TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
REGULAR MEETING
October 30, 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, October 30, 2007, at 7:35 p.m**., following a Workshop meeting; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

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 Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the agenda as amended: Add under Consent Agenda the Special Meeting Minutes of October 16, 2007. **Agenda approved.**

Public Forum
Ruth Davies , 2nd Street East thanked the Commission for pursuing the adoption of a short-term rental ordinance.

REPORTS
Public Safety – Commissioner Peck-Epstein
- The Florida Law Enforcement Grant, JAG, is available. Recommendation from the Sheriff's office is to purchase a personal breath analyzer, with applicators. Consensus by the Board was to pursue filing for this $1,000 grant.

Building – Commissioner Bradbeer
- Nothing to report.

Public Works - Commissioner Steiermann
- Nothing to report.

Finance – Vice Mayor Deighton
- Reported on recent Suncoast League of Cities meeting.
- Town audit has commenced this past Monday.
- Invoices are being regularly submitted to SWFWMD for reimbursements.

Mayor Simons
- The Town employee handbook does not list the Friday after Thanksgiving as a holiday. Proposal is to make the Friday after Thanksgiving the 10th employee holiday. Commissioners agreed. Town Clerk to verify whether or not this additional holiday was previously approved as a holiday, if not will prepare for a motion and vote to formalize for the next meeting.
- Mayor will be attending Big C meeting on Wednesday morning

Town Clerk
- Deputy Clerk Missy Clarke has received her notary public certification.

Attorney Salzman

- The Maniotes v. Town of Redington Beach Case No. 07-007373-SC-SPC was heard. The judgment was in favor of Mr. Manitoes. Town may be reimbursed from some fines that were incurred by Mr. Maniotes in relation to election filing. Consensus of the board was to finalize payment and close the case. We are awaiting Town Attorney to inform us of the exact amount, at which time a resolution will be prepared.

Discussion of insurance protection that may be available to Board members. Planning Board Chair, Rob Epstein asked if other boards could be included under this plan; Finance Committee member David Drillick suggested insurance similar to errors and omissions. Town Attorney and Town Clerk to check with Florida League of Cities regarding this matter and report back to the Board.

CONSENT AGENDA

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt the following items under consent agenda.

a. Minutes from Special and Regular Meeting of October 16, 2007
b. Approval of Bill Lists for week ending October 25, 2007

Discussion of Special Meeting minutes and several items on the bill list. **Motion** went to a vote.

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

Consent Agenda passed with three affirmative votes.

OLD BUSINESS

a. Town Web site, Paul Warren

The proposed web site has been reviewed by all Commissioners. We are moving forward; we should be ready to present for viewing, at the November 20, Board meeting. Expectation is to launch a completed site by December 1st.

NEW BUSINESS

a. Appoint alternate members to the Planning Board

Motion made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein to approve James Goldschmidt and Michelle Fox as alternates to the Planning Board for a 5 year term, effective October 31, 2007. Commissioner Bradbeer noted that due to the nature of Planning Board, alternates are encourage to attend and participate.

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

Motion passed with five affirmative votes.

b. Martinez easement

Mayor summarized the background of obtaining this easement. Attorney offered the Commissioners options and discussion ensued. . **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to make a payment of $2,500 to Thomas and Marie Martinez to cover attorney fees incurred in this easement process. Resolution will be prepared and voted on at the November 20, meeting. Resolution to state that this action does not set precedent and that each easement is to be viewed as an individual action.

	Motion	Seconded	Aye	Nay	Absent
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.

c. Employee evaluation procedures

Commissioner Peck-Epstein led the discussion regarding the employee evaluation process including: timing of the reviews, how to incorporate input from Commissioners and informing new Commissioners of the process. Attorney Salzman reminded the Board that the employee handbook had some conflict with the Town Charter. Attorney will prepare a preliminary outline for the Commissioners review for a December 4 workshop.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to **adjourn**. All ayes. **Regular Meeting adjourned** at 9:00 p.m.

Adopted: **November 20, 2007**

____

Janina Patrus, Town Clerk RMC