

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, Tuesday, November 16, 2004; Workshop Meeting, Tuesday, November 30, 2004.

APPROVAL OF BILLS – December 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

OLD BUSINESS

1. Ordinance 04-07, Second Reading and Advertised Public Hearing; Rezone front portion of 17720 Gulf Blvd.
2. Approve 2005-2009 Capitol Improvement Plan

NEW BUSINESS

1. Parsley Sewer Agreement
2. Employees Christmas Bonus
3. 2005 Holiday Calendar
4. Resolution 02-05, Supporting Financial Incentives for Disaster Recovery

PUBLIC COMMENTS

MISCELLANEOUS

Workshop Meeting – Tuesday, December 28, 2004 – 4:00 p.m.
Regular Meeting - Tuesday, January 11, 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.”