TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS SPECIAL MEETING

WEDNESDAY, APRIL 30, 2008 – 7:00 P.M.

PRESENT UPON ROLL CALL: Mayor Armstrong, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams, Attorney Denhardt. Absent: Commissioner Wojcik

<u>Second Reading and Advertised Public Hearing, Ordinance 08-02 - Amending Chapter 140, Vehicles and Traffic – Parking Stickers and Fines</u>

Attorney Jim Denhardt read Ordinance 08-02 by title, and explained that page 3, paragraph A had been amended to read resident "or" property owner instead of "and" in order to make the Ordinance less restrictive. There were no material changes made. Motion was made by Vice Mayor Adams to approve the Ordinance 08-02 with changes as noted; seconded by Commissioner Branch. Roll call all yes.

Approval for Town Employees/Officials to Participate in the AFLAC Program

Mayor Armstrong explained that a representative from AFLAC had presented supplemental insurance packets for Town staff to consider. This is a self-pay program, and is deducted from the employee's paycheck. The Town would need authorization by Commission vote to begin the program. Motion was made by Vice Mayor Adams to approve participation in AFLAC through payroll deductions; seconded by Commissioner Branch. Roll call all yes.

Respectfully Submitted,

Patti Herr Deputy Town Clerk