

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES
FRIDAY, SEPTEMBER 17, 2004 – 5:30 P.M.

Present upon roll call: Commissioner Reynolds, Commissioner Armstrong, Mayor Beyrouti and Attorney Denhardt. Absent, Commissioner Holmes and Vice Mayor Lishamer.

Planning and Zoning Board as Local Planning Agency Recommendation on Proposed PUD Ordinance – Commissioner Reynolds

Commissioner Reynolds explained that the Planning and Zoning Board as the Local Planning Agency has met and is recommending passage of the proposed PUD Ordinance. Commissioner Reynolds moved to accept the LPA recommendation, seconded by Commissioner Armstrong. Roll call: all yes.

First Reading and Advertised Public Hearing Ordinance 04-12, PUD Ordinance – Commissioner Reynolds.

Mayor Beyrouti announced this is First Reading and Advertised Public Hearing. Attorney Denhardt read Ord. 04-12 by title only. Commissioner Reynolds moved to approve Ord. 04-12 at First Hearing and Advertised Public Hearing, seconded by Commissioner Armstrong. Mayor Beyrouti asked if there was any discussion. There being no discussion, roll call on motion and second, all yes.

Approve Annexation Agreement – Administrator Lusk

Administrator Lusk explained that on August 31, 2004 the Town received a Voluntary Annexation Agreement/Petition. Administrator Lusk is asking the Commission to approve the Agreement/Petition so staff can start the process of annexation of the area. Administrator Lusk told the Commission that Pinellas County Board of Commission had been notified. A development agreement will be approved at a later time. Commissioner Reynolds moved to approve the Voluntary Annexation Agreement between the Town of Redington Shores and the petitioners, seconded by Commissioner Armstrong. Roll call: all yes.

MISCELLANEOUS

Mayor Beyrouti announced the following meeting dates:

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.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk