

ORDINANCE 2022-07

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO UPDATE THE CAPITAL IMPROVEMENT PROGRAM (CIP) SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2021 THROUGH 2025; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 7, 2022, the City of Madeira Beach Planning Commission conducted a public hearing and accepted public input regarding the update to the Capital Improvement Program (CIP) Schedule of Capital Improvements for the fiscal years 2021 through 2025 in the Capital Improvements Element of Comprehensive Plan of the City of Madeira Beach and provided its recommendation to the Board of Commissioners; and

WHEREAS, the City of Madeira Beach Board of Commissioners has considered the Planning Commission’s recommendations and received input from the public at two public hearings.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA THAT;

Section 1. That the Capital Improvement Program (CIP) Schedule of Capital Improvements of the Capital Improvements Element of the City of Madeira Beach Comprehensive Plan is hereby amended and shall read as follows:

CITY OF MADEIRA BEACH: CAPITAL IMPROVEMENT PROGRAM (CIP)
Schedule of Capital Improvements for Fiscal Years ~~2020-21~~ 2021 through ~~2024-25~~ 2025 (costs in thousands)

			FYE 2018	FYE 2019	FYE 2020	FYE 2020	FYE 2021	FYE 2022
Improvements	Fund	Status	Actual	Actual	Budget	Revised	Projected	Projected
137 th Ave Cir. Improvements	Stormwater	Complete	27,139	1,172,887	-	-	-	-
Boea Ciega Dr Improvements	Stormwater	Complete	408,612	-	-	-	-	-
Parsley Dr/Marguerite Dr (Area 3/Series	Stormwater	New	-	-	-	5,520,000	-	-

2019)								
Parsley Dr/Marguerite Dr (Emergency Project)	General	Complete	-	174,849	-	-	-	-
CITY Wide Asset Inventory Tracking System	General	New	-	-	-	-	-	100,000
City Hall Generator	General	New	8,070	-	-	340,000	-	-
City Centre Improvements	General	New	-	-	50,000	166,270	-	-
Beach Access & Parking Lot Improvement Plan	Lost	New	-	-	300,000	560,000	-	200,000
Parking Pay Station Implementation	Lost	Complete	158,650	-	-	-	-	-
Parking Pay Station Touch Screen Installation	General	New	-	-	50,000	50,000	-	-
Public Works Building	Sanitation	Existing	-	7,250	-	132,750	-	-
Public Works/High & Dry Feasibility Study	Sanitation	Existing	-	-	-	100,000	-	-
Public Works Half Repaving	General	New	-	-	-	-	-	-
Crystal Island Improvements (Area 1/Series 2019)	Stormwater	New	-	-	7,500,000	7,500,000	-	-
Crystal Island Improvement (Project Engineering)	Stormwater	New	-	-	319,000	319,000	-	-
Crystal Island Bridge Repair	General	Complete	-	140,408	-	-	-	-
Fire Station SCBA Apparatus	General	New	-	-	-	-	-	100,000
Gulf Blvd Improvement	General	Existing	5,500	3,019,528	-	159,768	373,647	1,053,006
Gulf Lane Improvement	Stormwater	New	-	-	-	-	100,000	300,000
John's Pass Village Blvd (Area 5/Series 2019)	Stormwater	New	-	-	-	-	-	5,040,000
John's Pass improvements	General	Existing	-	392	-	106,889	-	-
John's Pass Regrade & Repave Parking Lot	General	New	-	-	-	-	100,000	120,000
Marina Chip/Repave Asphalt	Marina	New	-	-	-	-	-	-
Recreation Led Field Lighting Project	General	New	-	-	-	-	-	325,000
Recreation Expansion Cost	General	New	-	-	-	-	-	200,000
Recreation Concession Stand Improvement	General	New	-	-	-	-	-	-
Rehabilitation Nd Replacement Program	Stormwater	Existing	30,885	-	200,000	300,000	120,000	200,000
Rex Place Improvement	Stormwater	Complete	976,522	-	-	-	-	-
Rex Place Speed Bumps	General	Complete	-	-	-	-	-	-
Road Sign Replacements	General	Existing	-	-	100,000	400,000	-	-

Sea Level Rise Resiliency Study (Grant FD)	General	New	-	-	-	-	-	12,500
Watershed Management Plan	Stormwater	New	-	-	-	-	80,000	120,000
Underfunded Future Major Stormwater Projects	-	-	-	-	-	-	-	-
New City Parking Garage	General	New	-	-	-	-	-	-
155 th Ave/153 rd & Municipal (Area 6a)	Stormwater	New	-	-	-	-	-	-
140 th Ave/ Bayshore Area 3A	Stormwater	New	-	-	-	-	-	-
144 th Ave Madeira Ave (Area 4)	Stormwater	New	-	-	-	-	-	-
Projects/Improvements Subtotal			1,715,780	4,659,792	8,519,000	10,134,677	6,295,647	7,700,506

Vehicles			FYE 2018	FYE 2019	FYE 2020	FYE 2021	FYE 2022	FYE 2023
2004 Pierce Enforcer Fire Engine (#E25)	Lost	New	-	-	-	-	-	225,000
2014 Peterbilt Claw Truck (#18)	Sanitation	New	-	-	-	-	-	-
2016 Peterbilt Packer Truck (#33)	Sanitation	Existing	-	-	-	-	-	-
2020 Kentworth Garbage Truck	Sanitation	Existing	-	-	240,000	245,587	-	-
Load and Pack Broyhill Machine	Sanitation	New	-	-	-	-	203,500	-
Recreation School Bus	General	New	-	-	-	-	-	-
Vehicles Subtotal			-	-	240,000	245,587	428,500	

FY 2021

<u>Project</u>	<u>Cost</u>
Recreation LED Field Lighting Project (in progress)	<u>\$247,500</u>
Rosenbauer 78-foot Viper-MP3 (in progress)	<u>\$225,000</u>
<u>Total</u>	<u>\$472,500</u>

FY 2022

<u>Project</u>	<u>Cost</u>
Parsley Drive/Marguerite Drive (Area 3/Series 2019)	<u>\$5,520,000</u>
Beach Access & Parking Lot Improvement Plan	<u>\$200,000</u>
Fire Station SCBA Apparatus	<u>\$100,000</u>
Gulf Boulevard Improvements	<u>\$1,053,006</u>
Gulf Lane Improvements	<u>\$300,000</u>

<u>John's Pass Village Boulevard (Areas 5/Series 2019)</u>	<u>\$5,040,000</u>
<u>John's Pass Regrade & Repave Parking Lot</u>	<u>\$120,000</u>
<u>Recreation LED Field Lighting Project</u>	<u>\$100,000</u>
<u>Recreation Expansion Cost</u>	<u>\$200,000</u>
<u>Stormwater Rehabilitation and Replacement Program</u>	<u>\$200,000</u>
<u>Watershed Management Plan</u>	<u>\$120,000</u>
<u>Total</u>	<u>\$12,953,006</u>

FY 2023

<u>Project</u>	<u>Cost</u>
<u>Beach Access & Parking Lot Improvement Plan</u>	<u>\$260,000</u>
<u>Public Works - Half Repaving</u>	<u>\$125,000</u>
<u>Gulf Boulevard Improvements</u>	<u>\$1,053,006</u>
<u>Marina Chip/Repave Asphalt</u>	<u>\$125,000</u>
<u>Recreation Concession Stand Improvements</u>	<u>\$100,000</u>
<u>Stormwater Rehabilitation and Replacement Program</u>	<u>\$200,000</u>
<u>155th Avenue/153rd Avenue & Municipal Drive (Area 6a)</u>	<u>\$4,400,000</u>
<u>Peterbilt Claw Truck</u>	<u>\$201,700</u>
<u>Peterbilt Packer Truck</u>	<u>\$250,000</u>
<u>Total</u>	<u>\$6,714,706</u>

FY 2024

<u>Project</u>	<u>Cost</u>
<u>Gulf Boulevard Improvements</u>	<u>\$1,053,006</u>
<u>Stormwater Rehabilitation and Replacement Program</u>	<u>\$200,000</u>
<u>140th Avenue/Bayshore Drive (Area 3a)</u>	<u>\$15,200,000</u>
<u>Recreation School Bus</u>	<u>\$100,000</u>
<u>Total</u>	<u>\$16,553,006</u>

FY 2025

<u>Project</u>	<u>Cost</u>
<u>Gulf Boulevard Improvements</u>	<u>\$1,053,006</u>
<u>New City Parking Garage</u>	<u>\$6,000,000</u>
<u>Total</u>	<u>\$7,053,006</u>

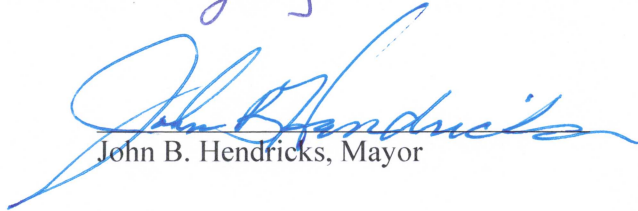
Section 2. All ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. In the event a court of competent jurisdiction finds any part or provision of the Ordinance unconstitutional or unenforceable as a matter of law, the same shall be stricken and the

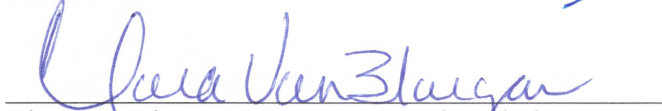
remainder of the Ordinance shall continue in full force and effect.

Section 4. Pursuant to Section 163.3184(3), Florida Statutes, the effective date of this plan amendment, if the amendment is not timely challenged, is 31 days after the state land planning agency notifies the local government that the plan amendment package is complete. If timely challenged, this amendment is effective on the date the state land planning agency, or the Administration Commission enters a final order determining this adopted amendment to be in compliance. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution will be sent to the state land planning agency.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS 13th day of July, 2022.



John B. Hendricks, Mayor

ATTEST:


Clara VanBlargan, MMC, MSM, City Clerk



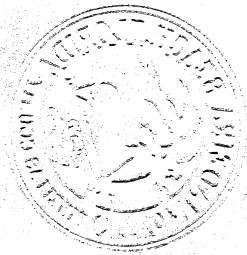
APPROVED AS TO FORM:


Thomas J. Trask, City Attorney

PASSED ON FIRST READING: March 9, 2022

PUBLISHED: June 29, 2022

PASSED ON SECOND READING: July 13, 2022



NOTICE OF PUBLIC HEARING CITY OF MADEIRA BEACH

In accordance with the City of Madeira Beach Code of Ordinances, the City of Madeira Beach City Charter, and Florida Statute §166.041(3)(a):

NOTICE IS HEREBY GIVEN, the Board of Commissioners of the City of Madeira Beach will conduct a **Second Reading and Public Hearing for the adoption of proposed Ordinance 2022-07, Ordinance 2022-15, and Ordinance 2022-16**, and a **Third Reading and Public Hearing for the adoption of Ordinance 2022-08** on **Wednesday, July 13, 2022, at 6:00 p.m.** The meeting will be held in the Patricia Shontz Commission Chambers located at 300 Municipal Drive, Madeira Beach, FL 33708. The title of said Ordinances are as follows:

ORDINANCE 2022-07

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO UPDATE THE CAPITAL IMPROVEMENT PROGRAM (CIP) SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2021 THROUGH 2025; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2022-08

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 110 ZONING, DIVISION 5. - C-1, TOURIST COMMERCIAL, SECTION 110-256 DEFINITION; PURPOSE AND INTENT, SECTION 110-257 PERMITTED USES, SECTION 110-262 MAXIMUM BUILDING HEIGHT, SECTION 110-263 MAXIMUM LOT COVERAGE, SECTION 110-264 IMPERVIOUS SURFACE RATIO (ISR), SECTION 110-265 SPECIAL REQUIREMENTS, OF CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2022-15

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, SUBMITTING TO THE ELECTORS OF THE CITY OF MADEIRA BEACH A PROPOSED AMENDMENT TO CITY CHARTER SECTION 2.2, BOARD OF COMMISSIONERS CREATED; QUALIFICATIONS; TERM OF OFFICE; AND VACANCIES, SUBPARAGRAPH (B), QUALIFICATIONS AND TERM OF OFFICE, AND A PROPOSED AMENDMENT TO CITY CHARTER SECTION 4.8, INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE; MEETINGS, TO PROVIDE THAT THE TERMS OF ALL MEMBERS OF THE COMMISSION, INCLUDING THE MAYOR WILL BEGIN UPON INDUCTION INTO OFFICE AT THE BOARD OF COMMISSIONERS FIRST MEETING FOLLOWING THE ELECTION; AND BY PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2022-16

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION ON NOVEMBER 8, 2022, FOR TWO PROPOSED CHARTER AMENDMENTS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE NOVEMBER 8, 2022 GENERAL ELECTION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Interested parties may appear at the meeting and be heard with respect to the proposed ordinances. Copy of the proposed Ordinances are available for inspection in the City Clerk's Office between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. If you would like more information regarding proposed Ordinance 2022-07 and Ordinance 2022-08, please contact Community Development Department Office at 727-391-9951, ext. 244 or 283, and for proposed Ordinance 2022-15 and Ordinance 2022-16, please contact City Clerk's Office at ext. 231 or 232.

The meeting will be aired on Public Access TV Spectrum Channel 640 and through the City's website.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. It is the responsibility of the person making the appeal to bear the cost of hiring a private court reporter or private court recording firm to make the verbatim record.

In accordance with Section 286.26, Florida Statute, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 48 hours prior to the meeting: (727) 391-9951, Ext. 231 or 223 or fax a written request to (727) 399-1131.

Clara VanBlargan, MMC, MSM, City Clerk