



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
October 7, 2008**

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 7, 2008, at 7:00 p.m.** in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor Simons led the **Pledge of Allegiance**

Roll Call

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick	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 Fox to approve Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Nothing to report.

Mayor Simons

- At the latest Big-C meeting Congressman Young received a plaque for his dedication to the Florida beaches; off shore drilling will be addressed in the Resolution 2008-32.
- Progress energy will conduct a 101 in undergrounding, some time in October, an informal session for the Public.

Town Clerk

- Nov. 4 is General Election day, so no Board Meeting.
- Reminder hat Saturday and Sunday town wide garage sale, Oct. 25 and 26

Attorney Salzman

- An update from Attorney Yacavone; parties are still negotiating, in discovery; expect a 90 day delay, we may have some information by next meeting.

No Board or Committee reports

CONSENT AGENDA: Bill List for week ending October 3, 2008, Regular September 16, Final Budget Hearing September 18 and Special September 24, 2008 meeting minutes. Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve the consent agenda.

	Motion	Seconded	Aye	Nay	Absent
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Commissioner Fox			X		
Commissioner Drillick		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton					X
Mayor Simons			X		

Motion passed with four affirmative votes.

OLD BUSINESS

NEW BUSINESS

- a. Park 1 Sec. 5 (a) Town charter board comprehensive –
- b. Nominating Vice Mayor Jerry Knight for Pinellas Planning Council

RESOLUTIONS

RESOLUTION 2008-34

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING AND DESIGNATING THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS AND THE PINELLAS COUNTY CANVASSING BOARD TO SERVE AS THE CANVASSING BOARD FOR ALL FUTURE MUNICIPAL ELECTIONS; PROVIDING AN EFFECTIVE DATE.

Attorney Salzman read the Resolution by title.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick			X		
Commissioner Steiermann		X	X		
Vice Mayor Deighton					X
Mayor Simons			X		

Resolution 2008-34 passed with four affirmative votes.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:55 p.m.

Adopted: _____

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC