 15, 2022 Municipal Election](#)
6. **PROCLAMATIONS/PRESENTATIONS**
 - 6.1. **PROCLAMATIONS - MAYOR/CITY CLERK**
 - 6.2. **PRESENTATIONS (limited to 10 minutes each)**
 - A. **Firefighter of the Year, Firefighter/Paramedic Erick Ubiles - Fire Department** 10 - 12
[Memo - FF of the Year - Ubiles](#)
[FF of the Year 2022 Attachment](#)
 - B. **Introduction of Community Risk Reduction Program - Fire Department** 13 - 14
[Memo - Community Risk Reduction Presentation](#)
 - C. **Certificate of Appreciation to Mayor John B. Hendricks for the completion of the 2021 Institute for Elected Municipal Officials II (IEMO II) held in November 12-13, 2021 in Tampa, Florida** 15
[IEMO II Certificate of Completion - Mayor John B. Hendricks](#)

D.	GFOA's Certificate of Achievement for Excellence in Financial Reporting Announcement of Award Press Release	16 - 17
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E.	Automated Drystack Feasibility by Founders 3 Real Estate Services 01.28.22-Madeira Beach Presentation_F Marina Parcel breakdown	18 - 56
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7. 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.

8. 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: 2022-01-12, BOC Regular Meeting Minutes 2022-01-26, BOC Regular Workshop Meeting Minutes	57 - 85
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9. PUBLIC HEARINGS

A.	Ordinance 2022-02, Amendment to Chapter 94, Floodplain Management, to regulate Manufactured Homes and Recreational Vehicles - 2nd Reading & Public Hearing - Community Development Department Memo - Ord 2022-02 MH RV Ord 2022-02 MHRV	86 - 89
B.	Ordinance 2022-03, Comprehensive Plan Text Amendment, Activity Center - 2nd Reading & Public Hearing - Community Development Department Memo - Ord 2022-03 Comp Plan Ord 2022-03 Comp Plan Amendment	90 - 96

C.	Ordinance 2022-04, Speed Limits - 1st Reading & Public Hearing - <i>City Manager</i>	97 - 105
	Memo - S Bayshore Speed Designation - Ordinance 2022-04 Ord 2022-04 (Speed Limits) 441 S Bayshore Drive - Madeira Beach - Enforcement Evaluation 441 S Bayshore Drive - Madeira Beach - Speed Data Analysis S Bayshore Traffic Survey 1-28-22 RG Request to S Bayshore residents - Property Owners Traffic Control 1-7-2022	
D.	Ordinance 2022-01, PD Rezone of Proposed Schooner Development - 2nd Reading & Public Hearing - <i>Community Development Department</i>	106 - 233
	Staff Report - Ord 2022-01, Schooner Rezone Ord 2022-01, Schooner Rezone Notice Newspaper Affidavit BOC_Posting_Affidavit_Posting_Pictures_Rezoning_2nd_Reading_Schooner Rezoning Application - Final with no preservation Intensity Density Averaging_App and Report Composite Traffic Assessment 11-2-21 Transcript of Neighborhood Meeting Concept Plans	
E.	Development Agreement - JJB Property Holdings, LLC and Selenski Rentals, LLC - <i>Community Development Department</i>	234 - 281
	Staff Report_Schooner Memo DA BOC Schooner Development Agreement_Final for BOC Advertisement Affidavit	
10.	UNFINISHED BUSINESS	
A.	Resolution 2022-02, Parking Fee Commitment - Excludes Archibald Parking Meters	282 - 284
	Memo - Parking Fee Resolution 2022-02 Res 2022-02, Parking Fee Commitment - Less Archibald	
11.	CONTRACTS/AGREEMENTS	
A.	FDOT Grant Approval, Roadway Improvement 50% Match Grant Approval - <i>Public Works Department</i>	285 - 308
	Memo - State Funded Grant Approval 449181 1 SFGA Earmark Agreement	
B.	Watershed Management Plan - <i>Public Works Department</i>	309 - 331
	Memo - Watershed Management Plan SWFWMD_Agreement MB_WMP_Scope FundingLtr - Signed RankingLtr - Signed	

- ## 12. NEW BUSINESS

- ### 13. STAFF REPORTS

- ## 14. AGENDA SETTING

A. Question & Answer Session - Referendum and Charter Amendments on the March 15, 2022 Municipal Election Ballot - *City Clerk*

B. Presentation - Key to the City for Archibald Family - *Mayor Hendricks*

C. Veterans Boat Parade Contract

D. Discussion of Award of Landscape Services RFP

- ## 15. REPORTS/CORRESPONDANCE

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

16. ADJOURNMENT

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