



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
October 6, 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, October 6, 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	

Lt. Adrian Arnold introduced officers and deputies from the County Sheriff's office, who patrol the beaches.. Deputy McSweeney and Deputy Rebetti day shift; Cpl. Willett, Deputy Dimundo evening shift; and Sgt. Milliron, Cpl. Ream and Deputy Whitesell midnight shift. Sgt. Street and Sgt. Gerretz were on vacation. Mayor thanked the Sheriff's officers, then paused the Regular Meeting for 10 minutes, to allow for conversation.

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

No PUBLIC FORUM

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

- Finance Committee met to discuss (1) reallocation of funds in 5th/3rd Bank to avoid the FDIC fees/charges and (2) to consider sources of funding for street repairs. Committee recommendation was to explore options with other banks and other services available from 5th/3rd Bank and (2) fund the majority of street repairs from Capital reserves first, then seek other reserves and final option to borrow.
- 5/3rd is going to absorb the FDIC charges; thereby we will see a reduction in monthly maintenance fees.

Mayor Simons

- At recent Big C meeting, Debra Clark Supervisor of Elections spoke to the group. She said that Oregon State is now totally mail-in ballot; Washington State is headed in the same direction. If it's only a referendum question on the ballot, a Town could save on election costs by using the total mail-in ballot.

Town Clerk

- Deputy Clerk Missy Clarke is attending Florida Clerk's Assoc. professional academy in Buena Vista week of October 12.
- Spring Town wide yard sale is set for Friday and Saturday October 23 & 24th.
- Census Bureau is looking for employees; pick up information flyers at Town Hall.
- Notice is posted in Town Hall, from County Health Emergency Bureau regarding swine flu precautions.
- Redington Beach POA, is sponsoring annual wine feast November 7 in Friendship Park.

Attorney Salzman

- Nothing to report.

No Boards or Committee Reports

CONSENT AGENDA Bill List for week ending October 2, 2009 and Regular September 1st, Budget hearing of September 3rd and Final Budget hearing of Sept. 17th meeting Minutes were approved with a **Motion** made by Commissioner Fox and seconded by Vice Mayor Deighton to approve.

	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. **Addendum to attorney contract** –Vice Mayor Deighton said that when the Finance Committee reviewed the attorney's contract, they recommend the addendum to be 15 hrs. at a rate of \$150, making the effective monthly contract retainer \$2,250 or roll all services other than litigation into the monthly retainer of \$3,000. Vice Mayor stated his preference for the 15 hours option. Board discussion ensued. Commissioner Drillick questioned Sec. 6 (b) of the original contract. Attorney Salzman explained that it is binding by the attorney heirs at law if the firm was disbanded, not by his personal heirs. Attorney Salzman is an equal share holder in the firm and is empowered to enter into contract.

Mayor asked for a motion to adopt the addendum. No motion. Commissioner Steiermann started the discussion of unresolved issues that were not addressed by the attorney over the past year. **Motion** made by Commissioner Steiermann to give a 90 day notice to change town attorney, seconded by Vice Mayor Deighton. In the following discussion of this motion, Town Clerk Patrus commented on the administrative problems with Attorney's service.

Roll call vote:

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

Motion failed with a three/two vote.

Attorney will meet with Town Clerk Patrus and Mark Davis, weekly if need be, to go over Town and code enforcement issues; documentation will be done to substantiate. **Motion** by Vice Mayor Deighton to accept the addendum to contract, seconded by Commissioner Drillick.

Roll call vote:

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

Motion passed with five affirmative votes. Addendum to contract will include Code Enforcement in the monthly retainer; rate and hours will remain the same, effective October 1, 2009.

NEW BUSINESS

- a. **Storm drain replacement on 4th Street** – Commissioner Steiermann reviewed memo from Mark Davis, Public Works Director and the quotes submitted for the replacement of a storm drain on 4th Street. The old existing drain has deteriorated with dropped joints, there is a failing seawall and soil erosion. The recommended contractor is Keystone Excavators for the removal and replacement, at a low quote of \$9,500. The Town currently has budgeted funds in storm water reserves. **Motion** made by Commissioner Steiermann and seconded by Commissioner Fox to award the contract to Keystone Excavators to replace the storm drain on 4th Street between 16001 and 16002. Resolution will be prepared for October 20 Board meeting.

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

Motion passed with five affirmative votes.

b. Pension payment, Terry Dillon – Mayor Simons said that our employee manual does not detail the procedure of pension payment while an employee is out on workers compensation. We need a consensus from the Board, as outlined in Town Clerk's memo: (a) Town pays into the contracted pension plan the amount due; or (b) Town reports to the Florida League of Cities Municipal Insurance Group that pension amount is a benefit, the FLC will make the adjustment to employee payments to reflect the portion that would be the pension.

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to notify Florida League of Cities Municipal Insurance Group of the pension amount, and that it is considered a benefit to the employee. A draft for the Employee Manual will be brought to the Board, prior to finalization.

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

Motion passed with five affirmative votes.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:15 p.m.

Adopted: October 20, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC