



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday April 17, 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 April 17, 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 Daigneault	X	
Town Clerk Patrus	X	

Agenda - Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the Agenda;
Agenda approved with all ayes.

No Public Forum.

REPORTS

Public Safety – Commissioner Dorgan

- Reported that March police statistics confirmed that February's numbers were just an anomaly and not a trend.

Building – Commissioner Will

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- Reported on the Town Beach Park shower; it is now repaired and functioning.

Finance– Commissioner Deighton

- The Finance Committee is meeting this Wednesday to work on setting up a Town investment policy.
- A letter opposing the Gulf Blvd. concrete medians has been sent to the governor, legislative and County depts.

Mayor Simons

- Received notice that Gov. Scott signed-off on legislation for beach re nourishment. This is a good thing for the future of the beach communities, as it is lobbied by the BIG C.

Town Clerk Patrus

- Requested that the proposal from Clarks Display Sales for Christmas lights be put on the agenda as (b.) NEW BUSINESS. Board consensus.

Jay 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; Consent Agenda approved with all ayes.

- a. Board Regular Meeting minutes from April 3, 2012

- b. Bill List week ending April 13, 2012
- c. Public Works/Code Enforcement Summary report for April 1-13, 2012

NO OLD BUSINESS

NEW BUSINESS

a. Interlocal Agreement Gulf Beaches Library – David Drillick, library board member, presented the ‘new’ interlocal agreement. He said it is an open ended agreement and does not bind any municipality to fund the library, but is based on how funding is apportioned, i.e. population. The annual service contract will be forthcoming in August. Attorney Daigneault has reviewed the proposed agreement. No Board discussion or Public comments. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to approve the interlocal agreement with the Gulf Beaches Library.

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

Motion passed with five affirmative votes.

b. Proposal Clark Sales Display Inc., Holiday Street Lights – Board review of the proposed five-year agreement with Clark Sales Display for lease, installation, removal and storage of 80 [8’] angel lights at annual lease of \$11,705. No Public comments or Board discussion. **Motion** made by Commissioner Will and seconded by Vice Mayor Steiermann to accept the Clark Sales Display 5- year proposal.

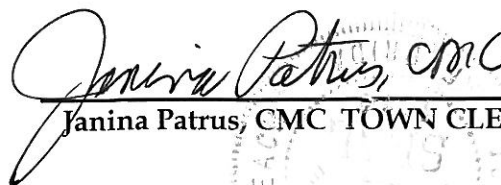
	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will	X		X		
Commissioner Deighton			X		
Vice Mayor Steiermann		X	X		
Mayor Simons			X		

Motion passed with five affirmative votes.

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 7:17 p.m.

Adopted: May 1, 2012


 Janina Patrus, CMC TOWN CLERK