



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
August 16, 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 16, 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 Will and seconded by Vice Mayor Steiermann to approve the Agenda, as presented; **Agenda approved with all ayes.**

NO PUBLIC Participation.

REPORTS

Public Safety – Commissioner Dorgan

- Commissioner said July traffic reports from the Sheriff's office indicate that crime is down. A total of 28 tickets were written and 13 warnings. He will verify if these numbers include the Special Deputy Detail or are just the regular duty.
- Based on report details, it seems that certain deputies issue just a 'warning' to speeders. Board agreement was that speeders driving 10 miles or more over the limit, should be ticketed. Commissioner Dorgan will discuss this with Sheriff's office.
- Hazard recovery option was proposed, by a vendor who volunteered the use of his office space in Seminole. The space is off the island, no air conditioning at this time, but has a conference room and space for records storage. Town Clerk Patrus said presently Town liaisons with Madeira Beach Fire Dept. and is allocated space in the Bank of America on Seminole Blvd., for recovery operations; and permission to park Town vehicles behind the Seminole Town Hall. Board agreed this new option could be reviewed for the 2012 storm season.

Building – Commissioner Will

- Commissioner reported that he, Mark Davis and Keystone have done an initial walk-through Town. Mark has a punch list of items that need re-mending and/or repairing; 160th Court will be redone. These adjustments and corrections should be completed in a couple of weeks.

Finance– Commissioner Deighton

- The auditor advised Town to establish an investment policy. Once policy is written, it will be reviewed by the Finance Committee and presented to the Board with recommendations.

Public Works/ Parks - Vice Mayor Steiermann

- With the assistance of an extra man, the shelling around Town has been completed and all trees and shrubs trimmed.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- County Property Appraiser advises that mailing of the TRIM reports will start August 22nd, next week.

Attorney Daigneault

- Nothing to report.

No Board and Committee Reports

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

- Board Regular Meeting minutes August 2, 2011
- Bill List week ending August 12, 2011

Consent Agenda approved with all ayes.

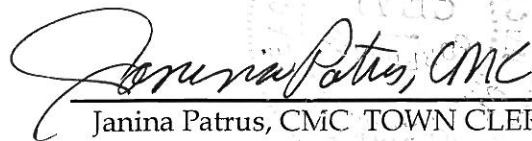
OLD BUSINESS

- Discussion of 2011-2012 Fiscal Year Budget -** Mayor led the discussion regarding Acct. 512.421, Pitney Bowes Meter. Finance Committee recommendation was to eliminate the meter and go with on-line postage. Deputy Clerk Clarke researched the on-line postage, it would cost \$16 per month, and would require a credit card. Board discussion was whether a debit card would be taken, how much notice would have to be give Pitney Bowes to terminate, and the process of equipment removal. **Consensus of the Board** was to have Deputy Clerk Clarke notify Pitney Bowes, with the 90-day notice, to discontinue service and look into the use of a debit card and/or credit card for on-line postage. Written policy for use of credit card by town employees will be created and brought to the Board for approval.

NO NEW BUSINESS

No Other Business, Motion by Commissioner Deighton and seconded by Commissioner Will to adjourn;
Regular Meeting adjourned at 7:30 p.m.

Adopted: September 6, 2011



Janina Patrus, CMC TOWN CLERK