TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
August 2, 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 August 2, 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 – Mayor Simons asked that item (a.) NEW BUSINESS be moved to follow the recognition ceremony for Mary Campbell. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to approve amended Agenda; **Agenda approved with all ayes.**

PUBLIC FORUM – Mary Campbell has been a Park Board member for over 50 years; in a show of appreciation for her dedicated service, the Board presented her with a plaque and a photo collage, of her service, to the Town. The Garden Club ladies presented Mary with a bouquet of roses. Board meeting was recessed so attendees could take pictures and share in the cake. Meeting reconvened at 7:25 p.m.

NEW BUSINESS

a. Re-appointment of Park Board members, Bob Fay, Peggy Akery and Marilyn Barber to a full two year term; appointment of Poul Madsen to member and new appointment of Tina Coggins as an alternate member - Mayor Simons read the appointments. No Board discussion or Public comments. **Motion** made by Commissioner Deighton to approve appointments as listed, seconded by Commissioner Dorgan. All terms will commence August 2, 2011 and expire on August 1, 2013.

	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.

PUBLIC FORUM - *Mike DelVecchio & Crystal Pitts, Redington Dr.* – requested Board approval to have a wedding reception at Friendship Park on March 31, 2012 from 5 p.m. to 10 p.m. – **Motion** made by Commissioner Will and seconded by Commissioner Deighton to approve. **Motion passed with all ayes.**

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Asphalt plant reopened last week and road project should be completed the end of this week.

Finance– Commissioner Deighton

- GASB classifications will provide a basis for considering longer term, higher yielding investments of the Town's reserves.

Public Works & Parks - Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Finance Committee recommendation for Town to be self-insured, prompted research into reducing the premium rate. Town Clerk Patrus reported on the variable rates to be attained from Town insurers for property, wind and flood, if the deducible were increased to $5,000 and $10,000. The savings would be negligible, wind insurance is based on a percentage of value, and there is no flexibility.

Attorney Daigneault

- Nothing to report.

NO Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to approve the Consent Agenda:

- Board Budget Workshop minutes July 14, 2011
- Board Regular Meeting minutes July 19, 2011
- Bill List week ending July 29, 2011

Agenda approved with all ayes.

OLD BUSINESS

a. Budget discussion – Mayor Simons opened the discussion by presenting several options for Board consideration.

1. Effective Aug. 1, 2011, Board discontinue the $10 per week ($20 per pay period) employee salary deduction toward the health plan; since enrollment of employees into PRM [Public Risk Management of Florida] cut budget expense approx. $5,000+ annually, enrollment started Aug. 1, 2011.
2. Continue the deduction through the close of this fiscal year, Sept. 30, 2011; initial directive for deduction was a Board consensus in 2010 workshop, not a Resolution, it became effective Oct. 1, 2010.
3. Discuss continuing the deduction into the next fiscal year.

Board discussion covered, the cost effectiveness of removing the 1% salary raise, as listed in the working budget; the discontinuation of the ($10 weekly) salary 'health plan' deduction and the increase to the employee holiday bonus (as listed in the working budget). A 1% salary increase to all employees equates to $2,010, the salary deduction toward the health plan equates to $2,080 and the additional holiday bonus of $1,000; a total of $5,090 additional to budget figures. Comments were heard that the Finance Committee recommended no raises for employees for next fiscal year and whether discontinuation of the $10 per week per employee could actually be considered a defacto raise for each employee.

Motion made by Commissioner Will and seconded by Commissioner Steiermann to discontinue the $10 (weekly) employee salary deduction, toward the cost of the health plan, effective Aug. 1, 2011.

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

Motion passed with five affirmative votes.

NEW BUSINESS

a. Item moved to follow Public Forum.

RESOLUTION 2011-10

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

Attorney Daigneault read the resolution by title. This resolution is Amendment 2 to an interlocal agreement with Pinellas County Public Works for the maintenance of the Town (one) traffic light. The Town pays $2,885 annually to the county. No Board discussion or Public comments. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Deighton to adopt.

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

Motion passed with five affirmative votes.

RESOLUTION 2011-11

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

Attorney Daigneault read the resolution by title. Commissioner Deighton commented that a quote was submitted by Republic Services, quoting $16 per month, with additional charge for container pick- up. He felt it was commendable that Town applied due diligence in seeking additional quotes before extending the three year ½ million dollar contract. The trash collection contract is a franchise, like the contract Town has with Progress Energy. No further Board discussion or Public comments. **Motion** made by Commissioner Will and seconded by Commissioner Dorgan to approve the three-year contract extension for trash collection with Waste Services, Inc., at no increase in rates.

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

Motion passed with five affirmative votes.

OTHER BUSINESS

a. Discussion of Town Twin Towers memorial for 9/11/11 – Mayor Simons led Board discussion whether Town should promote a Public event commemorating the ten-year anniversary of the 9/11 event. Comments from the Board were heard that at this time, there is no standing committee involved in the Twin Towers memorial to coordinate the event and Town did not want to compete with Madeira Beach's 9/11 dedication memorial and ceremonies. Consensus of the Board was to ask Paul Warren, to write a press release; inviting the Public to visit Friendship Park and reflect on the 9/11 event.

b. Commissioner Deighton spoke about the prioritization and scheduling of Town maintenance work. He asked the Board, if Vice Mayor Steiermann, as head of Parks and Public Works, could discuss with Mark Davis how better he could prioritize his work.

Motion by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular Meeting adjourned at 8: 30 p.m.

Adopted: **August 16, 2011**

Janina Patrus, CMC

Janina Patrus, CMC TOWN CLERK