



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 10TH, 2016
AGENDA
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA: OCTOBER 4TH, 2016 WORKSHOP MEETING, OCTOBER 13TH MEETING;

OLD 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. SECOND AND FINAL READING.
2. **ORDINANCE NO. 2016-780** 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. SECOND AND FINAL 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. SECOND AND FINAL READING.

NEW BUSINESS:

1. **RATIFICATION OF RETENTION OF LUKE LIROT AS SPECIAL LITIGATION COUNSEL IN RE: SWEET SAGE LITIGATION**

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.