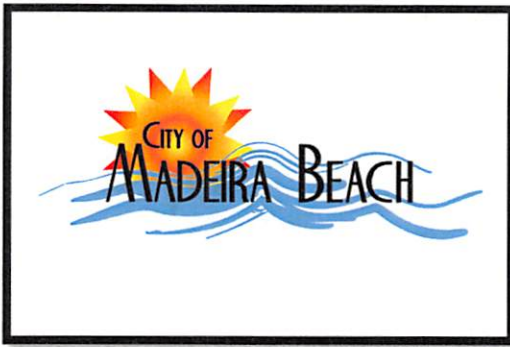




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, JULY 31, 2017

COMMISSION CHAMBERS

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

II. **ROLL CALL**

2nd Vice- Chair Flynn (Present)

Commissioner Dennis Carr (Present)

Commissioner Robin Biloski (Present)

Commissioner Ann Rasmussen (Present)

Chairman Mike Noble (Present)

Staff Representatives:

Derryl O'Neal, Acting City Manager

Luis Serna, Planning Consultant

John Schaefer, City Attorney

Gwen Sinkfield, Acting Clerk

III. **ELECTION OF OFFICER – 1ST VICE CHAIRMAN**

Robin Biloski was nominated and then declared as the elected 1st Vice Chairman.

The vote was 5-0 with all members voting "aye".

IV. **APPROVAL OF THE MINUTES – DECEMBER 12, 2016 & FEBRUARY 6, 2017**

Commissioner Biloski provided a motion to approve amended minutes for December 12, 2016 and to approve minutes for February 6, 2017.

2nd Vice-Chair Flynn provided the second to the motion. The vote was 5-0 with all members voting "aye".

V. **NEW BUSINESS**

A. **To Consider A Redevelopment Plan**

For Property Located At 355 Boca Ciega Drive

Commissioner Rasmussen provided a motion to recommend approval for
Redevelopment Application

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

VI. **PLANNING COMMISSION DISCUSSION - None**

VII. **OLD BUSINESS - None**

VIII. REPORTS

- ACTING CITY MANAGER – Thanked and expressed his appreciation to all the Planning Commissioners for their time of service to the City as Board members.
- CITY ATTORNEY - None
- PLANNING AND ZONING CONSULTANT - None

IX. NEXT MEETING - September 4, 2017 is a Holiday. Next meeting will be September 11, 2017.

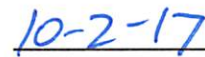
X. ADJOURNMENT - Meeting adjourned at 6:18 PM

Date Approved: October 2, 2017

Respectfully submitted:



Mike Noble, Chairman



Date



Gwen Sinkfield, Assistant to Planning/Zoning



Date