## TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

WEDNESDAY, SEPTEMBER 21, 2011 – 5:15 P.M.

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

## Mayor Adams OPENED THE PUBLIC HEARING

Resolution 04-11 Amend and Adopt FY 2011/2012 Final Millage and Ad Valorem Tax Town Clerk Palmer read Resolution 04-11 by title. Commissioner Holmes move to approve Resolution 04-11, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments or discussion. There being none the vote on the motion and second: all yes.

## Resolution 05-11 Amend and Adopt FY 2011/2012 Final Budget

Town Clerk Palmer read Resolution 05-11 by title. Commissioner Holmes move to approve Resolution 05-11, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments or discussion. There being none the vote on the motion and second: all yes.

## MAYOR ADAMS CLOSED THE PUBLIC HEARING

There being no further business the meeting was adjourned.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk