

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, SEPTEMBER 14, 2004 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting; August 10, 2004; Special Meeting, August 26, 2004; Workshop Meeting, August 31, 2004; Special Meeting, September 8, 2004

APPROVAL OF BILLS – September 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

Presentation - Kurt Spitzer, Pinellas County Charter Review Commission

OLD BUSINESS

1. Award Sealed Bid – 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
4. Approval of Development Agreement, 17495 Gulf Blvd., - Administrator Lusk
5. Planning and Zoning as Local Planning Agency Recommendation on Proposed Condo/Hotel Ordinance – Commissioner Reynolds
6. Ordinance 04-11, Second Reading and Advertised Public Hearing, Amending LDU Funds – Administrator Lusk
7. Ordinance 04-09, Second Reading and Advertised Public Hearing, Tree/Landscape – Commissioner Reynolds
8. Ordinance 04-13, Second Reading and Advertised Public Hearing, Procedures for Amending the Code – Administrator Lusk

NEW BUSINESS

1. Approval of Capital Improvement Plan 2002-2007 – Administrator Lusk
2. Approval of Records Retention – Commissioner Holmes
3. Resolution 11-04, Amending FY 2003-2004 Budget – Administrator Lusk
4. Approval of Building Permit Policy – Administrator Lusk
5. Resolution 14-04, Approving Building Permit Fee Schedule – Administrator Lusk
6. Additional Fees Cumbey & Fair – Phase 1 Project – Vice Mayor Lishamer
7. Expand Contract Cumber & Fair – Phase 5 Project – Vice Mayor Lishamer
8. Purchase of Mower – Commissioner Armstrong

PUBLIC COMMENTS

MISCELLANEOUS

Special Meeting – Friday, September 17, 2004- 5:30 p.m.

Workshop Meeting - Tuesday, September 28, 2004 – 4:00 p.m.

Special Meeting – Tuesday, September 28, 2004 – Following Workshop Meeting

Special Meeting – Thursday, October 7, 2004 – 7:00 p.m.

Regular Meeting – Tuesday, October 12, 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.”