TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
July 20, 2010

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, July 20 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.

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commission Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	
Public Work Dr. Davis	X	
Deputy Clerk Clarke	X	

AGENDA – NEW BUSINESS (a.) Gulf Beaches Library Director Maggie Cinnella, was moved to follow Public Forum. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda as amended; **Agenda approved with all ayes**.

NO PUBLIC PARTICIPATION.

NEW BUSINESS

a. Maggie Cinnella, Gulf Beaches Library Director – Ms. Cinnella reported on the Gulf Beach library budget process for 2010-11. A small incremental increase is proposed for the next year, for each of the five participating municipalities. The library is co-funded by the Pinellas County Library co-op and with the proposed increase; it may defer depleting reserves. She presented the Redington Beach statistics, population, usage and membership and listed the available library services. Mayor Simons thanked Ms. Cinnella for her good work over the past year in keeping the communication channels open with all participating municipalities.

REPORTS

Public Safety – Commissioner Dorgan

- Special deputy details for the July holiday and three weekends have initially produced unclear reporting. We require better reporting in a timely manner. This program is not designed to pay for itself. The distribution of traffic fines is the county, sheriff and then municipality.
- Agenda will be amended to add under NEW BUSINESS (b.) Schedule special detail deputy for weekends in August.

Building – Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- Nothing to report.

Public Works/ Parks – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Town Clerk said with the re-appraisal of the public buildings, Town received $1,700 reimbursement from FLC in general liability and wind insurance payments. Additionally $800 will be received for reimbursement of the appraiser's fees. The 2010-11 insurance will also be adjusted to reflect an annual savings of almost $2,000.

Attorney Sirico

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Dorgan and seconded by Commissioner Deighton, to approve the Consent Agenda, July 6 Budget Workshop and Regular Board Meeting minutes and Bill List for week ending July 16, 2010; **Consent Agenda approved with all ayes.**

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan	X		X		
Commissioner Will			X		
Commissioner Deighton		X	X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Consent Agenda approved with five affirmative votes.

OLD BUSINESS

a. **Investment of Town Funds into CD's –** Commissioner Deighton said the Finance Committee recommendation is to transfer approximately 1.5 million dollars from the regular accounts into interest earning, laddered CDs with Smith Barney. The General fund needs approximately $300K dollars quarterly to run operations. Board discussion ensued; Deputy Clerk Clarke provided feed back as to liquid funds available for investment. No final determination was reached. Resolution 2010-12 will be tabled till verification of available investment amounts.

b. **Discussion of Fiscal 2010-11 Budget Accounts –** Vice Mayor Steiermann led the discussion on proposed budget changes.

- Protective Services 524.410 and Public Works and 539.241 Continued Education, upon discussion and feedback from Public Works Director Davis, proposed budget amounts were not changed.
- Roads Streets 541.466 Maintenances Signs/Signal and 541.467 Maintenance street lights were not changed.
- Parks & Rec. 572.461 maintenance Building was reduced to $1,000.
- Account 572.525 Plants/Trees was deleted.
- Board of Parks & Rec 573.525 Plants/ Trees was increased to $2,500.
- Account 572.535 Signage was increased to $2,600; some money to be earmarked for replacement flags.

NEW BUSINESS

a. **Discussed prior to REPORTS.**

b. **Special detail deputy for August –** Commissioner Dorgan requested Board consensus to schedule the special detail deputy for Saturday/Sunday weekends for the month of August, working the 11 to 3 p.m. shift, monitoring crosswalks on Gulf Blvd. Budget has funds available and an amendment can be made to move funds to the correct department, therefore Board **consensus** was given. Request will be made to Sheriff's office to have daily reporting provided.

RESOLUTION 2010-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM MILLAGE RATE FOR PINELLAS COUNTY FOR FISCAL YEAR 2010-2011; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Mayor Simons said the municipality levies the property taxes by setting the millage rate; once the tentative rate is adopted it may be lower, but not raised. Final hearings on the millage TRIM report will be in September during Public Budget meetings. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2010-10.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will			X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann		X	X		
Mayor Simons			X		

Resolution 2010-10 adopted by with five affirmative votes.

RESOLUTION 2010-11

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH JIM COATS, 'SHERIFF' PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Commissioner Dorgan said this was the standard annual contract with the Sheriff's office for deputy services, this year's contract reflects a 2.4% increase to cover personnel costs. **Motion** made by Commissioner Dorgan and seconded by Commissioner Deighton to adopt Resolution 2010-11. No discussion.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan	**X**		**X**		
Commissioner Will			**X**		
Commissioner Deighton		**X**	**X**		
Vice Mayor Steiermann			**X**		
Mayor Simons			**X**		

Resolution 2010-11 adopted by with five affirmative votes.

RESOLUTION 2010-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM FIFTH THIRD BANK, TO SMITH BARNEY INVESTMENT INC., AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to table Resolution made by Commissioner Deighton and seconded by Commissioner Will. **Resolution 2010-12 is TABLED with five affirmative votes.**

No further Other Business, Motion made by Vice Mayor Steiermann and seconded by Commissioner Deighton to **adjourn**, a**ll ayes**. **Regular Meeting adjourned at 8:45 p.m.**

Adopted: ___August 3, 2010__________

*Janina Patrus, CMC*______

Janina Patrus, Town Clerk CMC