TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS SPECIAL MEETING

WEDNESDAY, SEPTEMBER 19, 2012 – 5:15 P.M. MINUTES

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes and Mayor Adams. Absent, Vice Mayor Branch.

Mayor Adams opened the Public Hearing

Mayor Adams explained the budget has been reviewed and worked on the past few months.

Resolution 09-12 Amend and Adopt FY 2012/2013 Final Millage and Ad Valorem Tax Commissioner Holmes read Resolution 09-12 by title. Commissioner Holmes moved to adopt Resolution 09-12, seconded by Commissioner Kapper. Mayor Adams asked if there were any comments or discussion. There being none brought forward, roll call on the motion and second: all yes.

Resolution 10-12 Amend and Adopt FY 2012/2013 Final Budget

Commissioner Holmes read Resolution 10-12 by title. Commissioner Holmes moved to adopt Resolution 10-12 as stated, seconded by Commissioner Kapper. Mayor Adams asked if there were any comments or discussion. Resident, Christy Herig addressed the Commission, inquiring about certain line items in the budget. One line item was in regard to the Gulf Boulevard Beautification. Mayor Adams explained this project is in conjuction with the barrier island cities and Pinellas County. Ms. Herig offered her services for negotiating with Progress Energy when the project starts. The Commission thanked Ms. Herig for her comments and the offer for her services. There being no other discussion, roll call on the motion and second: all yes.

Mayor Adams closed the Public Hearing

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk