

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, NOVEMBER 8, 2005 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Tuesday, October 11, 2005; Special Meeting, Tuesday, October 25, 2005; Workshop Meeting, Tuesday, October 25, 2005.

APPROVAL OF BILLS – October 2005

COMMISSION REPORTS

- (1) Mayor Beyrouti
- (2) Vice Mayor Lishamer, Commissioner District No 1
- (3) Commissioner Armstrong, Commissioner District No 3
- (4) Commissioner Holmes, Commissioner District No 4

OLD BUSINESS

1. Second Reading and Advertised Public Hearing – Ordinance 05-07, Amending Section 90-96
2. Approval of Change Order #2 – Phase 1 Project Conflicts
3. Stormwater Project Curbing 174th Ave. East
4. Approval Utility Ordinance
5. Approval of Bond Council Fee
6. 175th Roof Over

NEW BUSINESS

1. Appoint Commissioner District #2
2. Employee Increase
3. Approve Capital Improvement Plan
4. First Reading Ordinance 05-11, Amending Fence Code
5. Phase 2 & 3 Stormwater Project Design and Construction
6. Federally Funded FMAP Grant
7. Evaluation and Appraisal Report (EAR) for the Town's Comprehensive Plan
8. Resolution 21-05 Eminent Domain

PUBLIC COMMENTS

MISCELLANEOUS

**Opening Date for qualifying for the March 14, 2006 Election is 9:00 A.M. Friday, December 2, 2005 and Closing 12-Noon – Friday, December 16, 2005 - District 1, District 2, District 3 and Mayor
Workshop Meeting – Tuesday, November 29, 2005 – 4:00 P.M.
Regular Meeting – Tuesday, December 13, 2005 – 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.”