

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JANUARY 11, 2005 – 7:00 P.M.  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES – Regular Meeting, Tuesday, December 14, 2004; Special Meeting, Tuesday, December 28, 2004; Workshop Meeting, Tuesday, December 28, 2004.**

**APPROVAL OF BILLS – January 2005**

**COMMISSION REPORTS**

- (1) Mayor Beyrouti
- (2) Vice Mayor Lishamer, Commissioner District No 1
- (3) Commissioner Reynolds, Commissioner District No 2
- (4) Commissioner Armstrong, Commissioner District No 3
- (5) Commissioner Holmes, Commissioner District No 4
- (6) Town Administrator, Don Lusk

**OLD BUSINESS**

1. Extended Warranty and Preventative Maintenance Agreement for Emergency Generator
2. Award Sealed Bids – Town Hall Repairs

**NEW BUSINESS**

1. Resolution 03-05, Canceling March 8, 2005 Election
2. Resolution 04-05, Hazardous Materials Awareness Week
3. Resolution 05-05, Referring Proposed Ord. 05-02, to Planning and Zoning as the Local Planning Agency
4. Ordinance 05-01, First Reading Progress Energy Franchise Fee at 6%
5. Approval of Janitorial Services
6. Open Sealed Bids – Sealing Town Hall Building

**PUBLIC COMMENTS**

**MISCELLANEOUS**

Workshop Meeting – Tuesday, January 25, 2005 – 4:00 p.m.  
Regular Meeting - Tuesday, February 8, 2005 – 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.”