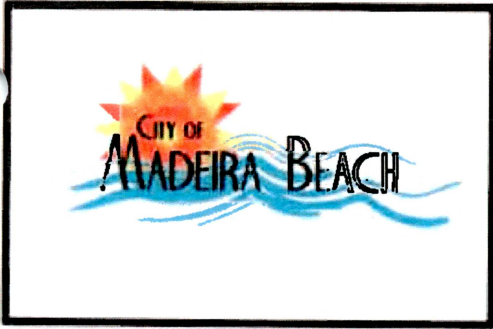




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, AUGUST 13, 2018

COMMISSION CHAMBERS

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

II. **ROLL CALL**

Commissioner Gerri Clyatt (Present)

1st Vice-Chair Robin Biloski (Absent)*

2nd Vice-Chair Michael Wyckoff (Present)

Chairman Michael Noble (Present)

Commissioner Mary Ann Hearn (Present)

Commissioner Marilyn Rappa (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 – JUNE 11, 2018**

Commissioner Wyckoff provided a motion to approve minutes for June 11, 2018.

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

IV. **NEW BUSINESS**

A. **To Consider A**

Special Exception Use

For Property Located at 850 Bay Point Drive

Commissioner Wyckoff provided a motion to recommend approval for Special Exception Use

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

B. **To Consider A**

Redevelopment for Property Located at

13525 1st Street East

Commissioner Clyatt provided a motion to recommend approval for Redevelopment

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

C. Approval of Capital Improvements Plan
As Petition CIP 2018-01

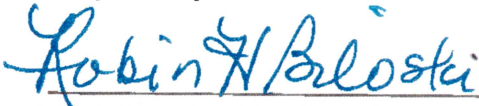
Commissioner Hearn provided a motion to recommend approval for Capital Improvements Plan

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

- V. OLD BUSINESS – None
- VI. PLANNING COMMISSION DISCUSSION - None
- VII. NEXT MEETING – September 10, 2018 at 6:00pm
- VIII. ADJOURNMENT - Meeting adjourned at 6:44pm

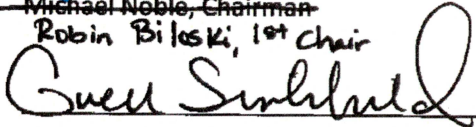
Date Approved: November 5, 2018

Respectfully submitted:



~~Michael Noble, Chairman~~

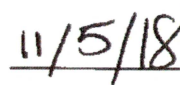
Robin Biloski, 1st chair



Gwen Sinkfield, Assistant to Planning/Zoning



Date



Date