



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING AGENDA
Tuesday, December 1, 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 Nov. 17 Board meeting minutes, Bill List for day ending Nov. 30, 2009, consolidating Fifth Third Bank accounts into general account; and RBPOA movie in the Park, Dec. 11.

8. OLD BUSINESS

9. NEW BUSINESS

a. Maggie Cinnella, Gulf Beaches Library Director - 2009 recap

10. RESOLUTIONS

Resolution 2009-21

**A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida
Authorizing Transfer of Funds from SBA Accounts, Stormwater, Capital and General to Fifth
Third Bank Account; and Providing for an Effective Date.**

Resolution 2009-22

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, calling for a general and municipal election to be held on March 9, 2010 for the purpose of electing two (2) Town Commissioners for a two (2) year term; the approval of an agreement between the Town of Redington Beach and the Pinellas County Supervisor of Elections; providing that the Town Clerk shall supervise the Town of Redington Beach General Election; providing for the Town Clerk to represent the Board of Commissioners at the logic and accuracy tests of the ballot counting equipment; providing for the Town Clerk to represent the Board of Commissioners at the counting of absentee ballots; and providing for an effective date.

11. ORDINANCES

ORD. 09-09

**An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida
Amending chapter 10, Flood Prevention and Protection, Article III, Flood Hazard Reduction,
Section 10-72 (5) Coastal High Hazard Areas (V Zones), By Providing for the Repeal of Ordinances
or Parts of Ordinances in Conflict Herewith 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.