

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES - Regular Meeting, July 9, 2008; Workshop Meeting, July 30, 2008

APPROVAL OF BILLS – August 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. Donation Request – Neighborly Care Network
2. Approval – Auditor Selection
3. Approval Gulf Beaches Library Contract and Interlocal Agreement

NEW BUSINESS

1. Approval – September 30, 2007 Audit Report
2. Increase Park Fees – Non-Residents
3. Appointments – July 4th Fireworks Committee
4. Lunch Stop Constitution Park – Breast Cancer 3-Day Walk
5. Reappointment – Barbara Millar – Gulf Beach Public Library Board
6. Appointment to Pinellas Suncoast Transit Authority Board

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Wednesday, August 27, 2008 – 7:00 p.m.
Special Meeting – Monday, September 8, 2008 – 7:00 p.m. - Public Hearing, Amend and Adopt FY 2008/2009 Proposed Millage and Ad Valorem Tax and Amend and Adopt FY 2008/2009 Proposed Budget
Regular Meeting – September 10, 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.”