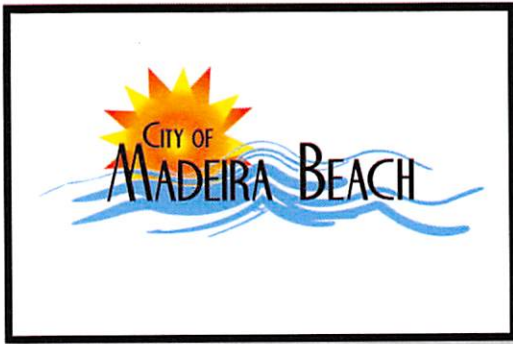




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, APRIL 9, 2018

COMMISSION CHAMBERS

I. **CALL TO ORDER** The meeting was called to order at 6:40pm by Chairman Mike Noble

NEW AGENDA – Mike Noble called a motion to approve the changes to the following Agenda items: Election of Officer 2nd Vice Chairman and March 12th Approval of Minutes.

Commissioner Biloski provided a motion to approve Agenda item changes

Commissioner Wyckoff provided the second to the motion. The vote was 7-0 with all members voting “aye”.

II. **ROLL CALL**

Commissioner Ruth Cabella (Present)
Commissioner Marilyn Rappa (Present)
Commissioner Michael Wyckoff (Present)
Commissioner Mary Ann Hearn (Present)

Commissioner Gerri Clyatt (Present)
2nd Vice Chair Robin Biloski (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. **ELECTION OF OFFICER – 2ND VICE CHAIRMAN**

Chairman Noble provided a motion to nominate Michael Wyckoff as 1st Vice- Chairman.

2nd Vice Chair Biloski provided the second to the motion. The vote was 7-0 with all members voting “aye”.

IV. **APPROVAL OF THE MINUTES – March 12, 2018**

1st Vice Chairman Wyckoff provided a motion to approve minutes for March 12, 2018.

Commissioner Rappa provided the second to the motion. The vote was 7-0 with all members voting “aye”.

V. **NEW BUSINESS**

- A. To Request A Text Change
To Code of Ordinances
Chapter 102-Signs

Commissioner Wyckoff provided a motion to recommend approval to accept the staff’s recommendations to the

Ordinance presented.

Commissioner Cabella provided the second to the motion. The vote was 7-0 with all members voting "aye".

VI. PLANNING COMMISSION DISCUSSION – None

VII. OLD BUSINESS - None

VIII. NEXT MEETING – May 14, 2018

IX. ADJOURNMENT - Meeting adjourned at 7:21pm

Date Approved: May 14, 2018

Respectfully submitted:



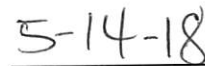
Mike Noble, Chairman



Gwen Sinkfield, Assistant to Planning/Zoning



Date



Date