



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
September 12, 2011**

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida was held on **Monday September 12, 2011 at 3:00 p.m.** in the Redington Beach Town Hall at 105-164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special 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	Via phone	
Town Clerk Patrus	X	

AGENDA – Motion made by Vice Mayor Steiermann and seconded by Commissioner Will to approve the Agenda; Agenda approved with all ayes.

NO PUBLIC FORUM

NEW BUSINESS

a. **Review of item: Keystone Excavators invoicing, tabled at Sept. 6 Board Regular meeting-** Mayor Simons deferred to Attorney Daigneault Sept. 9 memo, regarding payment application #5. Attorney recommendation was to pay the invoice, based on his review of the contract and related documentation. Commissioner Deighton questioned the amount of asphalt delivered and requested a review of the delivery tickets. Board discussion was about the responsible party for signing-off on the tickets, the availability of tickets, and the number of trucks of asphalt delivered. Suncost Pavers would have picked up the asphalt at Purcell, deliver to Town and Keystone would be responsible for sign-off. Delivery tickets and pertinent paperwork were given to Mark Davis. Commissioner Will to speak with Mark Davis to review the tonnage tickets. In reference to payment application #6, it will be reviewed upon response from Keystone to Attorney letter requesting documentation. **Motion made by Commissioner Will and seconded by Commissioner Dorgan to pay Keystone application #5; \$321,428.42 - roll call vote:**

	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.

No further OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn, all ayes. **Special Meeting adjourned at 3:30 p.m.**

Adopted: September 20, 2011

Janina Patrus, CMC Town Clerk