



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Tuesday September 7, 2010**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 7, 2010 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	
Deputy Town Clerk Clarke	X	

Finance Committee Jim Hoffman, David Drillick and Gladys Rock were present.

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

NO PUBLIC PARTICIPATION

OLD BUSINESS

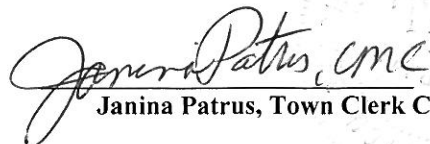
- a. **Fiscal Year 2010-2011 Budget workshop** - Mayor Simons turned the meeting over to Commissioner Deighton.

Employees Benefit Package - The Finance Committee did extensive research into different medical plans for the four employees. In an effort to maintain the same carrier, an option was selected to increase the employees' co pay; yet reduce the Town's monthly payment by 7.5%. Additionally, an employees' contribution of \$10 weekly toward the plan will create a 15% savings to the Town on the payments. No Public comments. Upon Board discussion of employees' options and the commencement of deductions, the Board consensus was to have the proposed numbers plugged into the budget. Commission Deighton said that upon consideration of the employee's salaries and job categories; the budget will reflect a 1% salary increase for all employees.

Town Roads and Streets – Commissioner Deighton said that these budget numbers assign \$1.2 million dollars for the expense of resurfacing town roads and streets. The project amount would come from Reserves. The amount may vary, because an allocation will have to be made for a project manager. Additionally, there will be approximately \$140 K in the 'Pennys for Pinellas' revenue available; (to be used for capital projects only). The balance in the Reserves account should be sufficient for future replacement of the sea wall.

No further business, **Motion** made by Commissioner Deighton to close and seconded by Commissioner Will; Workshop session was **closed at 7:11 p.m.**

ADOPTED: OCTOBER 5, 2010


Janina Patrus, Town Clerk CMC