



**PLANNING BOARD MEETING
CITY OF ST. PETE BEACH
COMMISSION CHAMBERS**

155 Corey Avenue
St. Pete Beach, FL 33706

Monday, August 19, 2024
4:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the August 19, 2024 agenda.

2. Audience Comments -

Comments shall be limited to 3 minutes for general items or hearing items on the agenda. Public comment on agenda items will be allowed when that item is called. Please complete and submit a public comment card at the meeting or via the website in the Public Meetings section.

3. Approval of Minutes

a. July 15, 2024 Meeting Minutes

4. Action Items -

a. Election of Officers

With the resignation of Chair Seeka, and addition of Member Rae, the Board will need to appoint a new Chair and/or Vice Chair for the remainder of 2024-25.

Requested Actions:

Motion to APPOINT _____ as the Committee Chair for 2024-2025.

Motion to APPOINT _____ as the Committee Vice Chair for 2024-2025.

5. Discussion Items

6. Adjournment -

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 to be based.