



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING AGENDA
Tuesday August 2, 2011**

Town Hall

Assembly Hall

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC FORUM – Non-Agenda Items Only

NOTE: A Three-minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a “Speakers Card” and give it to the Town Clerk prior to the start of the meeting

Show of Appreciation for Mary Campbell, Park Board.

5. REPORTS

Public Safety	Commissioner Dorgan
Building	Commissioner Will
Public Works/Parks	Vice Mayor Steiermann
Finance	Commissioner Deighton
Mayor Simons	
Town Clerk Patrus	
Attorney Daigneault	
Boards & Committees	

6. CONSENT AGENDA

- a. Board Budget Workshop minutes from July 14, 2011
- b. Board Regular Meeting minutes from July 19, 2011
- c. Bill List week ending July 29, 2011

7. OLD BUSINESS

- a. Budget discussion.

8. NEW BUSINESS

- a. Re-appointment of Bob Fay, Peggy Akery and Marilyn Barber for a two year term; appointment of Poul Madsen to member and new appointment of Tina Coggins as alternate member.

9. RESOLUTION 2011-10

THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2011-11

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA APPROVING THREE-YEAR EXTENSION TO REFUSE COLLECTION CONTRACT WITH WASTE SERVICES OF FLORIDA, INC. [WSI]; AND PROVIDING FOR AN EFFECTIVE DATE.

10. OTHER BUSINESS

- a. Discussion of Twin Towers memorial for 9/11/11 .

11. ADJOURNMENT

NOTE: The Town of Redington Beach, Board of Commissioners meets the First & Third Tuesdays of each month beginning at 7:00 P.M.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda

Minutes of the Board of Commissioners meetings may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings.

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. **(F.S. §286.0101)**

Notice Re: Special Accommodations (F.S. §286.26)

In accordance with **F.S. §286.26**, persons with disabilities needing special accommodations to participate in this meeting should contact the Office of the Town Clerk (727 - 391-3875) no later than **2:00 p.m.** on the day prior to the meeting to make arrangements for such special accommodations.



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD BUDGET WORKSHOP MINUTES**

Tuesday July 14, 2011

Having been duly advertised as required by law, the **Budget Workshop** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday July 14, 2011 at 5:00 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 Daigneault		X
Town Clerk Patrus	X	
Deputy Town Clerk Clarke	X	
P/W Code Enforcement Davis	X	

Finance Committee members present were Jim Hoffman and David Drillick.

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

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. Fiscal Year 2011-2012 Budget workshop - Mayor Simons turned the meeting over to Commissioner Deighton. Specific accounts were designated for discussion, in lieu of line-by-line review. The Finance Committee met on two occasions and being parsimonious in their duty marked the specific accounts to be reviewed by the Board.

REVENUES

Fund 101 General Fund Property Appraisers evaluations reflect an approximate (-4%) reduction in town property values, thereby reducing ad valorem revenues. Finance Committee recommendation and Board consensus was not to raise the 1.9410 ad valorem tax. The proposed total revenue \$1,187,818, reflects the adjusted ad valorem taxes at 95% of expected collection and a transfer in of \$208,067 from Capital and Storm water funds.

EXPENDITURES

Dept. 511 Legislative – No discussion, no changes.

Dept. 512 Town Clerk

Accounts addressed in this department:

512.315	Temporary Services
512.410	Telephone
512.415	Technical Assistance
512.421	Pitney Bowes
512.471	Ordinance Codification - Town Clerk Patrus will proceed with codification in this fiscal year, to utilize budgeted money.
512.472	Election Expense
512.480	Promotion & Public Relations
512.520	Office Copier Usage
512.521	Document Retention
512.542	Dues & Subscriptions

Department requested amount was \$131,583; upon discussion and adjustment, department amended total is \$127,099.

Dept. 513 Finance & Admin – No discussion, No changes.

Dept. 514 Legal Counsel – No discussion and No changes.

Dept. 521 Law Enforcement

Accounts addressed in this department:

521.350	Traffic enforcement officer
521.410	Shared phone

Requested amount \$226,828 and recommended amended department total \$227,328.

Dept. 522 Fire Control –No discussion and No changes.

Dept. 524 Protective Services

Accounts addressed in this department:

524.400	Travel
524.410	Continued Education
524.421	Attorney Fees
524.510	Code Enforcement Supplies
524.542	Dues & Subscriptions

Requested amount \$6,500 and recommended amended department total was \$7,450.

Dept. 539 Dept. of Public Works

539.200	Temp Help
539.241	Continued education
539.400	Travel

Requested amount \$149,730 and recommended amended department total was \$147,098.

Dept. 541 Roads & Streets

All accounts were adjusted. Requested amount \$40,000 and amended department total was \$33,200.

Dept. 571 Library – No discussion and No changes.

Dept. 572 Parks and Recreation

Entire department account was addressed. Requested amount \$82,911; amended department total was \$74,111.

Dept. 573 Board of Parks & Recreation

Department requested amount \$15,000; amended department total was \$14,000.

Dept. 600 Replacement Reserve

Initial requested amount of \$102,500 was amended to \$290,857, with the addition of \$189,357 into Acct. 600.600 Roads & Streets.

FUND 300 CAPITAL ACCOUNTS – No Changes

FUND 400 STORM WATER – No Changes

Employees' salaries were reviewed. Finance Committee recommendation was no salary increases. Board discussion ensued regarding the salaries and holiday bonus amounts. Consensus of the board was for a 1% salary increase for all employees and an increase of the holiday bonus to \$500.

Under Parks and Recreations Mark Davis will have to complete certain projects before fiscal year close to utilize budgeted dollars; i.e. mulch and shells in the playground and parking areas, trimming as many of the trees as doable and cleaning under drains. Town Clerk will assure that ordinances are codified using this year's budget and discuss with insurance company FLC, the possibility of setting a higher deductible, to reduce premium rates. A feasibility research will be done for replacing the Pitney Bowes postage meter with an on line system.

Mayor Simons thanked Commissioner Deighton, the Finance Committee and the employees for their time and deligenence in this budget process and preparation for new fiscal year.

No further business, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adjourn, Workshop session was **adjourned at 8:15 p.m.**

ADOPTED: _____

Janina Patrus, Town Clerk CMC

Month: 6/30/2011	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru June	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Fund: 101 - General Fund								
Revenues								
Dept: 000								
311.000 Ad Valorem Taxes	637,027	580,548	580,548	583,246	838,230	558,577	558,577	
312.100 Local Option Gas Tax	20,352	19,992	19,992	11,801	14,933	19,900	19,900	
313.200 City of Clearwater Fran Fee	2,250	1,500	1,500	1,623	2,435	2,000	2,000	
313.900 Utility Propane Tax	696	600	600	380	449	600	600	
314.100 Progeess Energy Utility tax	110,724	90,000	90,000	60,634	79,069	90,500	90,500	
315.000 Communications Services Tax	79,793	75,246	75,246	47,377	62,148	71,000	73,214	
316.000 Business Tax License	1,875	1,750	1,750	2,950	2,423	1,750	1,750	
323.100 Electricity Franchise Fee	132,818	118,510	118,510	71,253	92,870	106,137	106,137	
327.000 Variances Permits/Licenses	1,250	1,000	1,000	500	750	1,000	1,000	
334.300 FDOT Lighting Grant	5,945	6,584	6,584	0	0	6,500	6,500	
334.301 FDOT Signal Grant	1,680	1,680	1,680	0	0	1,680	1,680	
335.120 State Revenue Sharing	23,588	23,216	23,216	13,706	21,759	22,200	33,748	
335.180 Half Cent Sales Tax	75,766	80,457	80,457	46,863	60,007	73,620	73,620	
351.200 Court Fines - Traffic	5,100	5,000	5,000	3,155	3,989	3,000	3,000	
359.900 Other Fine	3,450	2,000	2,000	45	68	750	750	
361.200 Interest Savings Accounts	8,339	4,200	4,200	3,843	4,362	4,000	4,000	
361.300 Net Increase (decrease) Invest	7,334	0	0	2,987	5,217			
361.320 Interest - Tax Collector	6,168	1,000	1,000	2,035	3,053	1,500	1,500	
361.390 Interest Operating Account	1,146	780	780	1,209	1,597	1,000	1,000	
366.000 Contrib. & Dons. (Twin Towers)	400	0	0	400	600	250		
367.000 Other Licenses/Permits	180	200	200	75	90	100	100	
369.900 Other Misc Revenues	168	100	100	176	263	175	175	
399.000 Transfer In	178,037	69,320	69,320	0	0	70,100	208,067	
Dept: 000	1,304,086	1,083,683	1,083,683	854,258	1,194,312	1,036,339	1,187,818	0
Total Revenues	1,304,086	1,083,683	1,083,683	854,258	1,194,312	1,036,339	1,187,818	0
Expenditures								
Dept: 511 Legislative								
511.111 Registration	2,807	3,000	3,000	2,442	3,000	3,000	3,000	
511.120 Salaries and Wages	3,325	10,200	10,200	13,900	18,300	20,400	20,400	
511.320 Neighborhood Watch	25	250	250	25	38	250	250	
511.400 Travel	38	100	100	0	0	100	100	
511.410 Boal Parade	800	800	800	800	1,200	800	800	
511.820 Donations	0	0	1	500	1	500	500	
521.210 Fica Match	255	781	781	1,063	1,400	1,561	1,561	
Legislative	7,250	15,131	15,132	18,730	23,939	26,611	26,611	0
Dept: 512 Town Clerk								
512.120 Salaries and Wages	59,461	59,812	59,812	44,629	56,591	59,812	60,056	

	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru June	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Month: 6/30/2011								
Fund: 101 - General Fund								
Expenditures								
Dept: 512 Town Clerk								
512 130 Holiday Bonus	250	250	250	250	375	500	500	
512 220 Pension	5,971	5,982	5,982	4,488	5,697	5,982	6,006	
512 230 Group Insurance	11,989	10,700	10,700	9,276	12,510	7,185	6,665	
512 231 Life Insurance	172	177	177	135	184	177	177	
512 232 Dental Insurance	369	369	369	307	415	369	369	
512 240 Worker's Comp Insurance	1,278	1,115	1,115	1,088	1,214	1,171	1,171	
512 250 Unemployment Insurance	35	250	250	0	0	100	100	
512 260 General Liability Insurance	4,111	4,242	4,242	4,013	4,430	4,454	4,454	
512 265 Property Insurance	995	802	802	797	895	842	842	
512 266 Property Insurance - Wind	4,022	4,400	4,400	2,770	4,155	4,620	4,620	
512 268 Bonding	160	160	160	160	239	160	160	
512 269 Flood Insurance	3,208	3,200	3,200	5,143	7,715	3,360	3,360	
512 315 Temporary Services	0	500	500	0	0	500	250	
512 400 Travel	135	500	500	365	547	500	500	
512 409 Con Education/Registrations	1,396	1,500	1,500	914	1,370	1,500	1,500	
512 410 Telephone	3,307	3,500	3,500	2,353	2,965	3,500	3,200	
512 411 Internet Services	1,175	1,000	1,000	882	1,176	1,175	1,175	
512 412 Website Services	1,510	2,000	2,000	1,328	1,771	2,250	2,250	
512 415 Technical Assistance	1,368	1,500	1,500	661	525	1,750	1,500	
512 420 Postage	365	1,000	1,000	667	400	1,000	1,000	
512 421 Pitney Bowes	576	800	800	658	1,028	1,200		
512 440 Utilities- Water/Electric	5,644	4,150	4,150	3,271	4,265	4,250	4,250	
512 461 Building Maintenance	1,232	0	0	650	0	500	500	
512 470 Printing & Reproduction	0	100	100	0	0	100	100	
512 471 Ordinance Codification	143	1,000	1,000	0	0	1,000	500	
512 472 Election Expense	2,514	4,500	4,500	295	442	3,500	3,500	
512 473 Newsletter	661	1,000	1,000	649	973	1,000	1,000	
512 480 Promotion/Public Relations	314	1,000	1,000	248	371	1,000	500	
512 490 Advertising	2,442	2,500	2,500	1,180	1,666	2,500	2,500	
512 510 Office Supplies	3,422	3,800	3,800	2,049	2,988	3,800	3,800	
512 515 Office Copier/Lease	2,588	3,000	3,000	2,157	2,911	3,000	3,000	
512 520 Office Copier/Usage	0	1,000	1,000	164	247	1,000	250	
512 521 Document Retention & Control	158	500	500	0	0	500	250	
512 542 Dues & Subscriptions	457	750	750	260	390	750	500	
512 640 Equipment	1,494	1,000	1,000	829	1,243	2,000	2,000	
521 210 Fica Match	4,568	4,576	4,576	3,384	4,290	4,576	4,594	
Town Clerk	127,490	132,635	132,635	96,020	123,988	131,583	127,099	0

Month: 6/30/2011	Prior Year Actual	Current Year			Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget	Actual Thru June		Requested	Recommended	Adopted
Fund: 101 - General Fund								
Expenditures								
Dept: 513 Finance & Admin								
513.120 Salaries and Wages	40,565	40,804	40,804	30,446	38,607	40,804	41,212	
513.130 Finance Holiday Bonus	250	250	250	250	375	500	500	
513.220 Pension	4,082	4,080	4,080	3,070	3,898	4,080	4,121	
513.230 Group Insurance	5,772	4,880	4,880	4,430	5,969	7,185	6,665	
513.231 Life Insurance	172	177	177	138	186	177	177	
513.232 Dental Insurance	369	369	369	338	461	369	369	
513.240 Worker's Comp Insurance	1,278	1,115	1,115	1,088	1,214	1,171	1,171	
513.268 Bonding	160	160	160	160	239	160	160	
513.320 Audit Fee	20,580	21,200	21,200	21,382	0	21,400	21,400	
513.415 Fund Balance Support	677	750	750	677	0	750	750	
513.493 Bank Service Charges	1,062	1,000	1,000	570	0	1,000	1,000	
513.495 Janitorial Services	1,875	1,900	1,900	1,125	0	1,900	1,900	
521.210 Fica Match	3,122	3,122	3,122	2,299	0	3,122	3,153	
Finance & Admin	79,964	79,807	79,807	65,973	50,949	82,618	82,578	0
Dept: 514 Legal Counsel								
514.121 Litigation	7,570	10,000	10,000	2,945	0	10,000	10,000	
514.124 Town Attorney	30,728	40,000	40,000	19,607	0	27,000	27,000	
Legal Counsel	38,298	50,000	50,000	22,552	0	37,000	37,000	0
Dept: 521 Law Enforcement								
521.340 Law Enforcement Services-Cont	217,408	222,754	222,754	185,628	0	223,678	223,678	
521.350 Traffic Enforcement Officer	3,108	2,500	2,500	540	0	3,000	3,500	
521.410 Shared Cost - Phone	0	150	150	0	0	150	150	
Law Enforcement	220,516	225,404	225,404	186,168	0	226,828	227,328	0
Dept: 522 Fire Control								
522.340 Fire Department Services	49,497	49,448	49,448	37,086	50,387	50,387	50,387	
522.341 EMS (Seminole)	49,497	49,448	49,448	37,086	50,387	50,387	50,387	
Fire Control	98,994	98,896	98,896	74,172	100,774	100,774	100,774	0
Dept: 524 Protective Services								
524.400 Travel	0	250	250	0	0	250	250	
524.410 Continuing Education	0	500	500	15	0	500	250	
524.421 Attorney Fees	7,118	5,000	5,000	4,840	0	5,000	6,500	
524.422 Citation Costs/NRB	459	200	200	0	0	200	200	
524.510 Code Enforcement Supplies	0	0	1	0	0	250	50	
524.542 Dues & Subscriptions	106	300	300	134	0	300	200	
Protective Services	7,683	6,250	6,251	4,989	0	6,500	7,450	0
Dept: 539 Department of Public Works								
521.210 Fica Match	7,867	7,761	7,761	5,682	0	7,761	7,838	
539.120 Salaries & Wages	64,866	65,249	65,249	48,686	0	65,249	65,902	

Town of Redington Beach

Month: 6/30/2011	Prior	Current Year				(6)	(7)	(8)
	Year	Original	Amended	Actual Thru	Estimated	Requested	Recommended	Adopted
	Actual	Budget	Budget	June	Total			
Fund: 101 - General Fund								
Expenditures								
Dept: 539 Department of Public Works								
539.128 Salary - Assistant	33,119	36,191	36,191	26,402	0	36,191	36,553	
539.129 Overtime - DPW Assistant	0	100	100	0	0	100	100	
539.130 Holiday Bonus - DPW	500	500	500	500	0	1,000	1,000	
539.200 Temp Help - DPW	4,286	5,250	5,250	0	0	6,500	4,000	
539.220 Pension Expense - DPW	7,857	7,993	7,993	5,964	0	7,993	8,073	
539.221 DPW Asst - Pension	3,362	3,619	3,619	2,657	0	3,619	3,655	
539.230 Group Insurance - DPW	13,590	13,335	13,335	11,828	0	14,370	13,330	
539.231 Life Insurance - DPW	384	385	385	316	0	385	385	
539.232 Dental Insurance - DPW	738	738	738	553	0	738	738	
539.233 Vehicle Insurance	839	1,269	1,269	1,194	0	1,332	1,332	
539.240 Workers Comp - DPW	2,534	2,230	2,230	2,176	0	2,342	2,342	
539.241 Continuing Education	0	400	400	15	0	400	250	
539.400 TRAVEL	0	0	1	0	0	250	100	
539.440 P/W Utilities	1,319	1,300	1,300	781	0	1,500	1,500	
Department of Public Works	141,261	146,320	146,321	106,754	0	149,730	147,098	0
Dept: 541 Roads & Streets								
541.465 Maintenance - Streets	152	3,000	3,000	0	0	3,000	1,000	
541.466 Maint - Signs/Signals	4,096	7,000	7,000	3,849	0	7,000	4,200	
541.467 Maint - Street Lights	28,560	30,000	30,000	18,187	0	30,000	28,000	
Roads & Streets	32,808	40,000	40,000	22,036	0	40,000	33,200	0
Dept: 571 Libraries								
571.000 Libraries	16,274	18,100	18,100	13,575	0	19,712	19,712	
Libraries	16,274	18,100	18,100	13,575	0	19,712	19,712	0
Dept: 572 Parks and Recreation								
572.260 General Liability	4,111	4,242	4,242	4,013	0	4,454	4,454	
572.265 Property Insurance	995	802	802	797	0	842	842	
572.266 Property Insurance - Wind	1,649	2,100	2,100	1,831	0	2,205	2,205	
572.269 Flood Insurance	4,480	4,200	4,200	6,879	0	4,410	4,410	
572.340 Landscaping Expense	5,051	8,000	8,000	5,190	0	8,000	8,000	
572.430 Utilities	3,914	3,400	3,400	3,003	0	3,500	3,500	
572.460 Maint - Automotive Equipment	1,162	3,000	3,000	726	0	3,000	2,000	
572.461 Maintenance - Building	1,003	1,000	1,000	1,045	0	2,000	2,000	
572.462 Maintenance - Grounds	27,975	27,500	27,500	20,164	0	30,000	30,000	
572.463 Maintenance - Trees	1,660	2,500	2,500	0	0	2,500	2,500	
572.464 Maintenance - Other	696	2,000	2,000	0	0	2,000	500	
572.466 Maintenance - Seawall	0	500	500	0	0	500	250	
572.467 Equipment Rental	0	0	1	0	0	300	600	

Town of Redington Beach

	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru June	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Month: 6/30/2011								
Fund: 101 - General Fund								
Expenditures								
Dept: 572 Parks and Recreation								
572 490 Playground Equipment	708	1,000	1,000	-42	0	1,000	1,000	
572.510 Maintenance Equipment Repair	0	500	500	249	0	500	500	
572.520 Uniforms	517	700	700	245	0	800	700	
572.521 Twin Towers Operating Supplies	45	100	100	90	0	300	150	
572.522 Gasoline & Oil	1,732	2,000	2,000	1,334	0	2,500	2,000	
572.524 Fertilizer & Mulch	1,980	6,500	6,500	0	0	6,500	4,000	
572.527 Tools & Equipment	80	1,000	1,000	294	0	1,000	500	
572.535 Signage	0	2,600	2,600	0	0	2,600	500	
572.599 Swim Buoys	2,664	4,000	4,000	500	0	4,000	3,500	
Parks and Recreation	60,422	77,644	77,645	46,318	0	82,911	74,111	0
Dept: 573 Board of Parks & Recreation								
572.439 Holiday Lights	11,359	12,000	12,000	11,359	0	12,000	12,000	
572.535 Signage	530	500	500	90	0	500	500	
572.525 Plants/Trees/Shrubs	1,064	2,500	2,500	638	0	2,500	1,500	
Board of Parks & Recreation	12,953	15,000	15,000	12,087	0	15,000	14,000	0
Dept: 600 Replacement Reserve								
600.100 1996 Dump Truck	0	500	500	0	0	500	500	
600.220 2006 Ford F-150	0	2,700	2,700	0	0	2,700	2,700	
600.250 Tractor 2000	0	2,200	2,200	0	0	2,200	2,200	
600.301 Seawall	0	8,000	8,000	0	0	8,000	8,000	
600.401 Bldg Refurbishment - Town Hall	5,837	10,000	10,000	0	0	10,000	10,000	
600.403 Bldg Refurbishment - Pub Works	0	8,000	8,000	0	0	8,000	8,000	
600.500 Stormwater System	471	69,320	69,320	0	0	70,100	69,100	
600.600 Roads & Streets	0	76,776	76,776	0	0		189,357	
600.820 Park Board Playground Equip	0	1,000	1,000	0	0	1,000	1,000	
Replacement Reserve	6,308	178,496	178,496	0	0	102,500	290,857	0
Total Expenditures	850,221	1,083,683	1,083,687	669,374	299,650	1,021,767	1,187,818	0

Town of Redington Beach

	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru June	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Month: 6/30/2011								
Fund: 300 - Capital Accounts								
Revenues								
Dept: 000								
312 600 Sales & Use Tax - One Cent Tax	120,283	143,903	143,903	66,934	0	128,011	128,011	
335 122 Sales & Use Tax - 8th Cent	10,449	9,473	9,473	5,603	0	9,606	9,606	
361 200 Interest Savings Accounts	10,118	8,750	8,750	1,021	0	1,500	1,500	
361 300 Net Increase (decrease) Invest	10,092	0	0	4,111	0			
369 900 Other Misc Revenues	0	0	0	90	0			
399 000 Transfer In	18,594	1,067,524	1,067,524	0	0			
Dept: 000	169,536	1,229,650	1,229,650	77,759	0	139,117	139,117	0
Total Revenues	169,536	1,229,650	1,229,650	77,759	0	139,117	139,117	0
Expenditures								
Dept: 513 Finance & Admin								
513 493 Bank Service Charges	102	150	150	85	0	150	150	
Finance & Admin	102	150	150	85	0	150	150	0
Dept: 541 Roads & Streets								
541 530 Roads & Streets	207	1,229,000	1,229,000	693,332	0			
Roads & Streets	207	1,229,000	1,229,000	693,332	0	0	0	0
Dept: 575 Cap Projects								
999 992 Transfer Out	128,012	0	1	0	0		138,967	
Cap Projects	128,012	0	1	0	0	0	138,967	0
Dept: 700 Capital Fund Expenses								
541 633 Vision Planning /E.A.R.	0	500	500	0	0	500		
Capital Fund Expenses	0	500	500	0	0	500	0	0
Total Expenditures	128,321	1,229,650	1,229,651	693,417	0	650	139,117	0

Town of Redington Beach

	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru June	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Month: 6/30/2011								
Fund: 400 - Storm Water								
Revenues								
Dept: 000								
312.000 Stormwater Fee Revenue	106,798	92,000	92,000	52,269	0	92,000	92,000	
361.200 Interest Savings Accounts	410	500	500	140	0	250	250	
361.300 Net Increase (decrease) Invest	730	0	0	297	0			
Dept: 000	107,938	92,500	92,500	52,706	0	92,250	92,250	0
Total Revenues	107,938	92,500	92,500	52,706	0	92,250	92,250	0
Expenditures								
Dept: 513 Finance & Admin								
513.493 Bank Service Charges	92	180	180	85	0	150	150	
Finance & Admin	92	180	180	85	0	150	150	0
Dept: 535 Storm Water								
535.340 Street Sweeping	1,150	1,500	1,500	1,725	0	1,500	1,500	
535.441 Utility Mailing Costs	2,479	2,000	2,000	2,319	0	2,500	2,500	
535.468 Maintenance CDS Units	700	1,500	1,500	975	0	1,500	1,500	
535.540 Clean Drains & Lines	0	2,000	2,000	400	0	2,000	2,500	
535.548 NPDES Drain Cleaning Reserve	497	8,000	8,000	588	0	8,000	8,000	
535.650 Engineering Expense	6,000	8,000	8,000	0	0	6,000	6,500	
999.992 Transfer Out	50,025	69,320	69,320	0	0	70,100	69,100	
Storm Water	60,851	92,320	92,320	6,007	0	91,600	91,600	0
Dept: 541 Roads & Streets								
541.468 Maintenance - Storm Drains	614	0	0	380	0	500	500	
Roads & Streets	614	0	0	380	0	500	500	0
Total Expenditures	61,557	92,500	92,500	6,472	0	92,250	92,250	0
Grand Total:	541,461	0	-5	-384,540	894,662	153,039	0	0



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
July 19, 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 July 19, 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 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 Daigneault	X	
Town Clerk Patrus	X	

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

PUBLIC FORUM - Melody Brown, Redington Drive - talked about the standing water issues in her drive way. In the 20+ years that she has lived here the problem didn't exist and now with the repaving of the road, it is a constant issue. Pictures were passed around of a recent incident. Note of this will be forwarded to Public Works Director Davis for remedy with Keystone.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- The asphalt plant is down again this week, once the plant reopens, the asphaltting of the roads can be completed. Keystone says work will be finished within a week.

Finance – Commissioner Deighton

- Board conducted the budget workshop last week, based on final numbers, recommendation is not to raise the Ad Valorem rate.

Public Works/ Parks - Vice Mayor Steiermann

- Absent.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Through negotiations with City of Seminole, Town has received approval to park (3) Town utility vehicles (3) [in an emergency situation] behind the Seminole City Hall.
- The Board authorized purchase of a laptop and two-cell phones has been completed, this past week, through CompuServe. [In the event of evacuation, laptop can be used for financial and administrative purposes, off site.]

Attorney Daigneault

- Nothing to report.

NO Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda: Jul. 5, 2011 Board Regular Meeting minutes and Jul. 15, 2011 Bill List; **Consent Agenda approved with all ayes.** Commissioner Deighton mentioned that Town should look at the charges from Redington Beach Hardware, which seemed excessive. Town Clerk will make a note for Public Works Director to review.

OLD BUSINESS

Refuse Collection Contract Discussion- Mayor Simons detailed the events of Board April 19, 2011 contract workshop. Waste Services spoke and confirmed that they would continue services to the Town with no increase into the coming year. Town of Redington Beach has contracted with Waste Services since 2008. WSI, has not increased its rate to residents, they do direct billing and provide trash removal services three -times per week. The Board consensus at the workshop was that Town residents were all pleased with the low rates, the quality and diligence of service WSI provided to the Town. WSI is the trash collection company for all the Redingtons, as well as doing recycling collections for Indian Rocks and Madeira Beach.

Resolution 2011-07 was on the June 21 agenda. Upon Board discussion it was determined to drop the resolution and re-schedule the discussion to another meeting.

Mayor opened for Board discussion. Commissioner Will said he would be willing to look at other numbers. Commissioner Deighton stated that he felt the Board had a responsibility to the residents to seek the lowest possible rate. He may consider continuing with this agreement for one year, however, going out to bid in the interim. Commissioner Dorgan said that based on the \$45 quarterly payment per household, each pick up equates to \$1.25 [three pick-ups per week]. Waste Services provides excellent service and he does not want to see a change. In conversation with several residents, the agreement is that Waste Services provides great service and they don't want to see a change.

Mayor opened discussion to the Public. Ian Boyle of Waste Services, Inc. Clearwater – reiterated that he would like to see WSI continue as the town's trash collection company. They have maintained the low rate for the past three years and will continue to honor the rate into the next three year extension. Greg Foster and Brad Avery, Waste Pro, Clearwater- asked the Board to consider looking into an alternative way of trash collection. They have sites in southern Florida and an office in St. Petersburg. Debbie Mullen, Republic Services, Tampa - was present at the June 21 Board meeting. She said she would like to see the Board go out to bid. Their offices are in Hillsborough County with one collection site in Pinellas County.

Public comments were heard from Davis Drillick, 1st Street; he and his neighbors were very pleased with Waste Services. The men did a good job removing all trash and were very careful of the recent road construction conditions. Melody Brown, Redington Drive; said she did not want a change in trash companies. She was very happy with the service they provided, doing back-door service and the three-times per week pick up. She strongly recommended the Town keep their services especially in the event of hurricane debris removal, we could rely on Waste Services .

Mayor said the Board has options. Based on tonight's discussion, we could go out to bid, but it would probably serve no benefit to the Town; or renew the three-year agreement and extend the contract. Mayor asked for a

Board consensus, **Consensus of the board was three to one to move forward and put this on the Board August 2 agenda with a resolution for adopting the three-year renewal option with no increase in rates.**

NEW BUSINESS

- a. **Set Ad Valorem rate for budget year 2011-12** –Commissioner Deighton said the recommendation of the Finance Committee to the Board was no increase in the Ad Valorem rate for the next year. Following the Board budget workshop, budget will have an approximate \$40,000 positive balance, therefore no need to increase the Ad Valorem rate. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to maintain the 1.9410 tentative Ad Valorem rate for fiscal year 2012.

	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. Tentative rate may be lowered but not raised; the final budget and Ad Valorem rate will be adopted at a Public Budget meeting on Sept. 22, 2011.

RESOLUTION 2011-09

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH JIM COATS, 'SHERIFF' PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. Commissioner Dorgan reviewed the proposed contract for law enforcement services and said the minor increase of .41% for fiscal 2012 was due to increased costs. No Board or Public discussion. **Motion** made by Commissioner Dorgan and seconded by Commissioner Deighton to adopt Resolution 2011-09 and enter into a contract with Pinellas County Sheriff for law enforcement services.

	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 four affirmative votes.

No further Business, **Motion** by Commissioner Deighton and seconded by Commissioner Will to adjourn;
Regular Meeting adjourned at 7:45 p.m.

Adopted: _____

Janina Patrus, CMC TOWN CLERK

[illegible]



TOWN OF REDINGTON BEACH, FLORIDA

APPLICATION FOR APPOINTMENT TO TOWN BOARD OR TOWN COMMITTEE

NAME:

Tina Coggins

ADDRESS:

16117 6th Street East

, Redington Beach, FL 33708

HOME PHONE:

727-346-5181

CELL PHONE:

813-493-7725

E-MAIL:

tcoggins@tampabay.rr.com

SEEKING APPOINTMENT TO (Check Appropriate Choice):

☐ Board of Adjustment

☐ Planning Board



Park Board

☐ Other (Specify) _____

EDUCATIONAL BACKGROUND:

School:

Hillsborough

Location:

Brandon/Tampa

Major:

Paralegal

Degree: _____

EMPLOYMENT:

Employer:

Century 21 Beggins

Industry:

Real Estate

Address:

1511 Gulf Blvd

City:

Indian Rocks

Beach

State:

FL

Zip:

33785

Position:

Sales Associate

How Long:

3 months

727-596-3341

Employment Reference:

Bonnie Schultheis

Phone:

727-510-3054 Cell-Bonnie

Prior Employment:

Employer:

Coggins Plumbing

Industry:

Plumbing-Construction

Address:

P.O. Box 1589

City:

Brandon

State:

FL

Zip:

33509

Position:

Owner/office manager

How Long:

18 years

Employment Reference:

Chuck Coggins, Jr.

Phone:

(813) 393-9223

Why would you like to be considered as a candidate for service as noted in this Application?

I would like to have the opportunity to serve my community and help our town to maintain its beauty and be a welcoming place for all.

Signature

Tina Coggins

Date:

7/16/11

RESOLUTION 2011-10
AMENDMENT NO. 2 TO THE
**INTERLOCAL AGREEMENT WITH THE TOWN OF REDINGTON BEACH FOR
MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES**

THIS AMENDMENT made and entered into this **1st day of October 2011**, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the COUNTY and the TOWN OF REDINGTON BEACH, a municipal corporation of the State of Florida, hereinafter referred to as the TOWN.

WITNESSETH:

WHEREAS, the COUNTY and the TOWN entered into an Agreement effective on October 1, 2005, pursuant to Section 163.01, Florida Statutes, the "Florida Interlocal Cooperation Act of 1969"; and

WHEREAS, the COUNTY and the CITY extended the original agreement on October 1, 2010, extending the original agreement to September 30, 2011, at the same prices, terms and conditions; and

WHEREAS, the COUNTY and the TOWN determined that it was in the best interest to coordinate and cooperate efforts to maintain traffic control signals and devices at all given locations in a uniform and systematic manner; and

WHEREAS, Section SEVEN (7) of the Agreement permits modification by mutual written agreement by the parties; and

WHEREAS, the COUNTY and the TOWN now wish to modify the Agreement in order to provide for a Time Extension, at the same prices, terms, and conditions;

NOW THEREFORE, the parties agree that the Agreement is amended as follows:

1. The term of the Agreement is hereby extended for an additional TWELVE (12) MONTHS, commencing October 1, 2011, and ending September 30, 2012.
2. Except as changed or modified herein, all provisions and conditions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties herein have executed this Amendment No. 2 the day and year first written above.

TOWN OF REDINGTON BEACH

PINELLAS COUNTY, by and through its
County Administrator

By: _____
Title: Mayor

By: _____
Title: Robert S. LaSala

ATTEST:

WITNESS:

By: _____
Title: Town Clerk

By: _____

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

By: _____
Office of the Town Attorney

By: _____
Office of the County Attorney

OFFICIAL SEAL

OFFICIAL SEAL

TOWN OF REDINGTON BEACH

RESOLUTION 2011-11

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA APPROVING THREE-YEAR EXTENSION TO REFUSE COLLECTION CONTRACT WITH WASTE SERVICES OF FLORIDA, INC. [WSI];
AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2008, Town of Redington Beach and Waste Services Inc. entered into a refuse collection contract;

WHEREAS, said refuse collection contract expires by its terms on September 30, 2011;

WHEREAS, section 19 of the refuse collection contract provides for a three-year extension upon the written approval of both parties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AS FOLLOWS:

Section 1: The Board of Commissioners approves the three-year extension to said contract and incorporates it herein by reference.

Section 2: All terms and provisions of the Contract are extended for an additional three (3) years to September 30, 2014 and are hereby ratified and shall remain in full force and effect.

Section 3: Waste Services of Florida (WSI) will not alter the current rates for the life of the three (3) extension.

Section 4: This Resolution shall become effective upon Board of Commissioners adoption.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULAR SESSION THIS 2nd DAY OF August, 2011.

ATTEST:

Janina Patrus CMC, Town Clerk

Nick Simons, Mayor

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



**FIRST AMENDMENT
TOWN OF REDINGTON BEACH
REFUSE COLLECTION CONTRACT**

THIS INSTRUMENT made and entered into effective October, 1 2011 by and between the Town of Redington Beach, a Florida municipal corporation referred to as "Municipality", and Waste Services of Florida, Inc. referred to as "Contractor".

WITNESSETH:

WHEREAS, previously Municipality and Contractor entered into a certain Town of Redington Beach Refuse Collection Contract (collectively "Contract").

NOW THEREFORE, in consideration of mutual benefits and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Municipality and Contractor agree as follows:

1. The foregoing recitals are true and correct and the terms of the Contract and the recitals are incorporated herein by this reference.
3. Except as specifically amended hereby, all the terms and provisions of the Contract are extended for an additional thirty-six (36) months to September 30, 2014 and hereby ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, Municipality and Contractor have executed this Instrument effective the date first set forth above.

TOWN OF REDINGTON BEACH

WASTE SERVICES OF FLORIDA, INC.

BY: _____
Mayor

BY: William Kimm
Division Manager

DATE: _____

DATE: 5-10-11

Janina Patrus

From: Ian Boyle [iboyle@wasteservicesinc.com]
Sent: Tuesday, July 19, 2011 12:14 PM
To: Janina Patrus
Cc: William Krimmel Jr.
Subject: Pricing for WSI Extension with the Town of Redington Beach

Ms. Patrus:

Per your request, Waste Services of Florida (WSI) is very excited about a potential extension with the Town of Redington Beach. Through great service and a commitment to customer service, WSI has developed a great relationship with the Town and its residents. We look forward to serving you for many years to come.

Please note, as discussed in the April 19, 2011 Board Workshop, WSI will not alter the current rates for the life of the three (3) year extension. Rates shall be frozen for that time period.

If you have any questions or concerns please do not hesitate to call myself at (813)352-9156 or Bill Krimmel, Division Manager, at (727)639-8895.

Thank you for your time and consideration.

Ian Boyle
Government Affairs Manager

WSI
A Progressive Waste Solutions Company

T: (727) 572-6800, x4385
F: (727) 451-6234
C: (813) 352-9156
11500 - 43rd Street North
Clearwater, FL 33762

iboyle@wsii.us

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