



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday June 5, 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 June 5, 2012 at 8:00 p.m.**, following the workshop 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	
Deputy Clerk, Clarke	X	

Agenda - Motion made by Vice Mayor Steiermann 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

- Nothing to Report.

Public Works & Parks - Vice Mayor Steiermann

- Nothing to Report.

Finance– Commissioner Deighton

- The investment policy has been reviewed by the finance committee and forwarded to attorney for review. Minor changes were made and the finance committee will review before presenting to the commission.

Mayor Simons

- Nothing to Report.

Deputy Clerk Clarke

- New laptop arrived and software has been loaded.

Jay Daigneault

- May not be able to attend next commission meeting due to a conflict. Will have someone stand in for him.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Vice Mayor Steiermann and seconded by Commissioner Will to approve the Consent Agenda; Consent Agenda approved with all ayes.

a. Board Regular Meeting minutes from May 15, 2012

b. Bill List week ending June 1, 2012

OLD BUSINESS

- a. A review of Mark Davis' memo was reviewed. Vice Mayor Steiermann made a motion to offer the position to Grant Allen at a salary of \$12.00 per hour, seconded by Commissioner Will. Discussion ensued on the salary range. Jack Robbins spoke on his behalf and stated that he believed he was a better candidate for the position as he has worked for the town and knows the routine. Vice Mayor Steiermann amended his motion to "salary to be negotiated within the salary range previously defined", seconded by Commissioner Will. Motion passed with five affirmative votes. Consensus was to have Mark Davis contact Mr. Allen and offer the position of public works maintenance person at \$12.00 per hour and a possible increase subject to review after 90 days probation.

RESOLUTION 2012-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, TO LEVY ONE HALF MIL TAX IN ACCORDANCE WITH THE LIBRARY INTERLOCAL AGREEMENT TO FUND THE LIBRARY COOPERATIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the Resolution by title. Mayor Simons gave a brief recap of the interlocal agreement. No board discussion. Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2012-06.

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

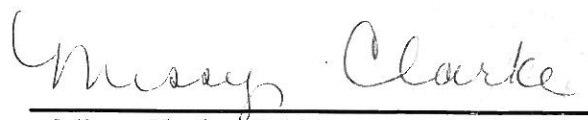
Motion passed with five affirmative votes.

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 8:30 p.m.

Adopted: _____

6-19-12


Missy Clarke, CMC Deputy Clerk