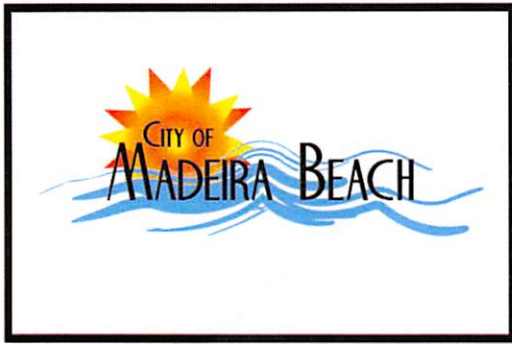




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, OCTOBER 2, 2017

COMMISSION CHAMBERS

I. **CALL TO ORDER** The meeting was called to order at 6:18pm by Chairman Mike Noble

II. **ROLL CALL**

Commissioner Mary Ann Hearn (Present)
Commissioner Michael Wyckoff (Absent)
Commissioner Gerri Clyatt (Present)
Commissioner Dennis Carr (Absent)

1st Vice-Chair Robin Biloski (Present)
Chairman Mike Noble (Present)

Staff Representatives:

Derryl O'Neal, Acting City Manager
Linda Portal, Planning & Zoning Director
Luis Serna, Planning Consultant

John Schaefer, Interim City Attorney
Gwen Sinkfield, Acting Clerk

III. **SWEARING IN OF NEW MEMBERS** – Mary Ann Hearn and Gerri Clyatt

IV. **APPROVAL OF THE MINUTES** – JULY 31, 2017

Commissioner Biloski provided a motion to approve minutes for July 31, 2017.

Commissioner Clyatt provided the second to the motion. The vote was 4-0 with all members voting "aye".

V. **NEW BUSINESS**

A. **To Consider A Redevelopment Plan**

For Property Located At 374 145th Ave E

Commissioner Biloski provided a motion to recommend approval for
Redevelopment Application

Commissioner Hearn provided the second to the motion. The vote was 4-0 with all members voting "aye".

VI. **PLANNING COMMISSION DISCUSSION** - None

VII. **OLD BUSINESS** - None

VIII. REPORTS

- ACTING CITY MANAGER – None
- CITY ATTORNEY – John Schaefer asked the Planning Board if they had any questions regarding the Memorandum that was provided to them by Interim City Attorney Erica Augello. One Planning Board member Gerry Clyatt had questions.
- PLANNING AND ZONING DIRECTOR – Planning and Zoning Director discussed procedures, elections of officers, training for the Planning Commissioners and Calendar Schedule
Mike Noble was nominated and then declared as the elected Chairman.
The vote was 4-0 with all members voting "aye".
Robin was nominated and then declared as the elected 1st Vice Chairman.
The vote was 4-0 with all members voting "aye".
Dennis Carr was nominated and then declared as the 2nd Vice Chairman.
The vote was 4-0 with all members voting "aye".
- PLANNING AND ZONING CONSULTANT - None

IX. NEXT MEETING – November 6, 2017 at 6:00PM (Tentatively)

X. ADJOURNMENT - Meeting adjourned at 7:08 PM

Date Approved: January 8, 2018

Respectfully submitted:

Michael Noble

Mike Noble, Chairman

Gwen Sinkfield

Gwen Sinkfield, Assistant to Planning/Zoning

1-8-18

Date

1-8-18

Date