



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2024 - 6:00 P.M.
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. OATH OF OFFICE – Districts 1 & 3 Commissioners

E. CONSENT AGENDA

1. **MINUTES** – Approval of: Regular Meeting – January 10, 2024, Special Meeting – January 24, 2024, and Workshop Meeting — January 24, 2024.

F. APPEARANCES AND PRESENTATIONS

1. Administrator McGlothlin – MMC Certification Recognition for Margaret Carey
2. Chief Rick Swan, Indian Shores PD Update
3. Chief Clint Belk, Madeira Beach Fire Rescue Update
4. Chief Bill Schobel, Seminole Fire Rescue Update

G. OLD BUSINESS

1. Amendment to the Interlocal Agreement with Pinellas County regarding ParkMobile parking device upgrades to the County parking lot

H. NEW BUSINESS

1. Public Entity Resolution with Valley Bank
2. Ordinance 2024-02 Amending the Animal Code
3. Appointments to the Planning & Zoning Board and Parks & Recreation Advisory Committee

I. MISCELLANEOUS

Annual Flood Insurance Workshop - February 22, 2024 – 6:00 P.M.
Workshop Meeting- Wednesday, February 28, 2024 – 6:00 P.M.
Regular Meeting- Wednesday, March 13, 2024 – 6:00 P.M.

J. COMMISSION REPORTS

1. Mayor Hendrickson
2. Vice Mayor Commissioner Licata, District 4
3. Commissioner Schoos, District 3
4. Commissioner Hoyt, District 2
5. Commissioner Kapper, District 1
6. Town Attorney
7. Town Administrator
8. Public Works Department

K. PUBLIC COMMENT (Items not previously discussed on this agenda.)

L. ADJOURNMENT

Pursuant to Florida Statutes § 286.0105, if any person or entity decides to appeal any decision made on any matter considered at any meeting or hearing of any Redington Shores Board or Commission, he, she or it will need a record of the proceedings and, for such purpose, he, she or it may need to ensure that a verbatim record of the proceedings is made, which record includes the legal arguments, testimony, and evidence upon which the appeal is to be based.