

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, AUGUST 31, 2004 – 4:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OLD BUSINESS

1. Open Sealed Bids Phase 5 – Vice Mayor Lishamer
2. Noise Ordinance/Hotel Isis – Administrator Lusk
3. Approval of Planning and Zoning Recommendation on Site Plan Harbor Cove, 17495 Gulf Blvd. – Administrator Lusk

NEW BUSINESS

1. Approval Capital Improvement Plan 2002-2007- Administrator Lusk
2. Florida Coastal Cleanup – Commissioner Armstrong
3. Resolution 11-04, Amending FY 2003-2004 Budget – Administrator Lusk
4. Building Permit Policy – Commissioner Reynolds
5. Building Fee Schedule – Commissioner Reynolds
6. Additional Fees Cumbey & Fair – Phase 1 Project – Vice Mayor Lishamer
7. Expand Contract Cumbey & Fair – Phase 5 Project – Vice Mayor Lishamer

MISCELLANEOUS

Special Meeting – Wednesday, September 8, 2004 – 5:15 p.m., Final Millage and Budget

Regular Meeting – Tuesday, September 14, 2004 – 7:00 p.m.

Workshop Meeting – Tuesday, September 28, 2004 – 4:00 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.”