



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
August 17, 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, August 17 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 Nate	X	
Town Clerk Patrus	X	

AGENDA – Motion made by Vice Mayor Steiermann and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Absent

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Absent.

Public Works – Vice Mayor Steiermann

- Public Works Director Davis provided a sketch of town road hole (could possibly be leaky underground pipes.) problems. This information will be forwarded to Lane Engr., who is preparing the bid package. Estimate date for draft bid package to be brought to the Board is two weeks; this project is slated for fiscal year 2011. Public comment from David Drillick, 1st Street - the utility companies should be polled prior to start up to determine if and when they may be planning on digging up the town roads. i.e. Progress Energy, Brighthouse and Verizon.

Mayor Simons

- Will be attending the Florida Shore & Beach Preservation Assoc. annual conference in September. Member registration is \$325 and event will be held in Clearwater. Monies are allocated in the budget.

Town Clerk Patrus

- Primary elections will be held August 24, in Town assembly hall, 7 a.m. to 7 p.m.

ATTORNEY NATE

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Will and seconded by Vice Mayor Steiermann, to approve the Consent Agenda, August 3 Board Regular Meeting Minutes and week ending August 13, 2010 Bill List; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NEW BUSINESS

- a. **Appointment to the Gulf Beaches Library Board of Trustees** – Mayor Simons said his position on the Library Board expires September 30, 2010. The vacancy has been duly posted and applicant David Drillick is being appointed to fill the vacancy. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to name David Drillick to fill the vacancy on the Gulf Beaches Library Board of Trustees.

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

Motion passed with three affirmative votes.

RESOLUTION 2010-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA ADOPTING AMENDMENT TO AN INTERLOCAL AGREEMENT FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES ON GULF BLVD. WITH PINELLAS COUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Nate read the resolution by title. Town Clerk Patrus, said this resolution was accepting an amendment to the five year interlocal agreement presently in place with the County, for maintenance of the Gulf Blvd. traffic light. This amendment will extend the agreement period for one year. No discussion. **Motion** made by Commissioner Will and seconded by Vice Mayor Steiermann to adopt Resolution 2010-14.

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

Resolution 2010-14 adopted by with three affirmative votes.

No further OTHER BUSINESS, **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to **adjourn**, all ayes. Regular Meeting adjourned at 7:17 p.m.

Adopted: September 7, 2010

Janina Patrus, CMC
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