



REGULAR MEETING March 20, 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, March 20, 2007, at 9:10 p.m. in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order.

Mayor dispensed with **Pledge of Allegiance**

Roll Call

	Present	Absent
Commissioner Bradbeer	X	
Vice Mayor Peck-Epstein	X	
Commission Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Burbine	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Appointment of Department Heads

Mayor Simon appointed :

Vice Mayor Peck-Epstein to Public Safety
Commissioner Bradbeer to Buildings
Commissioner Steiermann to Public Works
Commissioner Deighton to Finance

Election of Vice Mayor

Motion made by Commissioner Bradbeer to nominate Leslie Peck-Epstein for Vice Mayor. Motion seconded by Ms. Peck-Epstein. Roll Call :

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Peck-Epstein		X	X			
Commissioner Steiermann				X		
Vice Mayor Deighton				X		
Mayor Simons				X		

Motion did not pass by a three to two negative vote.

Motion made by Commissioner Steiermann to nominate Mark Deighton for Vice Mayor. Motion seconded by Mr. Deighton. Roll Call:

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Peck-Epstein			X			

Commissioner Steiermann	X		X			
Vice Mayor Deighton		X	X			
Mayor Simons			X			

Motion passed with five affirmative votes. Commissioner Deighton will serve as Vice Mayor for a term of (1) one year.

Agenda approved as amended with all ayes..

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Peck-Epstein			X			
Commissioner Steiermann	X		X			
Vice Mayor Deighton		X	X			
Mayor Simons			X			

Approval of Minutes

Motion to adopt March 6, Regular Meeting Minutes was made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer, with word correction .

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Peck-Epstein	X		X			
Commissioner Steiermann			X			
Vice Mayor Deighton			X			
Mayor Simons			X			

Minutes adopted with five affirmative votes.

March 6, 2007 Workshop Meeting Minutes will be redrafted and resubmitted.

NEW BUSINESS

1. Sale of Town Truck . Truck was sold for \$5,000 . Discussion ensued by the Board and Attorney. Mayor Simons summarized that we have several options: The transaction stands as it is; buyer returns the truck and /or we refund the \$1,000. Consensus by the Board was that no action will be taken at this meeting. Commissioner Steiermann will discuss the matter with the purchaser.

2. Appointment of representative and alternate to the BIG-C.

Motion made by Commissioner Peck-Epstein to name Mayor Simons, seconded by Commissioner Deighton.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Peck-Epstein	X		X			
Commissioner Steiermann			X			
Vice Mayor Deighton		X	X			
Mayor Simons			X			

Motion passed with five affirmative votes. Mayor Simons will be the Redington Beach representative to the Big- C

Motion made by Commissioner Bradbeer to name Commissioner Peck-Epstein as the alternate representative, seconded by Commissioner Steiermann.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Peck-Epstein			X			
Commissioner Steiermann		X	X			

Vice Mayor Deighton			X			
Mayor Simons			X			

Motion passed with five affirmative votes. Commissioner Peck-Epstein will be the alternative representative to Big –C

3. Finance Committee - Discussion as to the responsibilities, qualifications and number of members on the Finance Committee. Consensus was that the Committee would meet at least monthly and be responsible for monthly account reporting to the Board of Commissioners. Action : Town Clerk will post vacancies, advise the present members to reapply and take new applications for Board review

4. Discussed in Workshop an amendment to Resolution 2004-05 Rules of Order and Procedures. The proposed agenda changes were review and agreed upon. Attorney will draft a new resolution with the proposed changes for adoption at the April 3 meeting.

Commissioner Peck-Epstein left the meeting at 10:15 p.m.

RESOLUTION 2007-05

A resolution of the Board of Commissioners authorizing Mayor Simons, Vice Mayor Deighton, Commissioners Steiermann, Bradbeer, Peck Epstein and Town Clerk Patrus ability to transmit or withdraw funds on behalf of the Town providing for repeal of any resolution in conflict herewith.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Peck-Epstein					X	
Commissioner Steiermann		X	X			
Vice Mayor Deighton	X		X			
Mayor Simons			X			

Resolution 2007-05 adopted with four affirmative votes. Commissioner Peck-Epstein absent.

RESOLUTION 2007-06

A resolution of the Board of Commissioners authorizing payment of expenditures for auditor's fees

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Peck-Epstein					X	
Commissioner Steiermann		X	X			
Vice Mayor Deighton	X		X			
Mayor Simons			X			

Resolution 2007-06 adopted with four affirmative votes. Commissioner Peck-Epstein absent.

No further Business, **Motion** made by Commissioner Steiermann and seconded by Commissioner Bradbeer to **adjourn**. All ayes. **Regular Meeting adjourned** at 10:25 p.m.

Adopted: April 3, 2007

Janina Patrus, Town Clerk