



REGULAR MEETING

February 6, 2007

Having been duly advertised as required by law, the **Regular Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, February 6, 2007, at 9:30 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Vice Mayor Peck-Epstein called the **Regular Meeting** to order.

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	

Agenda was amended with the addition under **New Business** of Item 1, Town Truck and Item 2, Shade Meeting.

	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	

Agenda approved as amended.

The following residents spoke in Public Forum

Mark Deighton, Redington Drive

James Hoffman, Redington Drive

Dorothy Conley, Redington Drive

Approval of Minutes

Meeting minutes from November, December 2006 and January 2007 were not voted upon. Consensus was to table the minutes to be redone by Town Clerk.

OLD BUSINESS

1. Interlocal Agreement with Pinellas County for Phase II SWFWMD

Motion made by Commissioner Maniotes and seconded by Commissioner Yadevia to execute the revised Interlocal Agreement with Pinellas County. No discussion.

	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.

NEW BUSINESS

1. Town Truck

Motion made by Commissioner Maniotes and seconded by Commissioner Yadevia to dispose of the old town truck and empower Commission Yadevia in the disposal process. No Discussion.

	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.

Motion made by Commissioner Yadevia and seconded by Commissioner Maniotes that the town truck stay in Town. Employees drive to and from work in their own vehicles or what ever way they choose to arrive; the employees can travel in the town vehicle only during the hours of operation – doing town business, present use of the vehicles will cease in 30 days.

	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.

2. Announce Shade Meeting.

Attorney Amadio announced the litigation hearing to be held on Thursday, February 8 at Town Hall at 6 p.m. Public Notice will be published. Public Meeting will close to go into closed session.

No further **Old Business**, Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Maniotes to **adjourn** . All ayes. Regular Meeting adjourned at 10:15 p.m.

Adopted: ___March 6, 2007_____

Janina Patrus, RMC
Town Clerk