



AGENDA
City of Holmes Beach
City Commission Regular Meeting

Tuesday, March 12, 2024, 2:00 p.m.
Patricia A. Geyer Commission Chambers
5801 Marina Drive, Holmes Beach FL 34217

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

1. Call to Order; Welcome; Pledge of Allegiance; Moment of Silence
2. Roll Call
3. Commission Comments and Ex-Parte Communication
4. Mayor's Comments
 - 4.a Proclamation - Government Finance Professionals Week
5. Minutes
 - 5.a Work Session - November 14, 2023
 - 5.b Regular Meeting - December 12, 2023
 - 5.c Work Session - December 12, 2023
 - 5.d Regular Meeting - February 13, 2024
 - 5.e Work Session - February 13, 2024
 - 5.f Regular Meeting - February 27, 2024
6. Comments By The Public
7. Unfinished Business
8. New Business
 - 8.a Appoint Mike Pritchett to serve on the Clean Water Ad Hoc Committee
 - 8.b Authorize Mayor to execute an Agreement between the City of Holmes Beach and Vanasse Hangen Brustlin, Inc. for Development of Comprehensive Action Plan and Demonstration Activity
Supt. of Public Works/City Engineer Kamiya and Engineering Specialist Sherwood
 - 8.c First Reading - Ordinance No. 24-04 - Encroachments
Development Services Director Minor

"AN ORDINANCE OF THE CITY OF HOLMES BEACH, FLORIDA, CLARIFYING AND AMENDING PART III, LAND DEVELOPMENT CODE, ARTICLE VI - ZONING, DIVISION 4, SUPPLEMENTAL DEVELOPMENT STANDARDS, SECTION 6.8 (Z) - YARD ENCROACHMENTS, BY ADDING ADDITIONAL LANGUAGE REGARDING COMPLIANCE WITH BUILDING AND FIRE CODES PERMITTED A NEW SUBSECTION; REPLACING THE TERM YARD WITH SETBACK; CLARIYFING ALLOWABLE SETBACK ENCROACHMENTS; ALLOWING LP TANKS TO ENCROACH INTO THE SIDE AND REAR SETBACKS; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

8.d **First Reading - Ordinance No. 24-05 - Accessory Structures**

Director of Development Services Minor

"AN ORDINANCE OF THE CITY OF HOLMES BEACH, FLORIDA AMENDING PART III, LAND DEVELOPMENT CODE, ARTICLE I, GENERAL, SECTION 1.4, DEFINITIONS, BY MODIFYING THE DEFINITION OF ACCESSORY STRUCTURE; AMENDING ARTICLE VI, ZONING, DIVISION 4, SUPPLEMENTAL DEVELOPMENT STANDARDS, SECTION 6.8.B, ACCESSORY STRUCTURE, BY DELETING EXISTING 6.8 (B); CREATING A NEW SECTION ARTICLE VIII – GENERAL SITE DESIGN STANDARDS, DIVISION 7 – ACCESSORY STRUCTURES, SECTION 8.26, ACCESSORY STRUCTURES; ADDING AN APPLICABILITY STATEMENT, AND DEVELOPMENT AND BULK REGULATIONS FOR ACCESSORY STRUCTURES; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

9. **Announcements**

- Wednesday, March 13, 2024 - 9:00 a.m. - Clean Water Ad Hoc Committee Meeting
- Thursday, March 14, 2024 - 9:00 a.m. - 12:00 p.m. - Landscape Best Management Practices & Native Florida Plants Best Management Practices Training - Holmes Beach Commission Chambers
- Thursday, March 14, 2024 - 9:30 a.m. - ManaSota League of Cities Meeting - Longboat Key Commission Chambers
- Saturday, March 16, 2024 - 10:00 a.m. - 5:00 p.m. and Sunday, March 17, 2024 - 10:00 a.m. - 4:00 p.m. - Springfest Annual Fine Arts & Fine Craft Festival - City Field
- Sunday, March 17, 2024 - 4:00 p.m. - 6:00 p.m. - St. Patrick's Day Parade - Holmes Beach City Hall to The Center of Anna Maria Island
- Tuesday, March 26, 2024 - 10:00 a.m. - 2:00 p.m. - Anna Maria Islands Heritage Day - AMI Historical Museum
- Tuesday, March 26, 2024 - 2:00 p.m. - City Commission Regular Meeting w/Work Session to Follow
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10. **Questions and Comments**

10.a **Questions and Comments from Mayor and City Commission**

10.b **Questions and Comments from City Attorney**

10.c **Questions and Comments from Staff**

10.d **Questions and Comments from The Public and Press**

11. **Adjournment**

Should any interested party seek to appeal any decision made with respect to any matter considered at this meeting, they will 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. In accordance with the Americans with Disabilities act and 286.26 Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the office of the City Clerk no later than 3 days prior to the meeting at telephone (941) 708-5800 for assistance; if hearing impaired, telephone (800) 955-8771.