

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
FEBRUARY 10, 2004 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – January 13, 2004 Regular Meeting

APPROVAL OF BILLS - February 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. Ordinance No. 04-05, Town Administrator, Second Reading and Advertised Public Hearing – Commissioner Holmes.
2. Ordinance No. 04-01, Amending Section 90-120, Land Dedication Units, Second Reading and Advertised Public Hearing – Commissioner Reynolds.
3. Ordinance No. 04-02, Amending Section 30-3, Land Dedication units, Second Reading and Advertised Public Hearing – Commissioner Reynolds
4. Ordinance No. 04-03, Amending Section 90-100, Providing Accessory Off-Street Parking Lots and Retention Facilities, Second 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, Second Reading and Advertised Public Hearing – Commissioner Reynolds.
6. Ordinance No. 04-06, Amending Section 140-2 and 140-3, First Reading – Commissioner Holmes
7. Urban Design Guidelines Committee Recommendation - Mayor Beyrouti
8. Travel Policy Review - Mayor Beyrouti
9. Undergrounding Report - Mike Nadeau, Building Official

NEW BUSINESS

1. Purchase of Lawn Mower - Commissioner Armstrong
2. Proclamation, Children's Week February 29 - March 5, 2004 - Mayor Beyrouti
3. Proclamation, Community Right-To-Know Week, February 22-28, 2004 - Mayor Beyrouti
4. Tree Trimming - Commissioner Armstrong

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting - Tuesday, February 24, 2004 - 7:00 P.M.

Municipal Election - Tuesday, March 9, 2004 - District Three (held in conjunction with the County Election)

Canvassing Board Meeting - Wednesday, March 10, 2004 - 7:00 P.M. - Regular Meeting Immediately Following

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.”