



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MINUTES
Tuesday June 7, 2011**

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, June 7, 2011 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	

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

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. **Review of proposal for Town attorney services** – Proposal was received from Jay Daigneault, of Frazer Hubbard Brandt Trask Yacavone Metz & Daigneault LLP. The firm's proposal was to provide legal services anticipating a competitive flat hourly rate with no minimums and no charges for travel time. Present from the firm was Jay Daigneault, who will be handling the town's legal services. No public discussion. Mayor Simons said that following the April meeting he, Public Works Director Davis and Town Clerk Patrus met with Jim Yacavone and Jay Daigneault to discuss this proposal.

Board discussion covered items #8, the termination clause in the agreement and #9, the additional fee during transition period. Based on present usage and current needs, this arrangement will provide the Town with the greatest value vs. paying a monthly retainer with travel time. Board consensus was to move item to Regular Meeting for adoption.

OTHER BUSINESS

No other business Workshop session **recessed at 7:10 p.m.**

ADOPTED: JUNE 21, 2011


Janina Patrus, Town Clerk CMC