

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 9, 2008 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Wednesday, June 11, 2008; Special Meeting, Wednesday, June 25, 2008; Workshop Meeting, Wednesday, June 25, 2008

APPROVAL OF BILLS – July 2008

COMMISSION REPORTS

- (1) Mayor Armstrong
- (2) Vice Mayor Adams, Commissioner District No 1
- (3) Commissioner Branch, Commissioner District No 2
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holthaus, Commissioner District No 4

OLD BUSINESS

OPEN PUBLIC HEARING

- 1.Second Reading and Advertised Public Hearing Ordinance 08-04; Transient Rentals

CLOSE PUBLIC HEARING

- 2.Resolution 07-08 – Opposing Use of Bed Tax on New Stadium
- 3.Approval – Employment Manual
4. FY 2008/2009 Proposed Millage and Ad Valorem Tax; and FY 2008-2009 Tentative Budget

NEW BUSINESS

- 1.Approval - Record Retention Request
- 2.Approval - Piggybacking with North Redington Beach – Median Palms
- 3.Proclamation – Proclaiming Silver Star Banner Day May 1st Annually

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Wednesday, July 30, 2008 – 7:00 p.m.
Regular Meeting – Wednesday, August 13, 2008 – 7:00 p.m.

ADJOURNMENT

“Persons are advised that, if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and, for such purpose, they 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 to be based.”

“The Town maintains a tape recorder for all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately ensure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.”