



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
January 20, 2009

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, January 20, 2009, 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**. Mayor asked for a moment of silence in remembrance of the 44th presidential inauguration.

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 as amended. **Agenda approved with all ayes** as amended to reverse the order of the Pledge and Roll Call.

PUBLIC FORUM – Non-Agenda Items Only

Poul Madson, 6th Street spoke of improving the town's infrastructure, possible undergrounding and removal of a palm tree that obstructs a street sign.

REPORTS

Public Safety – Commissioner Fox

- Said that the Sheriff's department is reviewing the policy to increase fines for false alarms. The fees will increase incrementally starting at \$50.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Said that parts for the beach shower were ordered last Fall; it is a unique unit, parts have to be manufactured.
- Parts were also ordered to repair the water bubbler in the Town Park. In both cases the units were vandalized and damaged.

Finance– Vice Mayor Deighton

- Will call for a Finance Committee meeting, to make a decision on transferring funds into higher interest accounts.

Mayor Simons

- Reported on a meeting with the County Commissioner Seel and two staff members regarding the Seminole Fire districts and EMS services for all three Redington towns. Currently the Redingtons have renewed their 10 year contract for fire and EMS services..

Town Clerk

- Nothing to report.

Attorney Salzman

- Nothing to report.

No Board or Committee reports

CONSENT AGENDA Bill List for week ending January 16, 2009 and Regular meeting minutes from January 6, 2009 were approved with a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox.

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

Motion passed with five affirmative votes.

OLD BUSINESS

a. Appointment to Planning Board; David Christ to fill unexpired term of Diane Oeste – David Christ was not in attendance; attending from the Planning Board were Jim Goldschmidt and Ed Fernandez. Fernandez, Chairman of the Planning Board made the recommendation to appoint David Christ to fill the unexpired term. No Board discussion. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to appoint David Christ to fill the unexpired term ending Nov. 22, 2010.

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

Motion passed with five affirmative votes. Town Clerk will contact Davis Christ and formalize his application.

NEW BUSINESS

a. Review of 'Letters of Interest' submitted for town attorney position - Mayor Simons summarized that in late 2008, based on Board decision a request went out for letters of interest for the position of town attorney. We received a dozen responses; tonight we would like to discuss these proposals. Vice Mayor Deighton commented that he reviewed the proposals and they seem comparable to present attorney's contract, except for the travel time billings. He was satisfied with the service. Commissioners Drillick and Fox agreed. Commissioner Steiermann wants to pursue conversation discussing the travel time billings and service. Board discussion ensued; there were No Public comments. Commissioner Steiermann was appointed liaison to meet with Attorney Salzman. Town Clerk will send out thank-you letters to the applicants, reiterating that, at present, we are in contract with Andrew Salzman.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes.

Regular Meeting adjourned at 7:35 p.m.

Adopted: _____

JANINA PATRUS, CMC
 Janina Patrus, Town Clerk CMC