



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 13TH, 2014
AGENDA
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA OCTOBER 9TH, 2014 MEETING MINUTES; **RESOLUTION 2014-222** AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATION APPROVING THE GULF BEACHES HOLIDAY HALFATHON ON DECEMBER 14, 2014; **RESOLUTION 2014-223** A RESOLUTION OF THE TOWN OF THE NORTH REDINGTON BEACH FLORIDA, APPOINTING THE COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE TOWN **RESOLUTION 2014-224** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, TRANSFERRING \$400,000.00 FROM THE TOWN'S SEWER FUND RESERVE ACCOUNT TO ITS GENERAL FUND RESERVE ACCOUNT

PRESENTATION BY SHERIFF BOB GAULTIERI

OLD BUSINESS

- 1. ORDINANCE NO. 2014-752** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2015-2019; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.
- 2. ORDINANCE NO. 2014-753** 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. 2014-754** 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

THERE IS NO NEW BUSINESS

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.