



**TOWN OF REDINGTON BEACH, FLORIDA
PUBLIC BUDGET MEETING MINUTES**

September 20, 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 September 20, 2007 at 7:00 PM**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach.

Roll Call :

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

Finance Committee present: David Drillick, Gladys Rock, James Hoffman and Tom Dorgon .

Motion made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to approve the Agenda as presented. Motion passed with all ayes.

Diane Klingel, Gulf Blvd. spoke in **Public Forum** regarding landscape of Gulf Blvd. medium.

NEW BUSINESS

a. Final Budget for Fiscal Year 2007-2008

Mayor Simons said that Finance Committee has followed the mandated reduction to lower our millage rate. The Board of Commissioners held three workshops sessions and 1st Public Hearing on the budget. Mayor thanked the Finance Committee, Commission and Deputy Clerk for their diligence in arriving at a finalized budget.

Resolution 2007-22

A Resolution of the Town of Redington Beach, Pinellas County, Florida Adopting the Final Levy of Ad Valorem Taxes for Pinellas County for Fiscal Year 2007-08; Providing for an Effective Date

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2007-22 setting the final levy of the Ad Valorem taxes. Fiscal year 2007-08 operating millage rate for the Town of Redington Beach will be 1.9410 mills per \$1000. This is a reduction of 9% from prior year rate. No Public or Board discussion.

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

Resolution 2007-22 adopted with five affirmative votes.

Resolution 2007-23

A Resolution of the Town of Redington Beach, Pinellas County, Florida Adopting the Final Budget for Fiscal Year 2007-2008; Providing for an Effective Date

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann for discussion. Discussion by the Board and Finance Committee addressing the following accounts.

Accounts:	Revenue	101-000-399.100
	Transfer Out	101-541-999.992
	Replacement Reserve Stormwater System	101-600-600.500
	Trans to Capital out of Stormwater	400-535-518.000
	Stormwater System	400-535-600.500

Meeting recessed at 7:55 p.m. for workshop to review the budget . Meeting reconvened at 8:25 p.m.

Amended **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2007-23. Motion passed with all ayes.

The budget, Schedule A (attached to this Resolution) will be amended to reflect specific account changes as recommended by the Finance Committee in this workshop.

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

Resolution 2007-23 adopted with five affirmative votes. Fiscal year 2007-08 Budget approved.

No further Business. **Motion** to adjourn made by Vice Mayor Deighton and seconded by Commissioner Steiermann. Special Meeting adjourned at 8: 45 p.m.

Adopted: October 2, 2007

Janina Patrus, RMC, Town Clerk