

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 9, 2022 – 6:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, January 12, 2022, Special Meeting, January 21, 2022, Workshop Meeting, January 26, 2022

RATIFICATION OF BILLS – January/February 2022

COMMISSION REPORTS

- (1) Mayor Henderson
- (2) Vice Mayor Robinson, Commissioner District No 3
- (3) Commissioner Krouk, Commissioner District No 2
- (4) Commissioner Blackburn, District No 1
- (5) Commissioner Krajewski, Commissioner District No 4

Quarterly Financial Report

OLD BUSINESS

- 1.Second Reading Ordinance 21-11 – Amending Section 59-1, Prohibiting the Operation of Electric Bicycles on the Town’s Beaches
2. First Reading Ordinance 22-01 Repealing Chapter 5, Adopting a New Chapter 5 Related to Advisory Boards
- 3.Adopt Resolution 01-2022 Establishing Beautification Committee
- 4.Adopt Resolution 02-2022 Re-Establishing Parks and Recreation Advisory Committee
- 5.Adopt Resolution 03-2022 Re-Establishing Financial Advisory Committee
- 6.Purchase of Sewer Meter
- 7.Town Sewer Infrastructure Repairs

NEW BUSINESS

- 1.Approval for Cardno to complete 20-Year Stormwater Needs Analysis in the amount of \$3,420 and to amend Capital Improvement Fund Line Item NPDES
- 2.Ratify Emergency Purchase of New File Server
- 3.Ratify Emergency Sewer Repair – 17500 Gulf Blvd.
- 4.Discussion Town Administrator Position

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Wednesday, February 23, 2022 – 2:00 p.m.

Regular Meeting – Wednesday, March 9, 2022 – 6:00 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.”