



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
OCTOBER 11TH, 2018
AGENDA
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC INPUT (15 Minutes for items not on agenda)

CONSENT AGENDA September 13th, 2018 Meeting Minutes; October 3rd, 2018 Workshop Minutes;
RESOLUTION 2018-263 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, IN SUPPORT OF COOKIE KENNEDY FOR REAPPOINTMENT TO FORWARD PINELLAS

OLD BUSINESS

1. **ORDINANCE NO. 2018 - 804** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING ARTICLE II OF CHAPTER 66 OF THE TOWN CODE CONCERNING BUSINESS TAX PROCEDURES; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. SECOND AND FINAL READING.

NEW BUSINESS

1. **ORDINANCE NO. 2018-805** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2019-2023; PROVIDING AN EFFECTIVE DATE. FIRST READING.
2. **ORDINANCE NO. 2018-806** AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. FIRST READING.
3. **ORDINANCE NO. 2018-807** ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; AMENDING TABLE 8-1 TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS; AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

MISCELLANEOUS

The Town of North Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meetings may be obtained from the Town Clerk's office. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings.

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 based. **(F.S. §286.0101)**