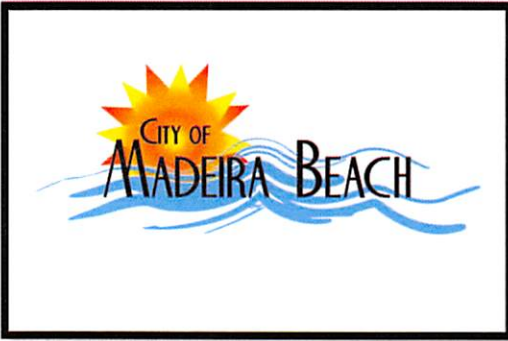




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, MAY 14, 2018

COMMISSION CHAMBERS

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

II. **ROLL CALL**

Commissioner Gerri Clyatt (Present)
2nd Vice-Chair Michael Wyckoff (Present)
Commissioner Mary Ann Hearn (Absent)*
1st Vice-Chair Robin Biloski (Absent)*

Commissioner Marilyn Rappa (Absent)*
Commissioner Ruth Cabella (Present)
Chairman Mike Noble (Present)

Staff Representatives:

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

III. **APPROVAL OF THE MINUTES – APRIL 9, 2018**

Commissioner Wyckoff provided a motion to approve minutes for April 9, 2018.

Commissioner Clyatt provided the second to the motion. The vote was 4-0 with all members voting “aye”.

IV. **NEW BUSINESS**

A. TCH 2018-03

Proposed Amendment To Part II Code of Ordinances Chapter 110-Zoning, Article II
Site Plans

Commissioner Wyckoff provided a motion to recommend approval to accept proposal with minor changes to Sec. 110-Zoning, Article II intermediate category for residential developments of 5-12 units to not require the Public hearing from 13 to 20 units require the public hearing, parking 7-20 units to not require the public hearing 21-40 units require the public hearing.

Commissioner Cabella provided the second to the motion. The vote was 4-0 with all members voting “aye”.

B. TCH 2018-04

Proposed Amendment To Part II Code of Ordinances Chapter 110 Zoning, Article III -
Parking

Commissioner Wyckoff provided a motion to recommend approval with the minor amendments to Sec. 66-57(5) To add the words *or for the purpose*.

Commissioner Cabella provided the second to the motion. The vote was with all members voting “aye”.

C. TCH 2018-05

Proposed Amendment To Part II Code of Ordinances Chapter 110 Zoning, Article V
R-2 Low Density Residential

Commissioner Wyckoff provided a motion to recommend approval as presented.

Commissioner Clyatt provided the second to the motion. The vote was with all members voting "aye".

- V. OLD BUSINESS – None
- VI. PLANNING COMMISSION DISCUSSION - None
- VII. NEXT MEETING – June 11, 2018 at 6:00pm
- VIII. ADJOURNMENT - Meeting adjourned at 7:28pm

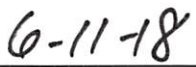
Date Approved: June 11, 2018

Respectfully submitted:


~~Mike Noble, Chairman~~ 2nd Vice-Chair Wyckoff


Gwen Sinkfield, Assistant to Planning/Zoning


Date


Date