

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 13, 2008 – 7:00 P.M.  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES – Regular Meeting, Wednesday, January 9, 2008; Workshop Meeting, Wednesday, January 30, 2008**

**APPROVAL OF BILLS – February 2008**

**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**

1. Second Reading and Advertised Public Hearing – Ordinance 08-01 – Amending Solid Waste
2. Approve Capitol Improvement Plan
3. Resolution 03-08 - Approval of Auditor Selection Committee
4. Resolution 04-08 SBA Investments and Checking Accounts

**NEW BUSINESS**

1. Planning and Zoning Board Recommendation – 18208 Sunset Blvd.

**PUBLIC COMMENTS**

**MISCELLANEOUS**

Workshop Meeting – Wednesday, February, 27, 2008 – 7:00 p.m.  
Regular Meeting – Wednesday, March 12, 2008 – 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.”