



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING AGENDA
Tuesday, JULY 9, 2013**

Town Hall

7:00 pm

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
Public Works/Parks	Commissioner Steiermann
Finance	Vice Mayor Deighton
Mayor Simons	
Town Clerk	
Attorney Huffman	
Boards & Committees	

7. CONSENT AGENDA:

- a. Board Regular minutes, June 18, 2013
- b. Bill List for day ending July 5, 2013
- c. Public Works/Code Enforcement Summary Report for week ending July 5, 2013

8. OLD BUSINESS

A. ORDINANCE 2013-02

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE XI, BOARD OF ADJUSTMENT OF THE CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH; CLARIFYING THE POWERS AND DUTIES OF THE BOARD OF ADJUSTMENT; CLARIFYING THE PROCEDURES OF THE BOARD OF ADJUSTMENT; CLARIFYING AND AMENDING THE BOARD OF ADJUSTMENT APPELLATE AUTHORITY AND PROCESS; PROVIDING FOR THE INCLUSION OF SUCH AMENDMENT IN THE "CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH"; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

B. Chair Lift-Lawson Installation Proposal

C. Redington Shores Empty Lots

9. NEW BUSINESS

A. Finance Committee Meeting Update

B. Beach Park retaining wall

C. Resolution 2013-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH BOB GUALTIERI, 'SHERIFF' PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution 2013-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING THE BOARD OF COMMISSIONERS TO MAKE AN OFFER TO REDINGTON SHORES FOR THE PURCHASE OF TWO PARCELS IN THE AMOUNT OF \$214,648.

10. OTHER BUSINESS

11. 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. §286.0105)

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.