



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING AGENDA
Tuesday September 6, 2011**

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 only. 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 Dorgan
Building	Commissioner Will
Public Works/Parks	Vice Mayor Steiermann
Finance	Commissioner Deighton
Mayor Simons	
Town Clerk Patrus	
Attorney Daigneault	
Boards & Committees	

7. CONSENT AGENDA

- a. **Board Regular Meeting minutes from August 16, 2011**
- b. **Board Special Meeting minutes from August 23, 2011**
- c. **Bill List week ending September 2, 2011**

8. OLD BUSINESS

- a. **Budget discussion.**

9. NEW BUSINESS

10. RESOLUTION 2011-12

A RESOLUTION OF THE TOWN OF REDINGTON BEACH ESTABLISHING A FUND BALANCE POLICY FOR THE TOWN OF REDINGTON BEACH; PROVING SEVERABILITY; PROVIDING FOR RE-PEALER; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2011-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH,

ADOPTING A CHANGE IN EMPLOYMENT MANUAL, CHAPTER 8 EXPENSES; ADDING SECTION 8.4 CREDIT/DEBIT CARD USAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2011-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ADOPTING CHANGE IN THE EMPLOYMENT MANUAL CHAPTER 6; SECTION 6.2 HEALTH AND LIFE INSURANCE; AND 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.