

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, DECEMBER 9, 2003 – 7:00 P.M.  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES – Wednesday, November 12, 2003, Regular Meeting; Tuesday, December 2, 2003, Workshop Meeting; Wednesday, December 3, 2003, Special Meeting, Thursday, December 4, 2003, Special Meeting.**

**APPROVAL OF BILLS**

**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

Guest Speaker: Debra Shade, Neighborly Care Network

**OLD BUSINESS**

1. Resolution 23-03, Proposed Amendment to the Land Development Regulations to the Local Planning Agency - Commissioner Reynolds
2. Ordinance 03-08, Amending Chapter 54, Alcoholic Beverages, Second Reading, Advertised Public Hearing – Mayor Beyrouti

**NEW BUSINESS**

1. Planning & Zoning Recommendation, 17720 Gulf Blvd. – Commissioner Reynolds
2. Planning & Zoning Recommendation, 165A 174<sup>th</sup> Ave. Special Use Home Occupation - Commissioner Reynolds
3. 2004 Holiday Schedule – Commissioner Holmes
4. Ordinance No. 03-09, Development Agreement, First Reading and Advertised Public Hearing – Mayor Beyrouti
5. Proposed Ordinance/Town Administrator – Commissioner Holmes
6. Proposed Ordinance/Amending Section 90-100; Accessory Off-street Parking Lots and Retention Facilities - Commissioner Reynolds
7. Appointment Charter Review Committee, Dist. 3 – Commissioner Armstrong
8. Resolution 22-03, Beach Management Funding – Mayor Beyrouti
9. Approval of Capital Improvement Plan - Mayor Beyrouti
10. Proclamation – January 2004 as Florida Jewish History Month – Mayor Beyrouti
11. Employees Christmas Bonus – Mayor Beyrouti

**PUBLIC COMMENTS**

**MISCELLANEOUS**

Workshop Meeting – Tuesday, January 6, 2004 – 7:00 p.m.

Regular Meeting – Tuesday, January 13, 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.”

