



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
OCTOBER 10TH, 2019
AGENDA
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC INPUT (15 Minutes for items not on agenda)

CONSENT AGENDA August 8th, 2019 Meeting Minutes; September 5th, 2019 Budget Hearing Minutes; September 11th, 2019 Budget Hearing Minutes;

OLD BUSINESS

THERE IS NO OLD BUSINESS

NEW BUSINESS

1. **ORDINANCE NO. 2019-817** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2020-2024; PROVIDING AN EFFECTIVE DATE. FIRST READING.
2. **ORDINANCE NO. 2019-818** 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. FIRST READING.
3. APPROVAL OF DOCUMENTS RELATING TO CONSTRUCTION OF THE PUBLIC SAFETY MULTI PURPOSE FACILITY:
 - A. RESOLUTION 2019-269 AUTHORIZING A BUILDING LEASE BETWEEN PINELLAS COUNTY AND NORTH REDINGTON BEACH
 - B. INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE REDINGTONS
 - C. INTERLOCAL AGREEMENT BETWEEN REDINGTON BEACH, NORTH REDINGTON BEACH AND REDINGTON SHORES
 - D. GROUND LEASE BETWEEN PINELLAS COUNTY AND NORTH REDINGTON BEACH

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)**