



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING**

March 15, 2011

Having been duly advertised as required by law, the **Regular Re-organization Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, March 15 at 7:00 p.m.**; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor led the **Pledge of Allegiance**.

Town Attorney Sirico administered the **Oath of Office to Mayor Simons, Commissioner Deighton and Vice Mayor Steiermann, all commencing their third consecutive two-year term.**

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	

AGENDA – Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the agenda; Agenda approved with all ayes.

Appointment of Department heads: Mayor said he wasn't going to reinvent the wheel, he favored the present department line up; and being empowered to do so, he named the same team:

Tom Dorgan	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
David Will	Building
Mark Deighton	Finance

Election of Vice Mayor – Motion made by Commissioner Dorgan to name Fred Steiermann as Vice Mayor; seconded by Commissioner Deighton.

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

Motion passed with five affirmative votes. Fred Steiermann will remain the vice mayor for another year, the term ending March 12, 2012.

Public Forum- Paul Madsen, 6th St., requested the Board to consider to move two storm drains, on 6th Street, by 10 ft.; the drains are curved, slowing water flow to the intra coastal.

REPORTS

Public Safety – Commissioner Dorgan

- A review of budget figures for special detail deputy, we have funds for 19 shifts, providing coverage from Memorial Day through the Labor Day holiday. Discussion of Board and request to coordinate with North Redington Beach special detail deputy schedules. Consensus of the Board was to schedule a special detail deputy for the Easter weekend, which this year falls in late April.

Building – Commissioner Will

- Said he spoke with Jeff Owens, Keystone project coordinator. To-date Keystone has completed 2,300 linear feet of curbing, and work on the causeway should be completed in approximately 3 weeks; upon completion they will start widening of 161st Avenue.

Public Works/ Parks & Rec. – Vice Mayor Steiermann

- Property owners Evans, 161st Ave. are satisfied with the prospect of getting curbing. Board March 9th special meeting decision, with the Evans contributing to the cost of the curbing.
- Mark Davis has done excellent job clearing and cleaning up the west side of the public works building (fire house). Request is for consensus of the Board, to buy additional shelving, lumber and a new window A/C unit for the clear space; estimated amount is \$1,130, which is available in the budget- building refurbishment. Board consensus was received to proceed.

Finance– Commissioner Deighton

- Reviewed the draft audit; assets are up by about \$400,000 this year, but some of the close-out procedures need to be improved. The final draft will be presented by the auditor at the Board April 5 meeting.

Mayor Simons

- Nothing to report.

Town Clerk

- Nothing to report.

Attorney Sirico

- Nothing to report.

No Boards or Committee reports.

CONSENT AGENDA Approval of Minutes and Bill List.

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve minutes from Regular Board meeting of March 1, and Board Special meeting of March 9, 2011 [revised]; and the Bill List for week ending March 11, 2011.

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

Meeting minutes and Bill List approved with five affirmative votes.

NO OLD BUSINESS.

NO NEW BUSINESS

No further Business, **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned at 7:20 p.m.**

Adopted: April 5, 2011


Janina Patrus, Town Clerk CMC