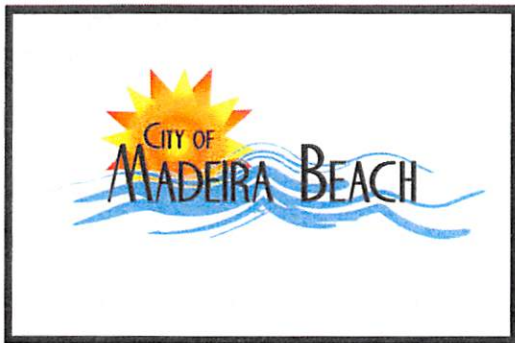




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

LOCAL PLANNING AGENCY
PLANNING COMMISSION
MINUTES

The Planning Commission, serving as the Local Planning Agency of the City of Madeira Beach, Florida will meet at the City of Madeira Beach Patricia Shontz Commission Chambers located at 300 Municipal Drive, Madeira Beach, FL 33708, to conduct Public Hearings on the following City business.

6:00 P.M.

MONDAY, MARCH 12, 2018

COMMISSION CHAMBERS

I. **CALL TO ORDER** The meeting was called to order at 6:00pm by Chairman Mike Noble

II. **ROLL CALL**

Commissioner Ruth Cabella (Present)
Commissioner Gerri Clyatt (Absent)*
Commissioner Michael Wyckoff (Present)
1st Vice-Chair Robin Biloski (Present)

Commissioner Marilyn Rappa (Present)
Commissioner Mary Ann Hearn (Present)
Chairman Mike Noble (Present)

Staff Representatives:

Linda Portal, Planning & Zoning Director
Ralf Brookes, City Attorney
Jonathan Evans, City Manager
Gwen Sinkfield, Acting Clerk

III. **APPROVAL OF THE MINUTES – JANUARY 8, 2018**

Commissioner Biloski provided a motion to approve minutes for January 8, 2018.

Commissioner Wyckoff provided the second to the motion. The vote was 6-0 with all members voting "aye".

IV. **NEW BUSINESS**

- A. To Amend Sec. 110-93
Intent Concerning Nonconforming Property
Structure And Uses

Commissioner Wyckoff provided a motion to recommend approval to amend
Sec. 110-93

1st Vice-Chair Biloski provided the second to the motion. The vote was 6-0 with all members voting "aye".

- B. Board of City Commissioner Referral

Commissioners agreed to have a workshop at 6:00pm on April 9th for further discussion of the City Commissioner Referral and to move the regular meeting to 5:00pm.

V. **PLANNING COMMISSION DISCUSSION** – The Planning commissioners discussed and agreed to have the regular meeting at 5:00pm on April 9th and a workshop at 6:00pm to review the City Commissioner Referral for Ordinance

2017-07, Ordinance 2014-08, Ordinance 2014-09, and Development Agreement dated March 6, 2017, regulating the Madeira Beach Town Center Planned Development.

VI. OLD BUSINESS - None

VII. REPORTS

- CITY MANAGER – Jonathan Evans discussed and agreed to have the regular meeting at 5:00pm on April 9th followed by a Planning Commission Workshop at 6:00pm.
- CITY ATTORNEY – Ralf Brooks swore in new Planning Commission member Ruth Cabella.
- PLANNING AND ZONING DIRECTOR – Linda Portal agreed to have the regular Planning Commission meeting on April 9th at 5:00pm and a Planning Commission Workshop at 6:00pm for the Planning Commissioners reviewing of Ordinance 2014-07, Ordinance 2014-08, Ordinance 2014-09 and Development Agreement dated March 6, 2017, regulating the Madeira Beach Town Center Planned Development.

VIII. NEXT MEETING – April 9, 2018 at 5:00pm regular meeting and 6:00pm workshop

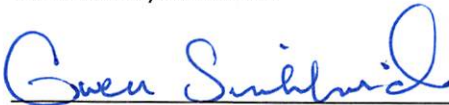
IX. ADJOURNMENT - Meeting adjourned at 6:57 PM

Date Approved: April 9, 2018

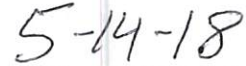
Respectfully submitted:



Mike Noble, Chairman



Gwen Sinkfield, Assistant to Planning/Zoning



Date



Date