

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2009 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES - Regular Meeting, Wednesday, October 14, 2009: Workshop Meeting, Wednesday, October 28, 2009

APPROVAL OF BILLS – NOVEMBER 2009

COMMISSION REPORTS

- (1) Mayor Adams
- (2) Vice Mayor Branch, Commissioner District No 2
- (3) Commissioner Kapper, Commissioner District No1
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holmes, Commissioner District No 4

OLD BUSINESS

1. Second Reading and Advertised Public Hearing Ordinance 09-04 – Amending Comprehensive Plan Capital Improvement Element
2. Second Reading and Advertised Public Hearing Ordinance 09-06 – Deleting Chapter 3, Town Administrator Position
3. First Reading Ordinance 09-05 – Amending Section 140-15(C) – Parking Lot Parking Regulations
4. Resolution 18-09 – Interlocal Agreement for Building Services with Treasure Island

NEW BUSINESS

1. Resolution 16-09 - Amend FY 2008/2009 Budget
2. Proclamation – Proclaiming December 1, 2009 as World Aids Day
3. Resolution 17-09 – Proposed Ordinance for Transfer of Development Rights to Planning and Zoning Board as Local Planning Agency

PUBLIC COMMENTS

MISCELLANEOUS

Regular Meeting – Wednesday, December 9, 2009 – 7:00 p.m.

ADJOURNMENT

“Persons are advised that, if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

“The Town maintains a tape recorder for all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately ensure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.”