



TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES
October 23, 2009

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Friday, October 23, 2009 at 1:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Special Meeting** to order and led the **Pledge of Allegiance**.

Roll Call

	Present	
Commissioner Fox	X	
Commissioner Drillick	X	
Commission Steiermann		Absent
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	Via phone
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

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

No Public participation.

NEW BUSINESS

- a. **Amendment #1 to Lawson Contractor's agreement for refurbishment of the fire house** – Mark Davis went over reason for the change order. The south exterior wall was structurally damaged, this was not visible at time of bid; this will require replacement of plywood sheathing, lath and stucco. They will repair the second floor framing on the south wall in the corner of restroom and remove and haul away the 2nd floor contents, the negotiated price is \$6,700. **Motion** made by Commissioner Drillick to adopt Resolution 2009-19 and seconded by Commissioner Fox. Mayor read the resolution by title. No further discussion.

Resolution 2009-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA
AMENDING AGREEMENT WITH LAWSON CONTRACTING INC. FOR REFURBISHING A TOWN BUILDING
KNOWN AS THE FIREHOUSE AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Resolution 2009-19 adopted with four affirmative votes.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Special Meeting adjourned** at 1:10 p.m.

Adopted: November 17, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC