



**TOWN OF REDINGTON BEACH, FLORIDA
BUDGET WORKSHOP MEETING MINUTES
July 30, 2008**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday July 30, 2008, at 6:05 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Budget Workshop Meeting** to order.

Roll Call:

	Present	Absent
Commissioner Fox		X
Commissioner Drillick	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Commissioner Fox is absent. Commissioner Drillick arrived at 6:10 p.m. Present were Peggy Akery, Park Board and Jim Hoffman, Finance Committee. Due to a death in the family, Deputy Clerk Missy Clarke was absent.

Motion by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public Participations.

NEW BUSINESS

- a. First Workshop for Board review of the proposed 2008-09 fiscal budget. Vice Mayor Deighton conducted the meeting.

To accommodate the Park Board, review started with Dept. 572 Parks and Recreation and Dept. 573 Board of Parks & Recreation. No changes. Question posed as to why there are two accounts for Maintenance Equipment Repair and 572.510 one in Dept. 575 and one in 573.

Fund 101 General Fund

Vice Mayor Deighton went over the revenues. Town millage rate was not increased; thereby we see a reduction in Ad Valorem Taxes of approximately \$80,000. No discussion.

Acct. 359.900 Other Fines need to clarify revenue if they are code enforcement fines.

Vice Mayor Deighton stated that revenues were calculated conservatively.

Expenditures

Dept. 511 Legislative

No changes, no discussion.

Acct. 511.320 Neighborhood Watch, need explanation of what \$480 was expended for in fiscal 2008.

Dept. 512 Town Clerk

No changes.

Separate spread sheet was created to reflect the personnel costs. Budgeted for the employees is a 5% cost of living adjustment based on CPI for southern region. Discussion that we may be able to lower employee medical insurance rates by joining a larger state group plan.

Dept. 513 Finance & Admin

No changes.

Discussion of Acct. 513.493 Bank Service Charges. Need to get explanation of these charges; and verify FDIC coverage of our entire operating account with 5/3 Bank.

Dept. 514 Legal Counsel

This dept. will have three accounts to distinguish Town Attorney, Code Enforcement and Litigation. Discussion with Attorney as to the billing process and the amount of budget dollars. Mayor Simons may meet with the Attorney to get clarification of billing process.

Dept. 521 Law Enforcement

Acct. 521.350 Traffic Enforcement Officer, additional \$1,000 will be added to the \$500 budget number. This will provide additional officer hours if needed.

Board went through the rest of the Departments: No discussion nor changes.

Dept. 522 Fire Control

Dept. 524 Protective Services

Dept. 534 Garbage/Solid Waste Control will no longer be budgeted

Dept. 539 Dept. of Public Works

Dept. 541 Roads & Streets

Dept. 571 Library

Dept. 600 Replacement Reserve

Acct. 600-900 Storm Debris Collection was discussed. Reserve money in this account would be used in a one-time emergency. Total reserve with these budget figures would be \$21,000.

Vice Mayor Deighton went over the Balance Sheet with the Board.

Fund 400 Storm Water

Vice Mayor led the discussion regarding the completion of SWFWMD Phase IV. Allocation of \$260,000 was budgeted. However, we are reviewing the options of possibly completing several sites independently of the grant. The SWFWMD project was originally budgeted for 5 phases. At this stage we have exceeded the budgeted amount and time line. Schematic sent in by TBE for a revised Phase IV was reviewed. The sites on the revised plan were discussed and the conditions of the road surface in the proposed sites were evaluated.

The Stormwater fund will be addressed and amended after Mark Davis reviews the expenses.

Fund 300 Capital Accounts

No changes at this time.

Acct. 535.548 NPDES, question if this is the budgeted amount for the annual NPDES report.

No further business, **Motion** made by Vice Mayor Deighton to adjourn and seconded by Commissioner Drillick. Workshop session was **adjourned at 8:30 p.m.**

Adopted: August 5, 2008

Janina Patrus, RMC
Janina Patrus, Town Clerk RMC