TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS

SPECIAL MEETING

WEDNESDAY, MAY 25, 2011 – 7:00 P.M. MINUTES

Present upon roll call: Commissioner Wojcik; Commissioner Kapper; Vice Mayor Branch; Mayor Adams; Commissioner Holmes absent.

Mayor Adams opened by saying that Bob Holthaus, former Commissioner of District 4 from 2006-09, passed away suddenly on Monday, May 23. Bob and wife Martha have been good friends, and it was a shock. Mayor Adams asked for a moment of silent prayer for Bob.

OPEN PUBLIC HEARING

<u>Second Reading and Advertised Public Hearing – Ord.11-02 – Amend 127-4, Storage of Garbage</u> Cans

Patti Herr, Deputy Town Clerk, read Ord. 11-02 by Title. Motion to approve Ord. 11-02 as amended by Vice Mayor Branch; seconded by Commissioner Kapper. Roll call: all yes.

<u>Second Reading and Advertised Public Hearing – Ordinance 11-03 - Amending Transient Rental Penalties</u>

Patti Herr read Ord. 11-03 by Title. Motion to approve Ord. 11-03 by Vice Mayor Branch; seconded by Commissioner Kapper. Roll call: all yes.

CLOSE PUBLIC HEARING

Respectfully Submitted,

Patti Herr Deputy Town Clerk