



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, March 6, 2012**

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 March 6, 2012 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 Huffman	X	
Town Clerk Patrus	X	

AGENDA – Vice Mayor Steiermann asked that road striping discussion be added to the Agenda under OLD BUSINESS. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda as amended; **Agenda approved with all ayes.**

No Public Participation.

REPORTS

Public Safety – Commissioner Dorgan

- Reported February Sheriff's statistics for Town indicate that crimes have doubled. We met with Sheriff's lieutenant and detective, to open communications. Suggest a Board workshop with the Sheriff's office in April to review Town options.
- Will be setting up a schedule for the spring/summer special detail deputy. This year's rate is \$45 per hour. Proposing to start with the April Easter Egg hunt event.
- Gotten a quote of \$600 each for replacing the old computers for the Town Clerk and Public Works direction. This will be put on the On March 20 agenda.
- During the past month, working with Public Works Director Davis and Town Clerk Patrus, we have implemented using *TASKS* in Outlook. In this format, it creates a calendar of daily job assignments and completion of such. The program allows for comments, and printout that can be reviewed.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Said he would be meeting with the Auditors on the 15th, prior to their final audit presentation at the March 20 Board meeting.

Public Works & Parks – Vice Mayor Steiermann

- Reported that the town's storm drains have been cleaned at a cost of \$7,000 saving the town \$1,000 in the budget.
- Said the 'Work Order' process is working well; park is cleaned, swings repaired and things are getting done.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Said the spring town year sale will be on Friday & Saturday March 23 and 24th. Requested permission for signs to be set up around Town this week. Board discussion of the number, size and placement of the dumpster ensued. Town yard sale will coincide with the Santa's Angels event on Saturday, in Town Park.

Attorney Huffman

- 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; Consent Agenda approved with all ayes.

- Board Regular Meeting minutes from February 21, 2012
- Bill List week ending March 5, 2012
- Public works/Code Enforcement Summary report for Feb. 17- Mar. 1, 2012

OLD BUSINESS

- Road Striping** – Vice Mayor Steiermann reported on quote received for striping of the remaining road Stop signs; quote was \$25 each, \$2,000 for the entire 80, white striping with reflective beads, an expected durable life of two to three years. Board discussion ensued. Mayor asked if this would be put on the 2012-13 budget year? Consensus of the Board was to move with project this fiscal year. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to proceed with paint striping for the 80 sites at STOP signs, at a cost not to exceed \$2,000.

	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.

NO NEW BUSINESS

RESOLUTION 2012-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A CHANGE IN EMPLOYEE MANUAL, CHAPTER 8 EXPENSES ; ADDING SECTION 8.4 DEBIT CARD USAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Huffman read the resolution by title. Mayor Simons said this issue was Board discussion back in September, upon budget review, and tabled. The discussion was the process of being able to buy postage on line, and/or items where checks are not accepted. No Board discussion. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to adopt Resolution 2012-02.

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

Resolution 2012-02 adopted with five affirmative votes.

OTHER BUSINESS

- a. Resolution issued by the City of Clearwater recommending that the county regulate taxicabs and drivers. It behooves Pinellas County to monitor and regulate taxies, following a Board discussion, it was said that a resolution be prepared for next Board meeting.

No further business, **Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 8:00 p.m.**

Adopted: March 20, 2012



Janina Patrus, CMC TOWN CLERK