



TOWN OF REDINGTON BEACH, FLORIDA SPECIAL MEETING MINUTES

January 5, 2007

Having been duly advertised as required by law, the Special Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Friday, January 5, 2007, at 1:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Wilson called the **Special Meeting** to order.

Mayor Wilson led the **Pledge of Allegiance**.

Roll Call :

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Yadevia	X	
Commissioner Maniotes	X	
Vice Mayor Peck-Epstein	X	
Mayor Wilson	X	
Town Attorney Amadio	X	
Town Clerk Patrus	X	

Workshop Agenda was amended to include the following items:

- Item 1, under **New Business**, a report by Attorney Amadio on the Melton appeal
- Item 4 Public Safety, Vice Mayor Peck-Epstein
- Item 5 to be read into the record, Bank of American account alert .

Public Forum

Mark Deighton, Redington Dr.

Fred Steiermann, Redington Dr.

Chuck Wilson, 6th Street.

Letter from POA Chairman Paul Warren, Gulf Blvd.

Letter from Anna Wiggers, 2nd Street .

Letter from John and Debbie Weaner, 3rd. Street .

Motion made by Commissioner Yadevia and seconded by Vice Mayor Peck-Epstein to request Timothy Weber's services to represent the Town in the Laura Melton appeal.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Yadevia	X		X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein		X	X			
Mayor Wilson			X			

Motion in passed with five affirmative votes.

Short recess .

Due to technical difficulties the meeting of December 22, 2006 was not fully recorded. A discussion ensued as to how to resolve this matter. Commissioners were invited to provide the Town Clerk with any written notes.

Board of Commissioners reviewed a performance evaluation presented by Commissioner Bradbeer. **Motion** was made by Commissioner Bradbeer to terminate Cassie Alsop's employment with Redington Beach immediately. Motion seconded by Commissioner Yadevia for discussion. Ms. Alsop was included in the discussion.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			
Commissioner Maniotes				X		
Vice Mayor Peck-Epstein			X			
Mayor Wilson				X		

Motion passed with three affirmative votes. Ms. Alsop's employment with Redington Beach is terminated effective immediately. Ms. Alsop returned the office and building keys.

Short recess was called. Mayor Wilson left, Meeting resumed at 3:10 p.m. with Vice Mayor Peck-Epstein chairing.

Public Safety Commissioner Peck-Epstein asked to have the keys to the deputy clerk's office to to a mailing on a public safety workshop. Consensus was given.

Added to the agenda for discussion by consensus: Discussion regarding deputy clerk vacancy, consensus was given to have Commissioner Bradbeer handle by processing of an Ad.

Motion was made by Commissioner Maniotes that Town pay Cassie Alsop two additional weeks of salary. Motion seconded by Commissioner Yadevia. Attorney Amadio said that she would be paid for this week, and a separate check issued for the two additional weeks.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Yadevia		X	X			
Commissioner Maniotes	X		X			
Vice Mayor Peck-Epstein			X			
Mayor Wilson					X	

Motion passed with four affirmative votes, Mayor Wilson absent.

Board consensus was to have Town hall re-keyed due to lake of key accountability.

Attorney Amadio read notice from Bank of America. Finance Commissioner explained the notice to the Board's satisfaction.

No further **New Business** Vice Mayor Peck-Epstein asked for a motion to **Adjourn**. Motion made by Commissioner Bradbeer and seconded by Commissioner Maniotes. Special Meeting adjourned at 3:30 p.m.

Adopted: April 3, 2007

Janina Patrus, RMC TOWN CLERK