



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 10TH, 2015
AGENDA
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA: AUGUST 13TH, 2015 MEETING MINUTES; **RESOLUTION NO. 2015-231** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, SETTING THE AMOUNT OF FEES AND BUSINESS TAX RECEIPTS. **RESOLUTION 2015-234** AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT EXTENDING THE SIX CENT LOCAL OPTION FUEL TAX THROUGH DECEMBER 31, 2027

OLD BUSINESS:

THERE IS NO OLD BUSINESS

NEW BUSINESS:

1. **RESOLUTION NO. 2015-232** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AMENDING THE EMPLOYEE PERSONNEL MANUAL TO CREATE A SECTION PROVIDING FOR THE GRANT OF MERIT-BASED BONUSES TO THE TOWN'S EMPLOYEES
2. **RESOLUTION NO. 2015-233** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AMENDING THE EMPLOYEE PERSONNEL MANUAL HOLIDAY SCHEDULE

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.