



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 8<sup>TH</sup>, 2018  
AGENDA  
6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA** October 11<sup>th</sup>, 2018 Meeting Minutes

**OLD BUSINESS**

THERE IS NO OLD BUSINESS

**NEW BUSINESS**

1. **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.
2. **RESOLUTION 2018-264** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, PERTAINING TO FIRE SUPPRESSION AND EMS SERVICES IN THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, ELECTING TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH, THE CITY OF SEMINOLE, AND THE CITY OF MADERIA BEACH FOR FIRE SUPPRESSION AND EMS SERVICES; PROVIDING AN EFFECTIVE DATE. FIRST READING.
3. **RESOLUTION 2018-265** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, SUPPORTING THE PROPOSED JOINT DEVELOPMENT OF A MULTI-PURPOSE FACILITY AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

**MISCELLANEOUS**

**A SPECIAL MEETING WILL BE HELD WEDNESDAY, NOVEMBER 14<sup>TH</sup> AT 2:00 P.M.FOR  
SECOND READINGS OF ORDINANCES 2018-805, 2018-806 AND 2018-807**

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)**