



**TOWN OF REDINGTON BEACH  
BOARD REGULAR MEETING AGENDA  
WEDNESDAY, April 3, 2019  
6:30 P.M.**

Town Hall

Assembly Hall

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PUBLIC FORUM: Non-Agenda Items Only** NOTE: A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
6. **REPORTS**

Public Safety	Vice Mayor Kornijtschuk
Building/Code	Commissioner Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
7. **CONSENT AGENDA**
  - A. **Board Regular Meeting Minutes, March 20, 2019**
  - B. **Bill List for Day Ending March 29, 2019**
  - C. **Donate Life Month**
8. **OLD BUSINESS**
  - A. **Friendship Park Renovations- Outflow Pipe Estimate**
9. **NEW BUSINESS**
  - A. **Planning Board Appointment - Alternate**
  - B. **First Reading: Ordinance 2019-01: An Ordinance of the Town of Redington Beach, Florida, Amending the Town Code of Ordinances by Amending Chapter 6 – Building and Building Regulations, Article III. – Building Code, Division 3 – Site Plan, Section 103. – Guidelines, Amending the Criteria for Impervious Surfaces; providing for severability and an effective date.**



- C. **First Reading: Ordinance 2019-02: An Ordinance of the Town of Redington Beach, Florida Amending Chapter 15 – Planning, Article IV. – Citizen Participation Process, Amending Citizen Participation Requirements and Notice Provisions; Providing for Severability and an effective date.**
- D. **Resolution 2019-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the Town to participate in the Florida Surplus Asset Fund Trust as a Member or Participant and to Become a Party to the Indenture of Trust, and Authorizing the Town to Invest Funds of the Town in and pursuant to the Trust and to Execute the instrument of Adoption Relating to the Indenture of Trust and other Necessary Documents**
- E. **Bon Fire Permit Policies**

## 10. OTHER BUSINESS

## 11. ADJOURNMENT

**Note:** The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of 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 meeting may be obtained from the Town Clerk's office. The meetings may be recorded. 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 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**