

**TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
FY 2005/2006 MILLAGE AND BUDGET
THURSDAY, AUGUST 25, 2005 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Vice Mayor Lishamer and Mayor Beyrouti

SPECIAL MEETING

Amend and Adopt FY 2005/2006 Proposed Millage and Ad Valorem Tax

Mayor Beyrouti explained the millage rate would remain the same at 1.68 as previously discussed, which is one of the lowest in Pinellas County. This year the budget does contain figures for undergrounding the utilities in town. Commissioner Armstrong moved to amend and adopt FY 2005/2006 proposed millage and ad valorem tax, seconded by Commissioner Reynolds. Mayor Beyrouti asked if there was any further discussion, there being none, roll call: all yes.

Amend and Adopt FY 2005/2006 Tentative Budget

Mayor Beyrouti explained that the budget has been reviewed at several meetings. Mayor Beyrouti told the Commission the only change is the opening of a new fund for Capital Improvements. The Town Auditor, Tom Pease, recommended this change. The Commission was in consensus that this new fund should be created. Commissioner Reynolds moved to amend and adopt FY 2005/2006 tentative budget, seconded by Commissioner Armstrong. Mayor Beyrouti asked if there was any further discussion, there being none, roll call: all yes.

MISCELLANEOUS

Commissioner Armstrong told the Commission with the threat of rainy weather and winds from Hurricane Katrina the 50th Anniversary Luau will need to be rescheduled as the company who set up the tents are not willing to do so for safety reasons. The Commission decided to reschedule the Luau to Saturday, November 5, 2005. Advertising will be done widespread for this change.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk