



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, October 4, 2017
6:30 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 Kornijtschuk
Building	Commissioner Will
Public Works/Parks	Vice Mayor Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	

7. CONSENT AGENDA

- A. Board Final Budget Meeting Minutes, September 19, 2017**
- B. Board Regular Meeting Minutes, September 20, 2017**
- C. Bill List for Day Ending September 29, 2017**

8. OLD BUSINESS

A.

9. NEW BUSINESS

- A. Board of Adjustment Appointment**
- B. Resolution 2017-11: 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.**



- C. **Resolution 2017-12:** A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Clifton Larson Allen, for Auditing Services; and providing for an effective date.
- D. **Ordinance 2017-02:** An ordinance of the Town of Redington Beach, Florida, relating to Medical Marijuana; providing for a purpose and intent; making certain findings; providing definitions; establishing a moratorium until the certification of March 13, 2018, election results; prohibiting the operation of any medical marijuana dispensing facilities within the Town of Redington Beach, or the issuance of business tax receipts, development orders, or permits for medical marijuana facilities within the Town of Redington Beach, in order to provide the town electorate the opportunity to determine whether to ban or allow the operation of such facilities within the Town of Redington Beach.
- E. **Beach Re-nourishment Letter**

10. OTHER BUSINESS

11. ADJOURNMENT

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 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)**