



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
REGULAR MEETING AGENDA**

Tuesday April 7, 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 meeting minutes, March 17, 2009 and Bill List for week ending Apr. 3, 2009

8. OLD BUSINESS

a. Donation of the Twin Towers Memorial to Redington Beach.

9. NEW BUSINESS

a. Presentation of 2007-08 completed audit, auditing firm Larson Allen, Gil Hernandez

10. RESOLUTIONS

11. ORDINANCES 2nd and final reading of ORD. 09-01, introduced on 3/3/09, published on 3/8/09 amending Chapter 12 Nuisances

ORD. 09-01

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 12, NUISANCES OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES BY CREATING ARTICLE V, ABANDONED REAL PROPERTY; BY CREATING SECTION 12-111, DEFINITIONS; BY CREATING SECTION 12-112, DECLARING ABANDONED REAL PROPERTY TO BE A PUBLIC NUISANCE; BY CREATING SECTION 12-113, REGISTRATION OF ABANDONED REAL PROPERTY; BY CREATING SECTION 12-114, MAINTENANCE REQUIREMENTS; BY CREATING SECTION 12-115, SECURITY REQUIREMENTS; BY CREATING SECTION 12-116, ADDITIONAL AUTHORITY; BY PROVIDING FOR THE REPEAL OF ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; BY PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

1st and introductory reading of ORD. 09-04, ORD. 09-05 and ORD 09.06

ORD. 09-04

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 5, BOATS, DOCKS AND WATERWAYS, ARTICLE III. BULKHEADS, DOCKS, ETC., IN BOCA CIEGA BAY, OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, CREATING SECTION 5-63, RIP-RAP, AND PROVIDING FOR AN EFFECTIVE DATE.

ORD. 09-05

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 18, SOLID WASTE, ARTICLE II, COLLECTION, SECTIONS 18-31, USE OF TOWN SERVICE REQUIRED, AND PROVIDING FOR AN EFFECTIVE DATE.

ORD. 09-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE VIII, SWIMMING POOLS, SECTIONS 6-231, IMPACT FEE, SECTION 6-232, FINAL INSPECTION, SECTION 6-233, APPEALS, AND SECTION 6-234, LOCATION.

12. OTHER BUSINESS – PROCLAMATION - APRIL IS WATER CONSERVATION MONTH

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.