



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, November 7, 2018
6:30 P.M.**

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 Kornijtschuk
Building/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, October 17, 2018**
 - B. Bill list for Day Ending November 2, 2018**
- 8. OLD BUSINESS**
 - A. Land Use Attorney**
- 9. NEW BUSINESS**
 - A. Resolution 2018-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Amending the 2017-2018 Annual Fiscal Year Budget; and providing for an effective date.**



- B. **Resolution 2018-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, supporting the proposed joint development of a multi-purpose facility and providing an effective date.**
- C. **Ordinance 2018-08: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Future Land Use Element to Amend the Permitted Impervious Surface Ratio for the Residential Urban (RU) and Residential Medium (RM) Land Use Categories; and by Amending the Transportation Element to Establish a Mobility Management System, and to delete Transportation Concurrency and to Revise References to the Metropolitan Planning Organization to Forward Pinellas; and by Amending the Housing Element by Adding Goal 2 and an Implementing Objective Adopting Pinellas County's Temporary Emergency Housing Ordinance; Providing for severability; and establishing an Effective Date.**
- D. **Ordinance 2018-09: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Adopting the Annual Amendment to the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and establishing an effective date.**
- E. **Ordinance 2018-11: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the text of the Capital Improvement Element of the Town of Redington Beach Comprehensive Pan by Amending the Threshold amount pursuant to which a town expenditure is considered to be a capital expenditure; by correcting and updating references to other agencies and planning issues; and more narrowly tailoring the element to the current and anticipated conditions in the Town, providing for severability; and establishing an effective date.**
- F. **November 21, 2018 Meeting**

10. OTHER BUSINESS

11. ADJOURNMENT

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

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 meeting 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. 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**