



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING AGENDA**

**Tuesday October 5, 2010
7:00 P.M.**

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 Dorgan
Building	Commissioner Will
Finance	Commissioner Deighton
Public Works/Parks	Vice Mayor Steiermann
Mayor Simons	
Town Clerk Patrus	
Attorney Sirico	
Boards & Committees	

7. CONSENT AGENDA

- Board Workshop & Regular Sept. 7 Meeting Minutes
- Public Budget Hearing Sept. 9 Minutes
- Board Special Sept. 20 Meeting Minutes
- Public Budget Hearing Sept. 23 Minutes
- Board Special Sept. 23 Meeting Minutes
- Bill List for Week ending October 1, 2010

8. OLD BUSINESS

9. NEW BUSINESS

10. RESOLUTIONS

Resolution 2010-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A CHANGE IN EMPLOYMENT MANUAL, CHAPTER 6 ; SEC. 6.2 HEALTH AND LIFE INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2010-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH ENTERING INTO AN AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDE FOR AN EFFECTIVE DATE.

11. ORDINANCES

First reading

ORD NO. 10-10

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 8, ELECTIONS, SECTION 8-1, FILING FOR CANDIDACY, ESTABLISHING A FOURTEEN CALENDAR DAY FILING PERIOD; AND PROVIDING FOR AN EFFECTIVE DATE.

Second and final reading, first reading on Sept. 7, published on Sept. 19

ORD NO. 10-08

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING APPENDIX A, ZONING IN COMPLIANCE WITH SECTION 20 OF THE TOWN OF REDINGTON BEACH CHARTER; PROVIDING A CHART SHOWING CORRELATION OF ZONING DISTRICTS AND FUTURE LAND USE PLAN CATEGORIES; AMENDING THE DESCRIPTION OF THE PROPERTIES LOCATED IN DISTRICT NO. 1; AMENDING THE DESCRIPTION OF THE USES ALLOWED IN DISTRICT NO. 1; AMENDING DISTRICT NO. 1'S INTENSITY STANDARDS; CLARIFYING THAT IN DISTRICT NO. 1, TRANSIENT ACCOMMODATION USES ARE ALLOWED IN CONJUNCTION SOLELY WITH THE RESIDENTIAL/OFFICE/RETAIL (R/O/R) FUTURE LAND USE PLAN CATEGORY; PROVIDING A MIXED-USE DENSITY/INTENSITY STANDARD FOR DISTRICT NO. 1; PROVIDING DENSITY AND INTENSITY STANDARDS FOR DISTRICT NOS. 2 AND 3; PROVIDING FOR SEVERABILITY; PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

ORD NO. 10-09

AN ORDINANCE GRANTING TO FLORIDA POWER CORPORATION d/b/a PROGRESS ENERGY FLORIDA, INC. A NON-EXCLUSIVE ELECTRIC UTILITY RIGHT OF WAY UTILIZATION FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE TOWN OF REDINGTON BEACH, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING 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.