TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
DECEMBER 4, 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, December 4, 2007, at 7:30 pm.,** in the Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida

Mayor Simons called the **Regular Meeting** to order at 7:40.

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	
Deputy Clerk Clarke	X	

Motion by Vice Mayor Deighton to accept the agenda with the correction of Resolution 2007-32 to change the dollar amount to $4,322.50 and to delete under New Business the agreement with DOT for maintenance of street pedestrian beacons and mediums until Commissioner Peck-Epstein will be in attendance. Seconded by Commissioner Bradbeer. Motion passed with all ayes.

REPORTS

Building – Commissioner Bradbeer

- Reported that Melton have applied for permit for a sea wall; and she signed off on it.

Public Works - Commissioner Steiermann

- The Town tree lighting went well.
- Progress Energy is working on the outages of holiday lights.

Finance – Vice Mayor Deighton

- It was noted that SBA is restructuring and creating two funds. The Town would be allowed to withdraw up to 86% or two million, which ever is greater. The finance committee will be meeting on Wednesday to review. There are no recommendations at this time, however, will keep the commission apprised of the situation.

Mayor Simons

- The Deputy Clerk has successfully completed her six month probation and the review has been completed, it is on file for review.
- The Big C has taken a position on the Gulf Boulevard Beautification and that they still would like to see the matching funds.

Attorney Salzman

- Indicated that he is having a difficult time serving the Melton's and will keep the Commission informed as to the status.
- He also indicated that he has a draft of the employee handbook for the commission to review and make comments. He stated that he has not had a chance to compare the handbook to the charter.

Consent Agenda:
Motion by Vice Mayor Deighton to accept the consent agenda with the exception of the bill list change, seconded by Commissioner Bradbeer. Discussion regarding the minutes of November 20, 2007, a spelling correction on Wally Hawthorne's name and a typographical error on the minutes regarding Resolution 2007-30 to show GASB 34. Motion passed with all ayes.

Old Business:

a. Paul Warren demonstrated the Town's new web site to the Commission. He indicated that once final payment has been made to Net Wise and Digital Eel, the web site will be on line. Mr. Warren stated that he would send the link to the Commissioners for their reviews and comments before the site is officially on line.

b. Proposal for Storm Drain Replacement: Commissioner Steiermann indicated that the Town has received a quote from W. Jackson & Sons for $9,064.00 to install a 12" PVC storm drain line. This project would commence after Phase II has been completed. Comment from Mayor Simons and Vice Mayor Deighton commending Mark Davis and Commissioner Steiermann for their efforts in receiving a reduced price from the $31,000.00 that was originally quoted.

Resolution 2007-31
A Resolution of the Town Commissioners of the Town of Redington Beach, Florida, authorizing payment for $1,463.29 to Mark Davis, Public Works Director, for earned compensatory time; and provide for an effective date.

Motion by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2007-31. Motion passed with all ayes.

	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 2007-31 passed with four affirmative votes.

Resolution 2007-32

A Resolution of the Town Commissioners of the Town of Redington Beach, Florida Authorizing payment of $4,322.50 to Sam Maniotes; resolution of Case No. 07-007323-SC; and provide for an effective date.

Motion by Commissioner Bradbeer and seconded by Vice Mayor Deighton.

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

Resolution 2007-32 passed with four affirmative votes.

Resolution 2007-33

A Resolution of the Town Commissioners of the Town of Redington Beach authorizing W. Jackson & Sons Construction Co. to remove and replace storm drain at 16309 Redington Drive, not to exceed $10,000.00 and provide for an effective date.

Motion by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2007-33. Motion carried with all ayes.

	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 2007-33 passed with four affirmative votes.

Resolution 2007-34
A Resolution of the Town Commissioners of the Town of Redington Beach authorizing payment to Thomas Meinhardt, of $1,180.00 for reimbursement of attorney fees in securing an easement and; provide for an effective date.

Motion by Vice Mayor Deighton and seconded by Commissioner Steiermann, motion passed with all ayes.

	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 2007-34 passed with four affirmative votes.

Other Business:

a. The dock issue is moved to the January meeting, the Board of Adjustment and the Planning Board will be invited.

b. The first reading of the short term rental ordinance will be presented at the meeting in January. Discussion of the first meeting in January, consensus was to adjust the schedule of January's meeting to the 15th and 29th since the first Tuesday of the month is a holiday**.** **Motion** by Vice Mayor Deighton to adjust the January schedule to meet on the 15th and 29th, seconded by Commissioner Steiermann. **Motion passed with all ayes**.

c. Mayor Simons will not be present at the December 18th meeting and Vice Mayor will preside.

d. Add to December 18th agenda, setting of meeting dates for 2008.

With no further business**,** **Motion** by Vice Mayor Deighton to adjourn the meeting, seconded by Commissioner Steiermann, motion passed with all ayes. Meeting adjourned at 9:00 p.m.

Adopted: ______January 8, 2008___

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Missy Clarke, Deputy Town Clerk