



**TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES
DECEMBER 6, 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, December 6, 2007, at 11:30 pm.**, in the Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

The **Special Meeting** was called to order by Vice Mayor Deighton at 11:30 am. Mayor Simons was unable to attend.

The Vice 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	Conference	Call
Town Deputy Clarke	X	

Attorney Salzman was in attendance via a conference call.

Motion by Commissioner Bradbeer to approve the agenda, seconded by Commissioner Peck-Epstein. **Motion carried with all ayes.**

OLD BUSINESS:

a. Vice Mayor Deighton recapped the finance committee's meeting from Wednesday, December 5, 2007. It was the consensus to remove town funds before losses are incurred. The allocated 86% will be withdrawn.

Resolution 2007-35

Motion by Commissioner Bradbeer of Resolution 2007-35 to Transfer SBA Water & Sewer account number 261002 the total amount allowable to the 5th 3rd Checking account number 7420754777. Seconded by Commissioner Peck-Epstein. **Motion passed with all ayes.**

Resolution 2007-36

Motion by Commissioner Peck-Epstein of Resolution 2007-36 to Transfer SBA Capital Projects account 261003 the total amount allowable to the 5th 3rd Checking account number 7420754777. Seconded by Commissioner Bradbeer. **Motion passed with all ayes.**

Resolution 2007-37

Motion by Commissioner Peck-Epstein of Resolution 2007-37 to Transfer SBA General Account, number 261001 the total amount allowable to the 5th 3rd Checking account 7420754777. Seconded by Commissioner Bradbeer. **Motion passed with all ayes.**

No further business, Motion by Commissioner Peck-Epstein to adjourn the special meeting. Seconded by Commissioner Bradbeer. **Motion passed with all ayes. Meeting adjourned at**

Adopted : January 8, 2008

Missy Clarke, Deputy Clerk

