



**TOWN OF REDINGTON BEACH
BOARD SPECIAL SHADE MEETING AGENDA
Wednesday February 5, 2020
2:00 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. NEW BUSINESS**
 - A. Pursuant to Florida Statute 286.011 (8) the Board of Commissioners will hold a private attorney client session with the Town Attorney, Erica Augello to discuss pending litigation on Shawn Buending, Robert Dohmen, Thomas K. Brown Harry S. Fields, Wendy Fields, Shawn Moore and Dagmar Moore vs the Town of Redington Beach. The following persons will be present at said meeting: Town Attorney Erica Augello, Mayor Nick Simons, Vice Mayor Kornijtschuk, Commissioner Steiermann, Commissioner Dorgan, and Commissioner Will.**
- 6. 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)**