



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
SPECIAL MEETING  
FIRST BUDGET HEARING  
WEDNESDAY, SEPTEMBER 4, 2024 - 6:00 P.M.  
MINUTES**

A **First Budget Hearing** of the Board of Commissioners of the Town of Redington Shores, Florida was convened at 6:00 p.m.

**Members Present:** Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt, Commissioner Tom Kapper, and Commissioner Erin Schoos

**Members Absent:** None

**Other Municipal Officials Present:** Town Administrator Mike McGlothlin, Town Attorney Erica Augello, Accountant Andy Tess, and Town Clerk Margaret Carey

**1. ROLL CALL BY THE TOWN CLERK**

**2. OPEN PUBLIC HEARING**

Mayor Hendrickson opened the public hearing.

**a. AMEND AND ADOPT FY 2024/2025 TENTATIVE MILLAGE AND AD VALOREM TAX**

Mayor Hendrickson introduced and read RES 10-2024 A RESOLUTION OF THE TOWN OF REDINGTON SHORES, FLORIDA, ADOPTING A MILLAGE RATE NOT TO EXCEED 1.6896, LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2024-2025 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS ON THE BUDGET FOR RISCAL YEAR 2024-2025; PROVIDING FOR AN EFFECTIVE DATE. Administrator McGlothlin explained the background information.

Commissioner Kapper moved to approve RES 10-2024, seconded by Vice Mayor Commissioner Licata.

Public Comment: None.

Discussion: None.

Vote taken: All yay 5 to 0.

**b. AMEND AND ADOPT FY 2024/2025 TENTATIVE BUDGET**

Mayor Hendrickson introduced and read RES 11-2024 A RESOLUTION OF THE TOWN OF REDINGTON SHORES, FLORIDA, ADOPTING THE 2024-2025 ANNUAL FISCAL YEAR BUDGET. Administrator McGlothlin explained Town staff presented the budget at the August 21, 2024 meeting. Highlights include: The street light project has been phased over 2 years to equal \$83,250 each year (page 16 & 17), the street/sidewalk project is listed on page 13 for \$83,250. The Capital Improvement Plan (CIP) has been updated on page 17 to show the split. Also, the budget document has been updated with the Town's new logo.

Commissioner Kapper moved to approve RES 11-2024, seconded by Commissioner Schoos.

Public Comment: None

Discussion: Commissioner Hoyt asked Administrator McGlothlin for clarification on the sidewalks and roads project. He said the Town will need to phase the remaining roads and sidewalks. The Public Works staff will need to evaluate. We don't have a complete census yet. Commissioner Hoyt expressed concern that we don't have enough funds budgeted to cover everything that needs to be repaired.

Vote taken: All yay 5 to 0.

**3. CLOSE PUBLIC HEARING**

Mayor Hendrickson closed the public hearing.

**4. MISCELLANEOUS**

Workshop Meeting- Wednesday, September 25, 2024 – 6:00 P.M.

Regular Meeting- Wednesday, October 9, 2024 – 6:00 P.M.

**5. MISCELLANEOUS**

Regular Meeting- Wednesday, September 11, 2024 – 6:00 P.M.


Second/Final Budget Public Hearing – Monday, September 16, 2024 – 6:00 P.M.

Workshop – Wednesday, September 25, 2024 – 6:00 P.M

**6. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 6:15 pm.

Respectfully submitted,

  
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Margaret Carey  
Town Clerk

11.20.2024  
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Date Approved by Board of Commissioners