



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
OCTOBER 13<sup>TH</sup>, 2016  
AMENDED AGENDA  
6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC INPUT** (15 Minutes for items not on agenda):

**CONSENT AGENDA:** SEPTEMBER 8<sup>TH</sup>, 2016 BUDGET MEETING; SEPTEMBER 8<sup>TH</sup>, 2016 REGULAR MEETING; SEPTEMBER 12<sup>TH</sup>, 2016 BUDGET MEETING

**OLD BUSINESS:**

THERE IS NO OLD BUSINESS

**NEW BUSINESS:**

1. **ORDINANCE NO. 2016-779** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2017-2021; PROVIDING AN EFFECTIVE DATE. FIRST READING.
2. **ORDINANCE NO. 2016-78** AN 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.
3. **ORDINANCE NO. 2016-781** 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.
4. **RESOLUTION NO. 2016-244** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, IN SUPPORT OF COOKIE KENNEDY FOR REAPPOINTMENT TO FORWARD PINELLAS, WHICH SERVES AS THE PINELLAS PLANNING COUNCIL AND THE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE.

**MISCELLANEOUS:**

*Persons are advised that if they decide to appeal any decision made by the Board with respect to any matter considered at such 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.*