



BOARD OF COMMISSIONERS MEETING
Town of Redington Beach, FL
Tuesday July 1, 2008
REGULAR MEETING AGENDA
7:00 PM

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 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. REPORTS

Public Safety	Commissioner Fox
Building	Commissioner Drillick
Public Works/Parks	Commissioner Steiermann
Finance	Vice Mayor Deighton
Mayor Simons	
Town Clerk Patrus	
Attorney Salzman	
Boards & Committees	

7. CONSENT AGENDA: Regular and Workshop, June 17, 2008 meeting minutes and Bill List for week ending June 27, 2008

8. OLD BUSINESS

9. NEW BUSINESS

a. Adoption of Personnel Manual

10. RESOLUTIONS

RESOLUTION 2008-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM SBA (A) ACCOUNTS, STORMWATER, CAPITAL AND GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2008-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING AN EMPLOYMENT MANUAL; GOVERNING EMPLOYEE STANDARDS OF CONDUCT, COMPENSATION, BENEFITS AND COMMUNICATION POLICES; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2008-21

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH VALIENTE HERNANDEZ, P.A. FOR AUDITING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2008-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICAL AND LIFE INSURANCE COVERAGE FOR THE TOWN EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE.

11. ORDINANCES 2nd Reading and adoption

ORDINANCE NO. 08-05

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 2, DIVISION 3. SUPPLEMENTAL CODE ENFORCEMENT PROCEDURE, SECTION 2-92(a), ENFORCEMENT JURISDICTION; AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance No. 08-05 was 1st read on June 3, 2008; publication was June 8, 2008.

ORDINANCE NO. 08-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE I, SECTION 6-3 REMOVAL OF DEBRIS, EQUIPMENT, ETC., FOLLOWING CONSTRUCTION; RESTORATION OF SITE ON FAILURE TO COMPLETE CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance No. 08-05 was 1st read on June 3, 2008; publication was June 8, 2008.

ORDINANCES 1ST Reading and introduction

ORDINANCE NO. 08-07

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, OF THE TOWN OR REDINGTON BEACH CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS, AMENDING ARTICLE VII, MECHANICAL CODE; ESTABLISHING SECTION 6-208 TITLED "POWER GENERATOR SYSTEMS"; BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH' AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 08-08

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING APPENDIX A, ZONING OF THE TOWN OF REDINGTON BEACH, SECTION 5(b), BUILDING REGULATIONS, REFINING THE SETBACK REQUIREMENTS FOR PROPERTIES BORDERING BOCA CIEGA BAY; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 08-09

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE XI. BOARD OF ADJUSTMENT, SECTION 6-291. APPEAL, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH' AND PROVIDING FOR AN EFFECTIVE DATE.

12. OTHER BUSINESS

13. 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.

