



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
TUESDAY, September 15, 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 Kardash	
Boards & Committees	
7. **CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, September 1, 2015
 - B. Board Budget Workshop Minutes, September 9, 2015
 - C. Bill List for day ending September 11, 2015
8. **OLD BUSINESS**
 - A. 2015-2016 Budget Update
 - B. Ordinance 2015-02 FINAL READING: An Ordinance of the Town of Redington Beach, Florida, amending the Code of Ordinances by Amending Chapter 6, Buildings and Building Regulations, Article III Building Code, Division 1 Generally, by repealing Section 6-59 Submission of Drainage Plan, in its entirety; adopting a new section 6-59 Stormwater Drainage; providing for lot grading; providing for permitting and design requirements; providing for enforcement and penalties; declaring unlawful lot drainage and water runoff to be a public nuisance; providing for the inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" providing for repeal of ordinances or parts of ordinances



in conflict herewith to the extent of such conflict; providing for severability; providing for an effective date.

9. NEW BUSINESS

- A. Resolution 2015-14:** A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, appointing a town attorney to serve the town; providing for repeal of resolutions or parts of resolutions in conflict herewith; providing for an effective date.
- B. Resolution 2015-15:** A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with the Gulf Beaches Public Library, Inc. to maintain a public library in Madeira Beach, Florida; and providing for an effective date.

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)**