TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MINUTES
February 20, 2007

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, February 20, 2007, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Vice Mayor Peck-Epstein called the February 20, 2007 **Workshop Meeting** to order.

Vice Mayor Peck-Epstein led the **Pledge of Allegiance**.

Vice Mayor introduced new Town Attorney, Andrew J. Salzman. Mr. Salzman gave a short bio of his background.

Roll Call:

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

Agenda was approved with the following additions under **New Business**:
- Item #4 Attorney's Contract
- Item #5 Reserve Funds

The following residents spoke in Public Forum
Ruth Davies, 2nd Street East
Dorothy Conley, Redington Drive
Mark Deighton, Redington Drive

REPORTS
Public Safety - Vice Mayor Peck-Epstein
- Reported on the February 9th escape school.

Building & Finance - Commissioner Bradbeer
- Obtaining addition uninsured motorist coverage, will be put into Regular Agenda.

Public Works - Commission Yadevia
- Disposal of the Town truck.

Technology - Commissioner Maniotes
- Presented the wireless contract for Attorney Salzman's for review; to be put on the March 6 Workshop agenda.

Attorney Salzman
- Met with Attorney Amadio, Public Works Dr., Mark Davis and Town Clerk to review general issues.

Town Clerk Patrus

- Town wide yard sale to be held Friday and Saturday March 23 and 24.

Planning Board Chairman - Rob Epstein

- The Board of Commissioner each received a copy of the Evaluation and Appraisal Report, for their review. The Planning Board will meet on February 27, to discuss recommendations for change.

OLD BUSINESS

1. Discussion by the Board of Commissioners on the Town Hall office work environment. Discussion ensued on employee review process, scheduling of staff meetings wit the BOC, and a suggestion to tape BOC meetings for public broadcast. Consensus was to defer this to the newly seated board.

2. Discussion by the BOC regarding the mediation findings and follow up action. Board consensus was that Commissioner Yadevia and Attorney would discuss this matter with Public Works Director. It was further agreed that Attorney Salzman would prepare a resolution clearing Vice Mayor of allegations as supported by the mediation findings.

3. After a discussion by the Board of Commissioners on the attorney fees , collection costs of $18,000, related to the recall election; it was left for the Town Attorney to research the issue.

4. Vice Mayor Peck-Epstein talked about the upcoming Town newsletter. BOC discussion regarding the process for edits to the newsletter. Consensus was that priority in space would be given to town business before town associations or clubs.

5. Commissioner Bradbeer led the discussion on Town Code Article VIII, Sec. 6-23.1 Impact Fee.

NEW BUSINESS

1. Discussion of the placement of political signs throughout the town.   Consensus was to put a mortiuim on the political signs for 30 days or until after election.

2. Based on resumes received for Deputy Clerk, BOC consensus was to send out application forms and salary request to the final designated candidates.

3. Commissioner Bradbeer will seek recommendations for purchasing a municipal fund accounting program.

4. Discussion of Attorney Salzman's contract. Consensus of BOC was to add Special Master meetings, Board of Adjustment meetings and Code Enforcement meetings to the schedule. Item will be put into Regular Meeting agenda.

5. Commissioner Bradbeer mentioned Auditor's suggestion that Town close out their Reserve Fund.

No further **Business** , **Motion** made by Commissioner Maniotes. Meeting adjourned at 9:10 p.m.
A short recess was called.

Adopted: ___April 17, 2007___________

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Janina Patrus, Town Clerk