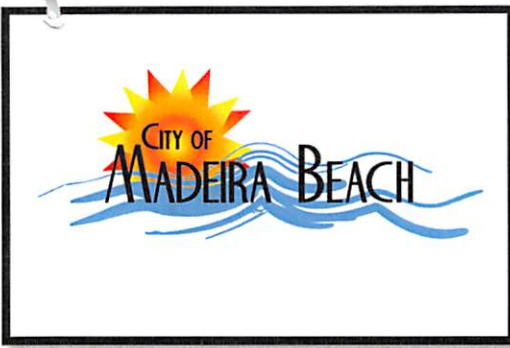




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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.

7:00 P.M.

MONDAY, FEBRUARY 6, 2017

COMMISSION CHAMBERS

I. **CALL TO ORDER** The meeting was called to order at 7:00pm by Chairman Mike Noble

II. **ROLL CALL**

Chairman Noble (Present)

1st Vice-Chair Lawrence (Absent)

2nd Vice-Chair Sonny Flynn (Present)

Commissioner Ann Rasmussen (Present)

Commissioner Dennis Carr (Present)

Commissioner Robin Biloski (Present)

Staff Representatives:

Shane Crawford, City Manager

Luis Serna, Planning Consultant

Tom Trask, City Attorney

III. **APPROVAL OF MINUTES - DECEMBER 12, 2016 & FEBRUARY 6, 2017**

Commissioner Rasmussen provided a motion to approve amended changes for December 12, 2016.

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

IV. **NEW BUSINESS**

- A. Ordinance 2017-04 pertaining to
Rezoning From Planned Development (PD) To
Planned Development (PD) District

Commissioner Biloski provided a motion to recommend approval for
Rezoning & Development Agreement

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

- B. To Consider the Application For Entering Into a Development Agreement Between
The City of Madeira Beach and MHH Enterprise, Inc. and C & T Enterprises, Inc.
Ordinance No.2017-05

An Ordinance of the City of Madeira Beach, Florida, Amending Chapter 2

(Administration), Article III (Boards, Committees, Division 2 (Planning Commission),

Section 2-77 (Organization) To Change The Meeting Date Of The Planning Commission

From the Second Monday Of Each Month To The First Monday of Each Month, As Needed;

And By Providing For an Effective Date.

Commissioner Rasmussen provided a motion to recommend approval of the application for the Development Agreement and to Ordinance 2017-05 in addition to changing the meeting time from 7:00pm to 6:00pm. Commissioner Flynn provided the second to the motion. The Vote was 5-0 with all members voting "aye"

V. PLANNING COMMISSION DISCUSSION - None

VI. OLD BUSINESS - None

VII. REPORTS

- CITY MANAGER - Discussed seeking to hire a full time Planning & Zoning Director. He also mentioned taking a 60 day hiatus for the Planning Commission meetings and cancelling the next meeting that is scheduled on March 6, 2017. A \$50 Gift Card will be issued to all the Planning Commission members as an appreciation for their time in service since they didn't receive them during Christmas.
- CITY ATTORNEY - None
- PLANNING AND ZONING CONSULTANT - None

VIII. NEXT MEETING - March 13, 2017 - To be determined

IX. ADJOURNMENT - Meeting adjourned at 8:09 PM

Date Approved: July 31, 2017

Respectfully submitted:



Mike Noble, Chairman



Gwen Sinkfield, Administrative Assistant to Planning/Zoning

7.31.17

Date

7-31-17

Date