TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday May 1, 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 May 1, 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 –Vice Mayor Steiermann asked that item (c.) NEW BUSINESS a review of quote received for replacement of storm drain grates be added to the Agenda. Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to approve the Agenda as amended; **Agenda approved with all ayes.**

No Public Participation.

REPORTS

Public Safety – Commissioner Dorgan
- Nothing to report.

Building – Commissioner Will
- Nothing to report.

Finance– Commissioner Deighton
- Finance Committee met and decided they will pursue creating a financial policy for investment of Town funds.
- In a review of Town budget, expenses are at the 50% level, revenue is at 68%, since approximately 97% of the Ad Valorem has been received.
- Keith Oeste recently moved out of Town and has resigned from the Finance Committee. Mayor Simons acknowledged Keith's diligence on the Finance Committee.

Public Works & Parks - Vice Mayor Steiermann
- Nothing to report.

Mayor Simons
- Mayor said at the April BIG C meeting he was presented with a plaque for completing his two-year term as president.

Town Clerk Patrus
- Nothing to report.

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; Consent Agenda approved with all ayes.

- **a.** Board Regular Meeting minutes from April 17, 2012
- **b.** Bill List week ending April 27, 2012
- **c.** Public Works/Code Enforcement Summary Report for April 13-26, 2012
- **d.** PROCLAMATION – *Pledge of Civility for the Month of May.*
- **e.** 2012 Madeira Beach "*MAD DOG*" Triathlon, May 18-20, 2012

NO OLD BUSINESS

NEW BUSINESS

a. Survey for Town Beach Properties – Town Clerk and Deputy Clerk have not been able to locate survey for Beach Park. The plan to have a toilet built in the parking lot requires a survey. Two proposals were received: L.R. Penny & Assoc. Inc., total cost of $1,750 and Errol Ayuso PSM, total cost of $675. In Board discussion it was said we need to proceed with Beach Park project now; and have Town Clerk locate the surveys for other Town properties, in the event future changes need be made at those locations. **Motion** made by Commissioner Will to accept the Errol Ayuso PSM proposal for Beach Park, 15916 Gulf Blvd. at a cost not to exceed $675; seconded by Vice Mayor Steiermann.

	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.

b. Review of quotes for (2) replacement computers – Commissioner Dorgan, in coordination with staff presented quotes for replacement computers for Town Clerk Patrus and Public Works Director Davis. The Deputy Clerk's computer was updated last year; with the replacement units, staff will all be working in the same version software. Price received from Dell, is $1,425 for both units. Both will be preloaded with Microsoft Windows Pro 7; one with Microsoft Office/Business 2010 and one with Microsoft Professional 2010. In Board discussion, Town Clerk said the 'stand' alone laptop used to record meeting minutes has 'crashed'. Commissioner Dorgan was able to restore it for tonight's meeting. The unit is over 6 years old and is used approx. 50# per year for recording meetings, it serves no other function. Board discussion ensued to purchase a replacement laptop, but have it loaded with Microsoft Professional 2010 and a media encoder. Therefore, in an evacuation situation, unit could be utilized in multi functions. **Motion** made by Commissioner Dorgan and seconded by Commissioner Will to purchase the two console computers and one laptop, loaded with the Microsoft software, (as stated in quote) at a cost not to exceed $2,200.

	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. Town Clerk Patrus, will proceed with purchase of computers.

c. Storm drain grates – Vice Mayor Steiermann said the Town needs to replace eight storm drain grates, worn down by water and tides. Four will be custom made, two are regular and two will be traffic bearing. The new grates will be galvanized and last twice as long as current steel grates. Quoted price for the eight grates, is

$4,312.47 from U.S. Foundry, Tampa; the only supplier in the area. **Motion** made by Vice Mayor Steiermann to purchase the eight replacement grates from U.S. Foundry at a cost not to exceed $4,312.47; Motion seconded by Commissioner Will.

	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. Public Works Director Davis will proceed with purchase.

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Commissioner Dorgan to Adjourn. Board Regular Meeting adjourned at 7:45 p.m.

Adopted: **May 15, 2012**

Janina Patrus, CMC

Janina Patrus, CMC TOWN CLERK