



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, February 20, 2019
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/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, February 6, 2019**
 - B. Bill List for Day Ending February 15, 2019**
- 8. OLD BUSINESS**
 - A. Friendship Park Renovations**
 - B. Final Reading of Ordinance 2018-08: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Transportation Element to Establish a Mobility Management System and to Delete Transportation Concurrency and to Revise references to the Metropolitan Planning Organization to Forward Pinellas; and by implementing Objective Adopting Pinellas County's Temporary Emergency Housing Ordinance; Providing for severability; and Establishing an Effective date.**



- C. **Final Reading: Ordinance 2018-09: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Adopting the Annual Amendment to the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and Establishing an Effective Date.**
- D. **Final Reading of Ordinance 2018-11: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Text of the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan by Amending the Threshold amount pursuant to which a town expenditure is considered to be a Capital Expenditure; by Correcting and Updating References to other agencies and the Element of the Current and Anticipated Conditions in the Town, Providing for Severability; and establishing an Effective Date.**

9. NEW BUSINESS

- A. **Lynn Burnett, LTA Engineers-LLC**
- B. **First Reading of Ordinance 2019-03: An Ordinance of the town of Redington Beach, Pinellas County, Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Future Land Use Element to Create a Matrix of Town and Corresponding Countywide Future Land Use Categories and to Establish Balancing Criteria to use in the Consideration of Future Land Use Map Amendments, Providing for Severability; and Establishing an Effective Date.**
- C. **Resolution 2019-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Providing for the Town of Redington Beach to become a member of the American Flood Coalition.**
- D.

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)**