



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, JULY 6, 2016
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 (3) 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	Vice Mayor Steiermann
Finance	Commissioner Deighton
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
7. **CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, June 15, 2016
 - B. Bill List for Day Ending July 1, 2016
8. **OLD BUSINESS**
 - A. 2016-2017 Fiscal Year Budget
9. **NEW BUSINESS**
 - A. Planning Board Appointments: (1 Full time member, 2 alternates)
 - B. Library Board Appointment
 - C. Resolution 2016-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida calling for the referendum election to be held in conjunction with the general election to be held on November 8, 2016; providing for the establishment of the ballot title and substance for one referendum question; providing for said election; submitting said referendum question to the voters; providing for notice to the supervisor of elections; and providing for the effective date hereof.



- D. Resolution 2016-13: A Resolution of the Board of Commissioners of the Town of Redington Beach Florida, supporting waterborne transportation throughout the Barrier Islands of Pinellas County.
 - E. Ordinance 2016-04: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Future Land Use Element of the Town's Comprehensive Plan to amend the impervious surface requirements for Residential Urban (RU) and Residential Medium (RM) land use categories; providing for severability; and establishing an effective date.
 - F. Ordinance 2016-05: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Conservation and Coastal Management Element (CCME) of the Town's Comprehensive Plan by adding Goal 4 and adopting Pinellas County's Temporary Emergency Housing Ordinance, providing for severability; and establishing an effective date.
 - G. Ordinance 2016-06: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Transportation Element of the Town's Comprehensive Plan to establish a mobility management system, to delete transportation concurrency; providing for severability; and establishing 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)**