TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
June 21, 2011

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 June 21, 2011 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 Sirico	X	
Town Clerk Patrus	X	

AGENDA – Item (a.) under NEW BUSINESS was moved to follow Public Forum. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve Agenda as amended; **Amended Agenda approved with all ayes**.

NO PUBLIC FORUM

NEW BUSINESS

a. **Maggie Cinnella, Gulf Beaches Library Director** – presented the Board with annual library report on circulation statistics, county funding and budget. Local revenue from the five beach communities is budgeted to be $220,000; Redington Beach's share of the fiscal year 2011-12 budget will equate to an 8.96% increase. Questions were posed regarding the library's group health insurance and library reserves. Comment was heard from David Drillick, Town resident on the Library Board.

REPORTS

<u>Public Safety</u> – Commissioner Dorgan
- Nothing to report.

<u>Building</u> – Commissioner Will
- Road project is 99% complete south of 161st Avenue and milling work has started on the north side of 161st Avenue; baring any weather delay it is estimated that road work will be completed within 30 days.

Finance– Commissioner Deighton
- Finance Committee met and reviewed the proposed 2011-12 fiscal year budget. The items discussed:
  - No Employee salary increase.
  - Employee health plan – Committee recommends Town piggy-back with an interlocal agreement with Treasure Island to contract with PRM [Public Risk Management]. The change from United Health to PRM would save approx. $6,000 annually.
  - GASB recommendation is for Town to set aside 25% of budget funds into a reserved emergency fund; this would equate to approx. $250,000.
  - Remove the Pitney Bowes postage meter and use on-line stamps.

- Recommendation is for Board not to raise the 1.9410 Ad Valorem rate for the next fiscal year, a reduction in revenue by the property appraiser, reflects a reduction of approx. $30,000 however, by reducing expenses the short fall could be met.

Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Reported the RBPOA will hold their annual beach party this Saturday on the Gulf beaches starting at 4 p.m., a beach clean-up is set for Tuesday July 5 at 8 a.m. and Movies in the Park, for Saturday July 9 at 8 p.m.

Attorney Sirico

- Reported that the short term rental matter with Hinton is set for August and the plaintiff is requesting this case for a non-jury trial. Discussion by the Board and Attorney regarding the transition to Attorney Daigneault starting July 1. Attorney Sirico said that she has prepared the files for the transfer. Discussion of the Board re subject of retaining Zimmet, Unice, Salzman.. to handle the Hinton matter and/or referring it to Daigneault. Matter moved to **OTHER BUSINESS.**

NO Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann, to approve the Consent Agenda: June 7, 2011 Board Workshop and Board Regular Meeting minutes and June 17, 2011 Bill List; **Consent Agenda approved with all ayes.**

OLD BUSINESS

a. **Special Detail Deputy** –Commissioner Dorgan reported on the special detail deputy schedule for weekends and holidays. Town Budget of $2,500 was based on the $36 per hr. rate; the 2011 rate has gone to $45 per hr., which would give us only 12 shifts, and we've already used two - Easter and Memorial Day; this would leave us with 10 shifts. We need to decide whether to amend the budget and or reduce the number of shifts. Discussion of the Board as to the concern of the safety of residents, coordinating with North Redington Beach and the process of amending the budget. **Motion** made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to amend the budget and add $2,070 to cover the additional shifts.

	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 five affirmative votes.

NEW BUSINESS

a. **Gulf Beach Library Update, Maggie Cinnella** – item moved to follow PUBLIC FORUM.

OTHER BUSINESS

a. Mayor Simons brought up the issue of the Hinton litigation. Board discussion ensued as to cost effectiveness of leaving the case with the present attorney or transferring case to Attorney Daigneault. Comments were made as to the time involved for a new attorney to review the case, the hourly rates to be charged for litigation by present firm vs. incoming firm and since attorney fees will have to be paid in either situation, the discussion ended. A **Motion** was made by Commissioner Deighton to leave the Hinton [short-term rental] case with present firm of Salzman at the rate of $150 per hour motion seconded by Commissioner Will.

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

Motion passed with four affirmative votes. Attorneys Salzman and Sirico will continue litigation of the Hinton, short term rental case.

No further Business, **Motion** by Commissioner Deighton and seconded by Commissioner Will to adjourn; **Regular Meeting adjourned at 8:15 p.m.**

Adopted: **July 5, 2011**

Janina Patrus, CMC

Janina Patrus, CMC TOWN CLERK