TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
September 20, 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 September 20, 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 – Item (a.) NEW BUSINESS, was moved to follow Public Participation; Motion made by Commissioner Will and seconded by Commissioner Dorgan to approve the Agenda as amended. **Agenda approved with all ayes.**

NO PUBLIC Participation at this time.

NEW BUSINESS

a. **Pinellas Public Library Cooperative, Mary Brown Director** – Mary Brown reported on the County member Libraries and the future of the interlocal agreement that first established the coop 21 years ago; the interlocal agreement was revised in 2001 and is coming up for renewal in 2013. Over the past few years, library visitors and circulation have increased, as staffing and funding have decreased. The libraries have seen a 42% reduction in state funds over this time. The beach communities play a focal point the future of County libraries. *Poul Madsen, 6th Street* asked what was the future of the County libraries in 20 years. Director Brown said that libraries would continue to exist, the function may evolve to be more of a community service center; information decimated in electronic formats but it would continue to provide meeting space and educational services for the Public.

REPORTS

Public Safety – Commissioner Dorgan

- August Sheriff's report states '0' crimes and 30 citations issued in Redington Beach.

Building – Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- Reported on recent PSTA budget meeting; when only a few members of the Public attended, even though the Ad Valorem rate was increased by 40%.

Public Works/ Parks - Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Based on a request from RBPOA for additional electrical plugs in Friendship Park, a quote was received for installation of 2 additional plugs at a cost of $500. The RBPOA would pay for half the installation, if Town proceeded with the job. **Consensus of the Board was to move forward with installation, Budget funds would come from park maintenance.**

Town Clerk Patrus

- Town annual CRS recertification report is complete, it will be submitted this week.
- Join your neighbors at the Ocktoberfest on Saturday Oct. 1 in Town Park, 6 to 10 p.m.

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:

- Board Regular Meeting minutes from September 6, 2011
- Board Public Budget Hearing minutes from September 8, 2011
- Board Special Meeting minutes from September 12, 2011
- Bill List for week ending September 16, 2011

Consent Agenda approved with all ayes.

OLD BUSINESS

a. Discussion of Keystone Excavators Town Road Contract – *Poul Madsen, 6th Street* commented on the good appearance of the roads, however, there still was a need for white lines to be painted in front of several STOP signs. Commissioner Deighton said he still is not satisfied with the final asphalt tonnage figures and the number of linear feet of curbing installed on this road project. He referred to Mark Davis Nov. 12, 2010 memo regarding the estimate of usage and costs. Board discussion ensued, that the referenced memo was just an opinion not based on fact. There was no issue with the Keystone invoicing or contract figures. The contracted amount was for $1,575,151 and final invoicing came in at $1,393,025.19. Commissioner Deighton deferred to Vice Mayor Steiermann to discuss with Mark Davis. **Consensus of the Board was for Vice Mayor Steiermann to discuss Mark Davis' strategy, when he returns from vacation.**

NEW BUSINESS

a. Moved following Public Participation.

RESOLUTION 2011-17
A RESOLUTION OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING THE 2010-2011 ANNUAL FISCAL YEAR BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. Commissioner Deighton read through the proposed amendments. Amendments were required in some cases due to legislative action, change in revenue received and to balance budget. Auditor recommended the amendments be adopted via resolution. No Board discussion or Public comments. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2011-17.

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

Resolution 2011-17 adopted with five affirmative votes.

RESOLUTION 2011-18
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. No Board discussion or Public Comments. Contract with the Gulf Beaches Public Library, payment of $19,712.00 is effective October 1, 2011 through September 30, 2012. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2011-18.

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

Resolution 2011-18 adopted with five affirmative votes.

No Other Business, Motion by Commissioner Will and seconded by Vice Mayor Steiermann to adjourn; Regular Meeting adjourned at 8:35 p.m.

Adopted: **October 4, 2011**

Janina Patrus, CMC
Janina Patrus, CMC TOWN CLERK