

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2009 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, July 8, 2009; Workshop Meeting, July 29, 2009

APPROVAL OF BILLS – August 2009

COMMISSION REPORTS

- (1) Mayor Adams
- (2) Vice Mayor Branch, Commissioner District No 2
- (3) Commissioner Kapper, Commissioner District No1
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holmes, Commissioner District No 4

OLD BUSINESS

- 1.Resolution 08-09 – Rescinding Resolution 22-79 – Conflict of Interest Policy
- 2.Approval – Interlocal Agreement – Pinellas County and Redington Shores County Beach Access
- 3.Approval - Usage of Accumulated Sick Hours

NEW BUSINESS

- 1.Approval of Services for NPDES Year Six Report – Cardno Tampa Bay Engineering
- 2.Resolution 09-09 – Appointing Regina A. Kardash as Assistant Town Attorney
- 3.Interlocal Agreement – Gulf Beaches Public Library
- 4.Approval of Updated Safety Manual

PUBLIC COMMENTS

MISCELLANEOUS

- Workshop Meeting – Wednesday, August 26, 2009 – 7:00 p.m.
Regular Meeting – Wednesday, September 9, 2009 – 7:00 p.m.
Special Meeting – Thursday, September 10, 2009 – 7:00 p.m. – Amend and Adopt proposed Millage and Ad Valorem Tax and Amend and Adopt Tentative Budget.
Special Meeting – Wednesday, September 23, 2009 – 7:00 p.m. – Adopt FY 2010 Final Millage and Ad Valorem Tax and Final FY 2010 Budget
Workshop Meeting – Wednesday, September 30, 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.”