



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, August 3, 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, July 20, 2016
 - B. Board Budget Workshop Minutes, July 20, 2016
 - C. Bill List for Day Ending July 29, 2016
8. **OLD BUSINESS**
 - A. 2016-2017 Fiscal Year Budget
9. **NEW BUSINESS**
 - A. Resolution 2016-14: A Resolution of the Board of Commissioners of the Town of Redington Beach Florida, withdrawing from the inter-local agreement with the City of Treasure Island on the City's employee health insurance coverage.
 - B. FINAL READING: 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.

- C. **FINAL READING: 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.**
- D. **FINAL READING: 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.**
- E. **FINAL READING Ordinance 2016-07: an Ordinance of the Town of Redington Beach, Florida, submitting to the town electors a referendum question on a proposed amendment to Appendix A-Zoning, Section 3 (1b) and (1f) of the town's ordinances; to be added to the general election ballot on November 8, 2016; establishing the question to appear on said ballot; providing for publication in accordance with the law; and providing for an effective date.**
- F. **Deputy Clerk Three Month Review**
- G. **Amendment to the Traffic Signal Maintenance and Compensation Agreement**

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)**