



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
May 12, 2011**

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 May 12, 2011 at 9:00 a.m.** in the Redington Beach Town Hall at 105-164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special Meeting** to order and led the Pledge of Allegiance.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will		X
Commission Deighton		X
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	Via phone	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

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

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. Review of emergency drainage pipe repair – Mark Davis, Public Works Director reported to the Board, that in recent road project, it was found that approximately 60 ft. of failing storm drain pipe needed to be replaced. This section of pipe was corrugated polyethylene pipe installed years ago. It is leaking so badly with each tide fluctuation that it will be impossible to pour concrete and keep the integrity of the concrete swale. This pipe needs to be replaced with a thick wall PVC that will withstand the concrete. A proposal from Keystone for removal, dumping and replacement with new pipe is for \$9,604; the moneys would be allocated from the storm drain budget. Discussion of the pitch of replacement swale and the on the location, being at 15605 Redington Drive. Davis said Keystone could commence work mid next week.

Motion made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to approve Keystone to demolish the storm pipe, haul, dump and replace with 16" PVC drain pipe and reconstruct swale at a cost not to exceed \$9,604

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

Motion passed with three affirmative votes.

No further BUSINESS, Motion made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adjourn, all ayes. Special Meeting adjourned at 9:10 a.m.

Adopted: May 17, 2011


Janina Patrus, CMC Town Clerk