



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
SPECIAL MEETING
WEDNESDAY, AUGUST 26, 2026, 5:30 P.M.
MINUTES**

A **Special Meeting** of the Board of Commissioners of the Town of Redington Shores, Florida, was convened at 5:30 p.m.

Members Present: Mayor Commissioner Erin Schoos, Vice Mayor Commissioner CJ Hoyt, Commissioner Doug Harr, Commissioner Larry Maynard, Commissioner Ken Smith

Members Absent: None.

Other Municipal Officials Present: Town Manager Margaret Carey, Town Clerk Michelle Lowe, Town Attorney Nancy Meyer, Certified Court Reporter

A. ROLL CALL BY THE TOWN CLERK

B. CLOSED / SHADE MEETING TO DISCUSS PENDING LITIGATION

Town Attorney Meyer read the public notice and closed the meeting to the public at 5:31 p.m. to convene an attorney-client session to discuss the pending case of Sunset Properties I, II, III and IV vs. Redington Shores, case no. 16-7726-CI.

C. RE-OPEN PUBLIC MEETING

The meeting was reconvened to the public at 5:47 p.m.

D. CONSIDERATION TO AUTHORIZE SETTling THE LITIGATION BASED ON THE TERMS AGREED TO BY PLAINTIFFS.

Vice Mayor Hoyt motioned to authorize Town Attorney Meyer to proceed with settling the litigation based on the terms agreed to by Plaintiffs, seconded by Commissioner Harr.

Public Comment: None.

Upon vote:

Commissioner Harr – YES

Commissioner Maynard – YES

Commissioner Smith – YES

Vice Mayor Commissioner Hoyt – YES

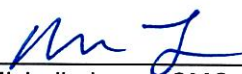
Mayor Commissioner Schoos - YES

Motion was approved 5 to 0.

E. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,



Michelle Lowe, CMC
Town Clerk



Date Approved by Board of Commissioners