



**BOARD OF COMMISSIONERS MEETING  
Town of Redington Beach, FL  
Tuesday July 15, 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 July 1st meeting and Special July 3rd meeting minutes; and Bill List for week ending July 11, 2008**
- 8. OLD BUSINESS**
  - a. SWFWMD planning for future phases.**
- 9. NEW BUSINESS**
  - a. Adoption of 2008 Millage rate.**

**10. RESOLUTIONS**

**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.**

**Resolution 2008-24**

**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 2008-25**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR PINELLAS COUNTY FOR FISCAL YEAR 2008-2009; PROVIDING FOR AN EFFECTIVE DATE.**

**11. OTHER BUSINESS**

**12. 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.



**BOARD OF COMMISSIONERS MEETING  
Town of Redington Beach, FL  
WORKSHOP MEETING AGENDA  
Tuesday July 15, 2008  
Following REGULAR Meeting**

Town Hall

Assembly Hall

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**

**4. PUBLIC FORUM – Non-Agenda Items Only**

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**5. NEW BUSINESS: Review of proposed Ordinances.**

ORDINANCE 08-10

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS, AMENDING VARIOUS SECTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 08-11

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 14 PERSONNEL, OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- 6. OTHER BUSINESS:**
- 7. ADJOURNMENT**

