TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday May 15, 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 15, 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
- Nothing to report.

Building – Commissioner Will
- The survey at Beach Park is being conducted. No results as of now.

Public Works & Parks - Vice Mayor Steiermann
- The playground equipment has been painted. Received a letter from a law firm regarding BP oil spill. Referred letter to attorney.

Finance– Commissioner Deighton
- An investment policy draft has been prepared and will be reviewed by finance committee. Spoke with Park Board Member, Marilyn Barber and they are requesting funds for replacement of playground equipment. In speaking with the auditors, the town may be able to use the Pennies for Pinellas proceeds to fund this project. A letter was sent to Pinellas County to verify this in writing.

Mayor Simons
- Nothing to Report.

Town Clerk Patrus
- Contacted City of Seminole Fire Chief and they have offered to provide space for employees in case of an evacuation, although the offer is conditional based on the circumstances and conditions present at the time.

Jay Daigneault
- Prepared a memorandum for board members of the potential liability of having a public restroom.

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.

a. **Board Regular Meeting minutes from May 1, 2012**
b. **Bill List week ending May 11, 2012**
c. **Public Works/Code Enforcement Summary Report for April 27-May 10, 2012**

OLD BUSINESS

a. **Discussion regarding computer purchase –The commission previously made a motion to purchase three computers not to exceed $2,200.00. Two computers were ordered for a total of $1656.00. In order to purchase the lap top, the commission will need to make a motion to allow an excess of $390.00 above the $2,200.00. Motion was made by Commissioner Deighton to approve the purchase of three computers not to exceed $2,600.00 and seconded by Vice Mayor Steiermann. Approved with all ayes.**

NEW BUSINESS

a. **Report on Resolution requesting Board of County Commissions to levy ½ mil tax to fund Pinellas Public Library Coop – Mayor Simons gave a brief recap of the interlocal agreement with the Board of County Commissioners. The county can levy up to a ½ a mill for funding. The resolution from Oldsmar is asking that the county levy the full ½ mill allowable by law. The mayor asked for a consensus if the board would like to have a similar resolution at a future meeting. The consensus was to proceed with the resolution.**

b. **Discussion on proposed classified AD for Public Works assistant –Discussion ensued among the members on what to include in the job ad. It was decided that it would include the following: Town of Redington Beach, Public Works Maintenance Person, experienced in indoor/outdoor maintenance, must have valid Florida driver's license, and opportunity to advance. Call Town hall at 727-391-3875. EOE. Salary range will be between $10.00 and $15.00 per hour with benefits. The ad will run Saturday through Monday. Job Description and salary range were discussed. The salary range is to be $10.00 to $15.00 per hour.**

	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.

RESOLUTION 2012-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AUTHORIZING TRANSFER OF FUNDS FROM SBA (A) ACCOUNTS STORMWATER, CAPITAL AND GENERAL TO THE FIFTH THIRD BANK GENERAL ACCOUNT AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the Resolution by title. Commissioner Deighton said it been some time since we've moved money from the SBA 'b' account to the 'a' account; this is an act of the being 'transparent' in money movement, therefore a resolution is written to reflect the transaction. No Board discussion. Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2012-05.

	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.

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 7:50 p.m.

Adopted: June 5, 2012

Missy Clarke

Missy Clarke, CMC Deputy Clerk