



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS SPECIAL MEETING
NOVEMBER 6TH, 2024
AGENDA
2:00 PM**

CALL TO ORDER

PUBLIC INPUT (For items not on agenda)

CONSENT AGENDA September 12th, 2024 Regular Meeting Minutes; September 13th, 2024 Final Budget Hearing Minutes;

OLD BUSINESS

THERE IS NO OLD BUSINESS

NEW BUSINESS

1. **RATIFICATION OF ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH AND PHILLIPS & JORDAN ENVIRONMENTAL FOR DEBRIS REMOVAL TO ADD/MODIFY LABOR AND EQUIPMENT RATES**
2. **ORDINANCE NO. 2024-867** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2025-2029; PROVIDING AN EFFECTIVE DATE. FIRST READING.
3. **ORDINANCE NO. 2024-868** 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.

4. **RESOLUTION NO. 2024-293** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, SETTING FORTH CERTAIN EMERGENCY RESPONSE POLICIES RELATED TO HURRICANES HELENE AND MILTON; MAKING RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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)**