

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, FEBRUARY 8, 2005 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Tuesday, January 11, 2005; Workshop Meeting, Tuesday, January 25, 2005

APPROVAL OF BILLS – February 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. Second Reading and Advertised Public Hearing, Ord. 05-01, Progress Energy Franchise Fee at 6%
2. Approval of Planning & Zoning Recommendation as Local Planning Agency on Proposed Ord. 05-02
3. Agreement Hotel Isis

NEW BUSINESS

1. Approval to Scan Records onto CD
2. Approval of New Sound System – Meeting Hall
3. Resolution 05-06, Proposed Ordinance to Planning and Zoning as the Local Planning Agency
4. Resolution 05-07, Growth Management Issues 2005 Legislative Session
5. Appeal Decision of Board of Adjustment: 119 175th Terrace Drive

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Tuesday, February 22, 2005 – 4:00 p.m.

Canvassing Board Meeting – Wednesday, March 9, 2005 7:00 p.m.

Regular Meeting – Wednesday, March 9, 2005 – Following the Canvassing Board Meeting

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.”