



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
REGULAR MEETING AGENDA
Tuesday November 18, 2008**

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 on non-agenda items. 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 October 21 Meeting Minutes and Bill List for week ending November 14, 2008

8. OLD BUSINESS

- a. Appointment of Alternate member to the Park Board, John Miller**

9. NEW BUSINESS

- a. RFP for attorney services**

10. RESOLUTIONS

RESOLUTION 2008-37

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.

11. ORDINANCES 2nd READING

ORDINANCE NO. 08-13

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA SUBMITTING TO THE TOWN ELECTORATE, REFERENDUM QUESTION ON AMENDMENT TO THE TOWN OF REDINGTON BEACH CHARTER SECTION 5, TOWN OFFICERS GENERALLY, (B) SALARIES (1) COMPENSATION FOR THE MAYOR AND (2) COMPENSATION FOR COMMISSIONERS; INCREASING THE COMPENSATION FOR THE MAYOR FROM \$100 A MONTH TO \$500 A MONTH; INCREASING THE COMPENSATION FOR COMMISSIONERS FROM \$50 A MONTH TO \$300; SAID REFERENDUM QUESTION TO BE ADDED TO THE GENERAL ELECTION

BALLOT ON MARCH 10, 2009; ESTABLISHING THE QUESTION TO APPEAR ON SAID BALLOT; PROVIDING FOR PUBLICATION IN ACCORDANCE WITH LAW; 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 p.m. unless a Holiday occurs; special meeting may be called with prior 24 hr. public notice given.

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)