# REGULAR MEETING
## August 21, 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, August 21, 2007, at 7:00 p.m**. in the Redington Beach Town Hall at 105 – 164$^{TH}$ Avenue, Redington Beach, Florida.

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

**Pledge of Allegiance**

**Roll Call**

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

**Motion** made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to approve the agenda with these changes: Move 'a' Web Services under Old Business to follow Public Forum; remove all the meeting minutes from the Consent Agenda to the Sept. 4$^{th}$ agenda. **Amended agenda approved with all ayes.**

No one spoke in **Public Forum**

Mayor Simons called for a 5 minute recess for Commissioners to review the proposal.

**OLD BUSINESS**

**a. Web Services –** Mayor introduced George Hunt . Mr. Hunt spoke about the recommendation from the Tech Committee in the selection of vendor, Digital Eel to host and redesign the Town web page. Steve Schwalb of Digital Eel went over their proposal and their ability to perform the work. Board discussed and asked questions. Attorney Salzman read Resolution 2007-19 in its entirety.

**Resolution 2007-19**

A Resolution of the Town Commissioners of the Town of Redington Beach Entering Into an Agreement with Digital Eel to Provide the Service for Town Web Page Redesign, Hosting and Updates for the Year 2007-08

**Motion** was made by Commissioner Peck-Epstein and seconded by Commissioner Steiermann to accept the proposal of Digital Eel with the following provisions and amendments: Digital Eel will redesign a 15 page Town Website at cost not to exceed $2250, one year of web hosting not to exceed $264, a dynamic calendar and an option of a guaranteed price of $1,999 for the SEO, to be held for 90 days. Roll Call vote:

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

**Resolution 2007-19 approved with four affirmative votes.**

## REPORTS

**Public Safety – Commissioner Peck-Epstein**

- With the commencement of school, we will have to monitor some of the bus stops. It seems that current construction is going on at the school- bus sites. Commissioner is having Mark Davis work with Jackson Construction and the school board to identify the sites and re-locate.

**Building – Commissioner Bradbeer**

- Nothing to report.

**Public Works - Commissioner Steiermann**

- The Town energy audit is starting up on September 18.
- We had a meeting with TBE Group, Jackson and Mark Davis regarding the under-drains on N. 160th Street. They are doing a good thorough job.
- Weekend of August. 11th, we had Code Enforcement in Town. Mark Davis issued 26 violations and closed several construction sites.

**Finance – Vice Mayor Deighton , Vacation**

**Mayor Simons**

- Read a note from resident Jane Newman, complimenting the new construction crew, from Jackson & Sons for the clean work that they are doing.
- Copies of the Florida Blood drive petition will be given to the Commissioners with possible inclusion on a future agenda.

**Town Clerk**

- Nothing to report

**Attorney Salzman**

- Filed a Motion to Dismiss for no Proof Cause of Action in law suit of Sam Maniotes vs. Town of Redington Beach. Mr. Maniotes is seeking to recover his attorney fees.

**Finance Committee – Jim Hoffman**

- Reminded everyone of the Thursday, August 23 budget workshop.

**CONSENT AGENDA :** Meeting minutes from Workshop and Regular August 7 and synopsis of August 9 special budget workshop were removed from the Consent Agenda for review at the September 4 meeting agenda. Discussion on resolutions.

RESOLUTION 2007-16

A RESOLUTION OF THE TOWN OF REDINGTON BEACH APPROVING CLOSING ACCT. 7420755212 and 7420755404, STORMWATER AND CAPITAL WITH FIFTH/THIRD BANK AND TRANSFERRING $200 FUNDS TO SBA ACCOUNTS

RESOLUTION 2007-17

A RESOLUTION OF THE TOWN OF REDINGTON BEACH ENGAGING THE SERVICES OF VALIENTE HERNANDEZ INC. AS TOWN AUDITOR FOR FISCAL 2006/07 AT PROPOSED RATE OF $26,550

RESOLUTION 2007-18

A RESOLUTION OF THE TOWN OF REDINGTON BEACH APPROVING THE FEE OF $6,000 TO TBE, GROUP INC IN THE PREPARATION OF ANNUAL NPDES REPORT

**Motion** made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to adopt Bill List for week ending August 17; and Resolutions 2007-16, 2007-17 and 2007-18. Roll call vote:

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

**Consent Agenda passed with four affirmative votes.**

## OLD BUSINESS

a. Web redesign, host and service – moved out of sequence to follow Public Forum.

## NEW BUSINESS

**a. Employee holiday bonus** – Mayor Simons said that in order to provide the Finance Committee with a numbers for the budget preparation we needed to discuss this item. Research was done as far back at 1990 in the Town minutes and also a polling of neighboring communities. Town Meeting minutes indicate that each seated Commission treated the employee bonus by a motion; no Resolutions or Ordinances were passed.

The Finance Committee had used 1% of annual pay of permanent employees and prorated the probationary employee. Mayor Simons reported that N. Redington Beach had no holiday bonus; Redington Shores had a pool of money disbursed equally among their employees. Attorney Salzman said Indian Rocks, may have some type of pro rated amount to disburse. Mayor said it should be an equal system and we should continue with a dollar amount per employee. The suggestion put on the table was to pay each employee $125, total Town expenditure of $500 per year.

**Motion** mad by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to prepare **Resolution 2007-20** stating: After discussion and reflection by the Board of Commissioners; in the interests of all employees, a decision was reached, that for this budget year, **a flat rate of $125 be paid each employee as a holiday bonus. This should serve as a guideline for future Commissions in determining Employee Holiday Bonus.**

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

**Resolution 2007-20 passed with four affirmative votes.**

**b. Employee pensions** – Mayor Simons read from the Contribution Rates schedule for the Florida Retirement System. Commissioners discussed the Senior Management Service Class (SMSC) designation under this program. Seated Commission in 2002, published and passed a motion to move Mark Davis, Public Works Director into the SMCS designation of the FRS. Substantiating Meeting minutes were provided. No further discussion .

The other three employees, Melissa Clarke, Janina Patrus and Terry Dillon are in the Florida League of Cities plan through MetLife/104K. Town has a contract with FLC, to contribute 10% of annual salary per the employee. Per the Finance Committee, the average regular contribution rate in the FRS is 9.85%. This difference is negligible. No further discussion

No further Business, **Motion** made by Commissioner Peck-Epstein and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:35 p.m.

Adopted: September 4, 2007

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***Janina Patrus, Town Clerk RMC***