



BOARD OF COMMISSIONERS MEETING
Town of Redington Beach, FL
Tuesday August 4, 2009
WORKSHOP MEETING AGENDA
7:00 PM

Town Hall

Assembly Hall

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- 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. 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. NEW BUSINESS: Review of proposed 2009-2010 Budget.**
- 7. OTHER BUSINESS:**
- 8. ADJOURNMENT**



**BOARD OF COMMISSIONERS MEETING
Town of Redington Beach, FL
REGULAR MEETING AGENDA
Tuesday August 5, 2008
Following WORKSHOP Meeting**

Town Hall

Assembly Hall

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. 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

Building

Public Works/Parks

Finance

Mayor Simons

Town Clerk Patrus

Attorney Salzman

Boards & Committees

Commissioner Fox

Commissioner Drillick

Commissioner Steiermann

Vice Mayor Deighton

7. CONSENT AGENDA: Regular July 21, 2009 Meeting Minutes and Bill List for week ending July 31, 2009.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Reappointment of members to the Park Board for a two-year term to expire August 5, 2011.**

10. RESOLUTIONS

Resolution 2009-10

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH,
FLORIDA AUTHORIZING TRANSFER OF FUNDS WITHIN FIFTH THIRD BANK AND TO SMITH
BARNEY INVESTMENT INC., AND PROVIDING FOR AN EFFECTIVE DATE.**

Adopted July 21, 2009

Resolution 2009-11

**A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH,
FLORIDA ENTERING INTO AN AGREEMENT WITH LAWSON CONTRACTING INC. FOR REFURBISHING
A TOWN BUILDING KNOWN AS ‘THE FIREHOUSE’, AND PROVIDING FOR AN EFFECTIVE DATE.**

Adopted July 7, 2009

Resolution 2009-12

**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.**

Resolution 2009-13

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH
ENTERING INTO A THREE (3) YEAR INTERLOCAL AGREEMENT WITH THE GULF BEACHES PUBLIC
LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDE
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.