



AGENDA
City of Holmes Beach
City Commission Regular Meeting

Tuesday, April 23, 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 - 55th Annual Professional Municipal Clerks Week
 - 4.b Proclamation - Peace Officers' Memorial Day and National Police Week
 - 4.c Proclamation - Building Safety Month
5. Minutes
 - 5.a Regular Meeting - April 9, 2024
6. Police Department Presentations
Chief Tokajer
7. Comments By The Public
8. Unfinished Business
 - 8.a **Public Hearing - 2nd Reading - Ordinance 24-05 - Accessory Structures**
"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."

8.b Public Hearing - 2nd Reading - Ordinance 24-06 - Walls & Fences

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 ADDING THE DEFINITION FOR "SITE ALTERATION"; AMENDING ARTICLE VI, ZONING, DIVISION 4, SUPPLEMENTAL DEVELOPMENT STANDARDS, SECTION 6.8.F, FENCES, BY DELETING EXISTING SECTION 6.8.F AND REPLACING WITH NEW ARTICLE VIII, DIVISION 8, SECTION 8.27, WALLS AND FENCES; DELETING SUBSECTION A, ADDING NEW SUBSECTION D, FENCE REPAIR; AMENDING SUBSECTION F, FENCE HEIGHT TO ALLOW FINIALS, MODIFYING SUBSECTION 2, GENERAL REGULATIONS; DELETING EXISTING REGULATIONS AND ADDING REQUIREMENTS FOR A FENCE PERMIT AND ADDITIONAL REGULATIONS; MODIFYING SUBSECTION D TO MODIFY FENCE HEIGHT STANDARDS TO MAXIMUM FENCE HEIGHT PRIOR TO SITE ALTERATION; ADDING FENCE STANDARDS FOR WATERFRONT LOTS; AMENDING SUBSECTION 3 TO CLARIFY FENCE HEIGHT IN NON RESIDENTIAL ZONING DISTRICTS; ADDING SUBSECTION I, ADDING CROSS VISIBILITY STANDARDS; ADDING SUBSECTION M, SWIMMING POOL ENCLOSURES; MODIFYING SUBSECTION N, STANDARDS FOR TENNIS AND PICKLEBALL COURTS; MODIFYING SUBSECTION O, CLARIFYING FENCE ABUTTING RIGHT OF WAY; ADDING NEW SUBSECTION P, GATES AND GATEPOSTS, ADDING GATE AND GATEPOST REGULATIONS AND STANDARDS; ADDING NEW SUBSECTION Q, DRAINAGE; MODIFYING SECTION 4, MAINTENANCE OF FENCES TO CLARIFY MAINTENANCE STANDARDS; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

9. New Business

- 9.a Authorize the Mayor to Execute a First Addendum to the Agreement between C-Squared Certified General Contractor, Inc., and the City of Holmes Beach regarding Stormwater Improvements Phase F & Phase I dated March 1, 2023**

Engineering Specialist Sherwood

10. Announcements

- Friday, April 26, 2024 - 9:00 a.m. - National Arbor Day - Reading of Proclamation & Planting of Tree Ceremony - City Field near Exercise Equipment
- Wednesday, May 1, 2024 - 10:00 a.m. - Parks & Beautification Committee Meeting
- Wednesday, May 1, 2024 - 5:00 p.m. - Planning Commission Meeting
- Tuesday, May 7, 2024 - 10:00 a.m. - Summer Turtle Talk - AMI Turtle Watch & Shorebird Monitoring - City Commission Chambers
- Tuesday, May 7, 2024 - 4:00 p.m. - Manatee County Council of Governments Meeting - Cancelled
- Wednesday, May 8, 2024 - 9:00 a.m. - Clean Water Ad Hoc Committee Meeting
- Wednesday, May 8, 2024 - 6:00 p.m. - 8:30 p.m. - "Skyway Disaster" Documentary/ Presentation by former FDOT Diver - Holmes Beach Commission Chambers
- Thursday, May 9, 2024 - 9:00 a.m. - 11:00 a.m. - Home Rule Hero Presentation and ManaSota League of Cities Meeting - Town of Longboat Key
- Tuesday, May 14, 2024 - 10:00 a.m. - Summer Turtle Talk - AMI Turtle Watch & Shorebird Monitoring - City Commission Chambers
- Tuesday, May 14, 2024 - 2:00 p.m. - City Commission Regular Meeting w/Work Session to Follow
- Friday, May 17, 2024 - 11:30 a.m. - Police Officers Pension Board Meeting
- Tuesday, May 21, 2024 - 10:00 a.m. - Summer Turtle Talk - AMI Turtle Watch & Shorebird Monitoring - City Commission Chambers
- Wednesday, May 22, 2024 - 5:00 p.m. - Planning Commission Meeting
- Monday, May 27, 2024 - Memorial Day Holiday - Offices Closed
- Tuesday, May 28, 2024 - 10:00 a.m. - Summer Turtle Talk - AMI Turtle Watch & Shorebird Monitoring - City Commission Chambers
- Tuesday, May 28, 2024 - 2:00 p.m. - City Commission Regular Meeting w/Work Session to Follow

11. Questions and Comments

- 11.a Questions and Comments from Mayor and City Commission**
- 11.b Questions and Comments from City Attorney**
- 11.c Questions and Comments from Staff**
- 11.d Questions and Comments from The Public and Press**

12. 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.