



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
REGULAR MEETING AGENDA
Tuesday January 6, 2009
7:00 PM**

Town Hall

Assembly Hall

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PUBLIC FORUM – Non-Agenda Items Only

NOTE: A Three-minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting

6. REPORTS

Public Safety	Commissioner Fox
Building	Commissioner Drillick
Public Works/Parks	Commissioner Steiermann
Finance	Vice Mayor Deighton
Mayor Simons	
Town Clerk Patrus	
Attorney Salzman	
Boards & Committees	

7. CONSENT AGENDA: Regular Dec. 16, 2008 meeting minutes and Bill List for week ending Jan. 2, 2009

8. OLD BUSINESS

a. Gulf Blvd. Beautification Discussion

9. NEW BUSINESS

- a. Interlocal agreement with Madeira Beach and Seminole for fire and EMS services**
- b. Appointment to Gulf Beaches Library Ad Hoc Committee**

10. RESOLUTION 2009-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA PERTAINING TO FIRE SUPPRESSION AND EMS SERVICES IN THE TOWN OF REDINGTON BEACH, FLORIDA; ELECTING TO RENEW THE CURRENT INTERLOCAL AGREEMENT BETWEEN THE TOWN OF REDINGTON BEACH, THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH FOR FIRE SUPPRESSION AND EMS SERVICES; PROVIDING FOR NOTICE TO THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH OF SUCH ELECTION BY THE TOWN OF REDINGTON BEACH; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2009-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM SBA (A) ACCOUNTS, STORMWATER, CAPITAL AND GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS AND PROVIDING FOR AN EFFECTIVE DATE.

12. OTHER BUSINESS

13. ADJOURNMENT

NOTE: The Town of Redington Beach Board of Commissioners meets the First & Third Tuesdays of each month beginning at 7:00 PM.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meetings may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings.

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered 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. **(F.S. §286.0101)**

Notice Re: Special Accommodations (F.S. §286.26)

In accordance with **F.S. §286.26**, persons with disabilities needing special accommodations to participate in this meeting should contact the Office of the Town Clerk (727 – 391-3875) no later than **2:00 p.m.** on the day prior to the meeting to make arrangements for such special accommodations.