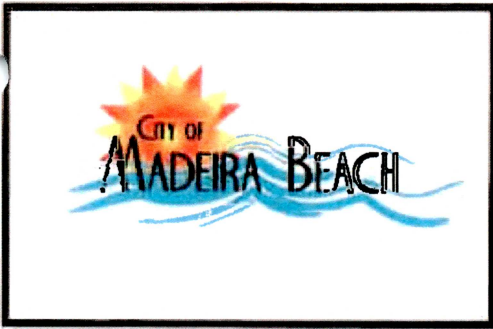




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, JUNE 11, 2018

COMMISSION CHAMBERS

I. CALL TO ORDER The meeting was called to order at 6:05pm by 2nd Vice –Chairman Michael Wyckoff

II. ROLL CALL

1st Vice Chair Robin Biloski (Absent)*
2nd Vice-Chair Michael Wyckoff (Present)
Commissioner Marilyn Rappa (Present)
Commissioner Gerri Clyatt (Present)

Commissioner Maryann Hearn (Present)
Commissioner Ruth Cabella (Present)
Chairman Mike Noble (Absent)*

Staff Representatives:

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

III. APPROVAL OF THE MINUTES – MAY 14, 2018

Commissioner Rappa provided a motion to approve minutes for May 14, 2018.

Commissioner Cabella provided the second to the motion. The vote was 5 -0 with all members voting "aye".

IV. NEW BUSINESS

A. Petition EE 2018-01

Request For Planning Commission Conditional Approval of A
12' 8" Extension Along A 2' 4" Encroachment Into The 5 Foot Side Yard
Setback

Commissioner Clyatt provided a motion to recommend approval with the conditions contained in the Ordinance and additional condition if the ordinance is approved by the City's commission

Commissioner Rappa provided the second to the motion. The vote was 5-0 with all members voting "aye".

B. Petition EE 2018-02

Request For Planning Commission Conditional Approval of A
10' Encroachment Into The 20' Front Yard
Setback

Commissioner Cabella provided a motion to recommend approval with conditions contained in the Ordinance and additional condition if the ordinance is approved by the City's commission

Commissioner Rappa provided the second to the motion. The vote was 5-0 with all members voting "aye".

- V. OLD BUSINESS – None
- VI. PLANNING COMMISSION DISCUSSION - None
- VII. NEXT MEETING – July 9, 2018 at 6:00pm - Pending To Be Announced
- VIII. ADJOURNMENT - Meeting adjourned at 6:28pm

Date Approved: August 13, 2018

Respectfully submitted:

Michael Noble

Mike Noble, Chairman

Gwen Sinkfield

Gwen Sinkfield, Assistant to Planning/Zoning

8-13-18

Date

8-13-18

Date