

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JANUARY 13, 2004  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES – Regular Meeting, December 9, 2003; Workshop Meeting, January 6, 2004  
APPROVAL OF BILLS - January 2004**

**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

**OLD BUSINESS**

1. Massage Therapist Request - 165A 174<sup>th</sup> Ave. - Commissioner Reynolds
2. Ordinance No. 03-09, Development Agreement, Second Reading and Advertised Public Hearing – Mayor Beyrouti
3. Ordinance No. 04-05, Town Administrator, First Reading – Commissioner Holmes
4. Urban Design Guidelines Committee Recommendation – Mayor Beyrouti

**NEW BUSINESS**

1. Recommendation Planning & Zoning Board As Local Planning Agency, Amendment to the Land Development Regulations – Commissioner Reynolds
2. Ordinance No. 04-01, Amending Section 90-120, Land Dedication Units, First Reading and Advertised Public Hearing – Commissioner Reynolds
3. Ordinance No. 04-02, Amending Section 30-3, Land Dedication Units, First Reading – Commissioner Reynolds
4. Ordinance No. 04-03, Amending Section 90-100, Providing Accessory Off-Street Parking Lots and Retention Facilities, First Reading and Advertised Public Hearing – Commissioner Reynolds
5. Ordinance No. 04-04, Amending Section 90-103, Providing Accessory Off-Street Parking Lots and Retention Facilities, First Reading and Advertised Public Hearing – Commissioner Reynolds
6. Consulting Fees Undergrounding Utilities - Commissioner Holmes
7. Change Workshop Meeting Schedule – Mayor Beyrouti
8. Recommendation on Financial Administration – Mayor Beyrouti
9. Travel Policy Review – Mayor Beyrouti
10. Variance Request - Private Dock/Boat Lift-248 176<sup>th</sup> Terrace Drive - Commissioner Reynolds

**PUBLIC COMMENTS**

**MISCELLANEOUS**

Workshop Meeting - Tuesday, February 3, 2004 - 7:00 p.m.  
Regular Meeting - Tuesday, February 10, 2004 - 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.”