



**TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES**

July 26, 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 Thursday July 26, 2007 at 5:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Special Millage Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call :

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Peck-Epstein	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman		X
Town Clerk Patrus	X	

Motion made by Vice Mayor Deighton, seconded by Commissioner Steiermann to approve the Agenda as presented. Motion passed with all ayes.

No Public Forum comments.

NEW BUSINESS

- a. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer for discussion to approve the tentative proposed Ad Valorem Taxes of **\$814,333.71** for 2007-08.

Discussion by the Board of the new state mandated forms and decimal placement of dollars. This is a tentative millage rate to be approved so the TRIM reports may be sent out August 20.

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

Motion passed with all ayes. Tentative proposed Ad Valorem taxes of \$814,333.71 for 1007-08 were accepted. Clerk will amend the decimal placement and round out the amounts to the nearest cent.

- b. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer for discussion to approve the tentative proposed millage rate of **1.9140** for 2007-08.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X	X		

Commissioner Peck-Epstein			X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with all ayes. Tentative proposed millage rate for 2007-08 for the Town will be 1.9410. The millage rate is tentative, it can go lower, but not higher in the final adoption.

Comments by Jim Hoffman, Chairman of the Finance Committee as to the percentage of Ad Valorem taxes (95%) that will be entered into budget figures. The millage rate as presented is in line with the Finance Committee's recommendation.

OTHER BUSINESS

Vice Mayor Deighton thanked the Town Clerk and Finance Committee for their diligence in preparing the millage report. The proposed budget should be ready for Board review in a couple of weeks.

A meeting of the Board will be appropriate to discuss the employee salary compensation for 2007-08. Mayor requested that we either workshop after a Regular meeting or at a Regular meeting sometime in August, prior to 1st Budget introduction.

The tentative Budget meetings are set for Thursday, September 6 and September 20. The September 20 date conflicts with the Board of Adjustments; we will ask the BOA to reschedule their meeting to Wednesday, September 19.

No further **Business, Motion to adjourn. Special Meeting adjourned at 5:30 p.m.**

Adopted: *August 7, 2007*

Janina Patrus, RMC
TOWN CLERK