



**TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES
DECEMBER 11, 2008**

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 **Thursday December 11 at 11:00 a.m.**, in the Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Mayor Simons called the Special Meeting to order.

Mayor Simons led the **Pledge of Allegiance**

Roll Call:

	Present	Absent
Commissioner Fox		X
Commissioner Drillick	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	via	phone
Town Clerk Patrus	X	
Attorney James Yacavone	X	

Commissioner Fox is out of town.

Motion by Commissioner Drillick and seconded by Vice Mayor Deighton to approve the Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM- Non Agenda Items only

No Public participation; present was Jim Hoffman, Redington Drive.

NEW BUSINESS

a. Resolution of the Melton vs. Town of Redington Beach – Board discussion of agreement drafted in the Melton code violation case. Attorney Yacavone said, this morning, the issue of riprap was brought up by Mr. Reeves. Conversation ensued that it is recommended to the Town to leave the riprap issue out of the agreement, till it can be verified whether Town codes or Town policy do not permit riprap. Attorney Yacavone was waiting for a response from Engineer Wood as to the need for riprap as a structural requirement. Attorney Salzman recommended to the Board that the principle issue has been resolved and authorization should be given to Attorney Yacavone to settle. Attorney Yacavone answered Vice Mayor Deighton's questions regarding sec.2, pg. 2 and sec. 8a page 4 in the agreement. **Motion** made by Commissioner Drillick and seconded by Commissioner Steiermann to authorize Attorney Yacavone to enter into the settlement negotiated with Attorney Reeves (Melton) with the stipulation that it is contingent upon the riprap issues being clarified. **Roll Call vote:** Vice Mayor Deighton abstained, he will complete a Form 8B.

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

Motion passed with three affirmative votes.

No further business. **Motion** by Vice Mayor Deighton and seconded by Commissioner Drillick to adjourn. All ayes. **Special Meeting adjourned at 11:35 a.m.**

Adopted: December 16, 2008

Janina Patrus, CMC
Janina Patrus, CMC, Town Clerk