

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 14, 2011 – 7:00 P.M.  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES –Regular Meeting, August 10, 2011; Special Meeting, Thursday, September 8, 2011**

**RATIFICATION OF BILLS – August/September 2011**

Mary Brown - Pinellas Public Library Cooperative Executive Director

**COMMISSION REPORTS**

- (1) Mayor Adams
- (2) Vice Mayor Branch, Commissioner District No 2
- (3) Commissioner Kapper, Commissioner District No1
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holmes, Commissioner District No 4

**OLD BUSINESS**

1.

**NEW BUSINESS**

- 1.Award Bid for A/C in Meeting Room
- 2.Resolution 06-11 Fund Balance Policy
- 3.Proclamation – Caregiver Day September 23, 2011

**PUBLIC COMMENTS**

**MISCELLANEOUS**

Special Meeting – Wednesday, September 21, 2011 – Adopt FY 11/12 Final Millage and Budget – **5:15 P.M.**

Workshop Meeting – Wednesday, September 28, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, October 12, 2011 – 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.”