



**BOARD OF COMMISSIONERS MEETING
Town of Redington Beach, FL
WORKSHOP MEETING
Tuesday January 22, 2008
7:00 PM**

Town Hall

Assembly Hall

WORKSHOP MEETING AGENDA

- 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 regardless of subject matter. 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. NEW BUSINESS: Review of ordinance on Chapter 5, boats, docks, etc.**
- 7. OTHER BUSINESS:**
- 8. ADJOURNMENT**



**BOARD OF COMMISSIONERS MEETING
Town of Redington Beach, FL
Tuesday January 22, 2008
REGULAR MEETING
Following 7:00 PM Workshop Meeting**

Town Hall

Assembly Hall

REGULAR MEETING AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC FORUM – Non-Agenda Items Only

NOTE: A Three-minute time limit applies to all comments from the public regardless of subject matter. 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

4. REPORTS

Public Safety	Commissioner Peck-Epstein
Building	Commissioner Bradbeer
Public Works/Parks	Commissioner Steiermann
Finance	Vice Mayor Deighton
Mayor Simons	
Town Clerk Patrus	
Attorney Salzman	
Boards & Committees	

5. CONSENT AGENDA: Workshop & Regular January 8, 2008 meeting minutes

Bill list for week ending January 18, 2008

6. OLD BUSINESS

7. NEW BUSINESS

- a. TBE Group, recommendation for contractor to proceed with Phase III, SWFWMD project.
- b. NPDES 2008 annual report proposal (National Pollution Discharge Elimination System).

8. ORDINANCES

9. RESOLUTIONS

Resolution 2008-03

**A Resolution of the Town Commissioners of the Town of Redington Beach, Florida
Authorizing Transfer of \$ 23, 334.50 from SBA to Fifth Third Bank and
Providing for an effective date.**

Resolution 2008-04

A Resolution of the Town of Redington Beach, Florida Commissioners entering into an agreement with the TBE Group Inc. to provide the service of completion of the Year Four NPDES Annual Report

9. OTHER BUSINESS

10. ADJOURNMENT

NOTE: The Town of Redington Beach Board of Commissioners meets the First & Third Tuesdays of each month beginning at 7:00 PM.

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 meetings 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. §286.0101)**

Notice Re: Special Accommodations (F.S. §286.26)

In accordance with **F.S. §286.26**, persons with disabilities needing special accommodations to participate in this meeting should contact the Office of the Town Clerk (727 – 391-3875) no later than **2:00 p.m.** on the day prior to the meeting to make arrangements for such special accommodations.