



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
TUESDAY, September 1, 2015
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	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Deighton
Mayor	
Town Clerk	
Attorney Metz	
Boards & Committees	
7. **CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, August 18, 2015
 - B. Bill List for day ending August 28, 2015
8. **OLD BUSINESS**
 - A. 2015-2016 Budget Update
9. **NEW BUSINESS**
 - A. Resolution 2015-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting a written investment policy pursuant to Section 218-415, Florida Statutes, and Providing for severability and providing for severability and an effective date.
 - B. Resolution 2015-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, supporting the extension of the Local Option Fuel Tax for a ten year period; supporting a distribution formula with 60% distribution to Pinellas County and 40% distribution to Pinellas County Municipalities; and Providing for an effective date.



C. Wine Fest Parking

10. OTHER BUSINESS

11. ADJOURNMENT

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Tuesday of each month beginning at 7:00 p.m.

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 meeting 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 Regarding Special Accommodations: (F.S. 286.26)**