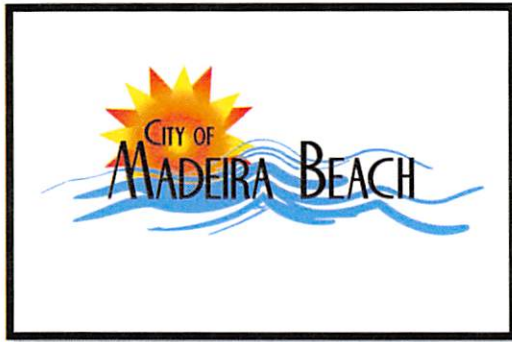




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, NOVEMBER 5, 2018

COMMISSION CHAMBERS

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

II. **ROLL CALL**

Commissioner Marilyn Rappa (Present)
2nd Vice-Chair Michael Wyckoff (Present)
Commissioner Mary Ann Hearn (Present)
Commissioner Gerri Clyatt (Present)

1st Vice-Chair Robin Biloski (Present)
Chairman Michael Noble (Absent)*

Staff Representatives:

Linda Portal, Planning & Zoning Director
Jenny Rowan, Planning & Zoning Coordinator
Gwen Sinkfield, Acting Clerk

III. **APPROVAL OF THE MINUTES – AUGUST 13, 2018**

Commissioner Rappa provided a motion to approve minutes for August 13, 2018.

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

IV. **NEW BUSINESS**

- A. To Consider Amendment
To Ordinances Chapter 94
Floodplain Management

Commissioner Wyckoff provided a motion to recommend approval for Chapter 94- Floodplain Management

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

- B. To Consider Amending City Code of
Ordinances, Sec. 14-213
Boca Ciega Bay and Johns Pass East
of Johns Pass Bridge

Commissioner Clyatt provided a motion to recommend approval for amending city code of ordinances Sec. 14-213

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

- C. To Consider Amending City Code of Ordinances, Sec. 110-428
Same Yard of Corner Lot

Commissioner Rappa provided a motion to recommend approval for city code of ordinances Sec. 110-428

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

- D. To Consider Amending City Code of Ordinances, Sec. 110-386
Purpose of Planned Development

Commissioner Wyckoff provided a motion to recommend approval for city code of ordinances Sec. 110-386

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

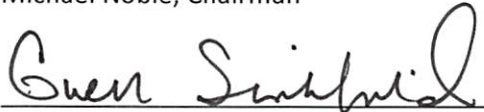
- V. OLD BUSINESS – None
VI. PLANNING COMMISSION DISCUSSION - None
VII. NEXT MEETING – December 10, 2018 or to be announced
VIII. ADJOURNMENT - Meeting adjourned at 6:49pm

Date Approved: January 14, 2019

Respectfully submitted:



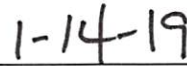
Michael Noble, Chairman



Gwen Sinkfield, Assistant to Planning/Zoning



Date



Date