



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
SPECIAL SHADE MEETING AGENDA
Tuesday August 23, 2011
5:00 P.M.**

Town Hall

Assembly Hall

The Board of Commissioners of the Town of Redington Beach, Florida will hold a Special Shade Meeting at 5:00 P.M. on Tuesday August 23, 2011 in the Redington Beach Town Hall at 105 - 164th Avenue, Redington Beach Florida to consider the item of business listed below:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. NEW BUSINESS
 - a. Pursuant to Florida Statue 286.011 (8) the Board of Commissioners will hold a private attorney client session with the Town Attorney Daigneault to discuss pending litigation on Town vs. Hinton. The following persons will be present at said meeting: Town Attorney Daigneault, Mayor Nick Simons, Vice Mayor Steiermann, Commissioner Deighton, Commissioner Dorgan, Commissioner Will, Attorney Sirico and a certified court reporter.
6. ADJOURNMENT

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.