

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 10, 2008 – 7:00 P.M.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Wednesday, November 12, 2008

APPROVAL OF BILLS – December 2008

COMMISSION REPORTS

- (1) Mayor Armstrong
- (2) Vice Mayor Adams, Commissioner District No 1
- (3) Commissioner Branch, Commissioner District No 2
- (4) Commissioner Wojcik, Commissioner District No 3
- (5) Commissioner Holthaus, Commissioner District No 4

OLD BUSINESS

- 1.Second Reading and Advertised Public Hearing – Ordinance 08-08 – Gated Communities Emergency Access
- 2.Second Reading and Advertised Public Hearing – Ordinance 08-07 – Amending Parking Fines
- 3.Appointments to Flood Plain Management Committee
- 4.Approval to Proceed To Advertise RFP For Beach Access Improvements

NEW BUSINESS

- 1.Planning and Zoning Recommendation – 18304 Gulf Blvd.
- 2.Employee Holiday Bonus
- 3.2009 Holiday Schedule
- 4.Appointments to Planning and Zoning Board
- 5.FY 08/09 Budget Amendment – Progress Energy Franchise Fees

PUBLIC COMMENTS

MISCELLANEOUS

- Workshop Meeting – Wednesday, December 31, 2008 – 7:00 p.m.
Regular Meeting – Wednesday, January 14, 2009 – 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.”