

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Tuesday, July 13, 2004; Workshop Meeting, Tuesday, July 27, 2004

APPROVAL OF BILLS – August 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
- (6) Town Administrator, Don Lusk

OLD BUSINESS

1. Ordinance 04-09, First Reading, and Advertised Public Hearing, Tree/Landscape – Commissioner Reynolds
2. Ordinance 04-10, Second Reading and Advertised Public Hearing, Early Voting – Administrator Lusk
3. Ordinance 04-07 – First Reading/Advertised Public Hearing and Transmittal Hearing – Administrator Lusk
4. Ordinance 04-11, First Reading, Amending LDU Fees – Administrator Lusk
5. FY 04/05 Budget – Mayor Beyrouti
6. Debris Removal Contract Letter – Commissioner Holmes
7. Local Mitigation Strategy – Commissioner Holmes
8. Presentation of 50th Anniversary Logo – Commissioner Armstrong
9. Resolution 09-04, Referring Condo/Hotel Ordinance to the Local Planning Agency – Administrator Lusk

NEW BUSINESS

1. Employee FY/05 Payroll – Commissioner Holmes
2. Approval of Records Retention; Building Files 10/1/99 – 9/30/03 – Commissioner Reynolds
3. Resolution 08-04, Third Annual Gulf Beaches Half-Marathon – Mayor Beyrouti
4. Authorizing Mayor Beyrouti to enter into the Interlocal Agreement with the Pinellas Planning Council – Administrator Lusk
5. Resolution 10-04, Referring PUD Ordinance to the Local Planning Agency – Administrator Lusk
6. Approval of up to \$3,200.00 to Pinellas Planning Council for Preparation of PUD Ordinance – Administrator Lusk

PUBLIC COMMENTS

MISCELLANEOUS

Special Meeting – Thursday, August 26, 2004; Amend & Adopt FY 04/05 Proposed Millage and Advalorem Tax and Amend and Adopt FY 04/05 Tentative Budget – 7:00 p.m.

Workshop Meeting – Tuesday, August 31, 2004 – 4:00 p.m.

Regular Meeting – Tuesday, September 7, 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.”