



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 13TH, 2018
AMENDED AGENDA
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA: July 25th, 2018 Budget Workshop Minutes; August 9th, 2018 Meeting Minutes; September 5th, 2018 Workshop Minutes; September 6th, 2018 Budget Minutes **RESOLUTION 2018-261** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA APPROVING THE MOVEMENT OF PEDESTRIAN LIGHTS TO PINELLAS COUNTY'S MAINTENANCE AGREEMENT WITH FDOT **RESOLUTION 2018-262** A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING CREATING THE TAMPA BAY REGIONAL RESILIENCY COALITION.

OLD BUSINESS:

1. **ORDINANCE NO. 2018 – 801** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SEC. 98-278 OF THE TOWN CODE TO PROVIDE FOR METHODS OF COUNTING SEATS IN BARS, LOUNGES AND RESTAURANTS; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. SECOND AND FINAL READING.

NEW 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. FIRST READING.
2. **APPOINTMENT OF RAY ERIKSON TO LIBRARY BOARD FOR 2 YEAR TERM ENDING 2020**

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)