



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
June 2, 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, June 2, 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 and 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	

Vice Mayor Deighton is on vacation and Commissioner Steiermann had a conflict in schedule

Motion made by Commissioner Drillick and seconded by Commissioner Fox to approve the Agenda as amended. **Agenda approved with all ayes.**

PUBLIC participation - Poul Madsen, 6th Street said that Board should consider one meeting per month, is would be more cost effective.

REPORTS

Public Safety – Commissioner Fox

- Town will have extra police traffic coverage for the 4th of July, at no expense.
- Town Deputy schedules will change in July.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Absent.

Finance– Vice Mayor Deighton

- Absent.

Mayor Simons

- Reported on recent Big-C meeting. Speaker Sally Bishop reiterated that hurricane season has started and towns should be pro-active to promote hurricane awareness and danger of storm surges.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

No Boards or Committee reports.

CONSENT AGENDA: Bill List for week ending May 29, 2009 and Regular May 19, 2009 meeting minutes. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt. **Consent Agenda approved with all ayes.**

	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 three affirmative votes.

OLD BUSINESS

- a. **Refurbishment of the fire house** – was deferred to the June 16 Board meeting.

NEW BUSINESS

- a. **Florida Gulf Beaches Road Races** – Chris Lauber, race director spoke of the revised agreement and the route of the races. The towns will sign a Resolution for the five year period with an annual review by the Board; and a DOT release form for the 2009 events. Board will review the event in November 2009 and January 2010.

RESOLUTION 2009-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ESTABLISHING SATURDAY OCTOBER 31, 2009, SUNDAY OCTOBER 31, 2010, SUNDAY OCTOBER 30, 2011, SUNDAY OCTOBER 28, 2012 AND SUNDAY OCTOBER 27, 2013 AS THE DATES FOR THE ANNUAL FLORIDA GULF BEACHES HALLOWEEN HALFATHON; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the resolution by title. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt Resolution 2009-05. No Public comments or Board discussion. Roll Call vote.

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

Resolution 2009-05 adopted with three affirmative votes.

RESOLUTION 2009-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ESTABLISHING SUNDAY DECEMBER 13, 2009; SUNDAY DECEMBER 12, 2010; SUNDAY DECEMBER 11, 2011; SUNDAY DECEMBER 9, 2012 AND SUNDAY DECEMBER 8, 2013 AS THE DATES FOR THE ANNUAL FLORIDA GULF BEACHES HOLIDAY HALFATHON; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read the resolution by title. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Resolution 2009-06. No Public comments or Board discussion. Roll Call vote.

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

Resolution 2009-06 adopted with three affirmative votes.

No further Business, **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to **adjourn**. All Ayes. **Regular Meeting adjourned** at 7:25 p.m.

Adopted: June 16, 2007

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC