

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 14, 2009 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Wednesday, December 10, 2008; Workshop Meeting, Monday, January 5, 2009

APPROVAL OF BILLS – January 2009

COMMISSION REPORTS

- (1) Mayor Armstrong
- (2) Vice Mayor Adams, Commissioner District No 1
- (3) Commissioner Branch, Commissioner District No 2
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holthaus, Commissioner District No 4

OLD BUSINESS

OPEN PUBLIC HEARING

1. Ordinance 08-05 – Second Reading and Advertised Public Hearing – Comprehensive Plan Amendments

CLOSE PUBLIC HEARING

2. Resolution 01-09 – Canceling the March 2009 Municipal Election
3. Purchase of Public Information System

NEW BUSINESS

1. Resolution 02-09 – Renew Interlocal Agreement for Fire Services

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Wednesday, January 28, 2009 – 7:00 p.m.
Regular Meeting – Wednesday, February 11, 2009 – 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.”