TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
TUESDAY JUNE 19, 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 19, 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	

Vice Mayor Steiermann was excused.

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

No Public Forum.

REPORTS

<u>**Public Safety**</u> **– Commissioner Dorgan**
- **Sheriff's Crime report indicates 10 traffic citations issued and two crime incident, during May, in Town.**

<u>**Building –**</u> **Commissioner Will**
- Nothing to report.

<u>**Public Works & Parks**</u> **- Vice Mayor Steiermann**
- Absent.

<u>**Finance–**</u> **Commissioner Deighton**
- Finance Committee will be meeting Wednesday, June 27, to draft the 2013 budget; additionally the proposed Town Investment Policy will be reviewed.

<u>**Mayor Simons**</u>
- Nothing to report.

<u>**Town Clerk Patrus**</u>
- Nothing to report.

<u>**Town Attorney Brandon Huffman**</u>
- 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 Workshop and Regular Meeting minutes from June 5, 2012**
b. **Bill List week ending June 15, 2012**

c. **Public Works/Code Enforcement Summary Report for May 11 – June 14, 2012**

OLD BUSINESS

a. **Review of quotes for replacement of Town Hall ceiling light fixtures – Quote from Lester Electric was reviewed by the Board. At this time, the quote from Wizard Electrical was not received. Upon Board discussion, consensus was to wait for additional quote to review. Item will be in the July 3rd Board meeting agenda.**

b. **Proposed public toilet facility at Beach Park – The June 5 Board Workshop left this item up for discussion. Board discussion reached no consensus whether to move ahead with this project, item was suspended and will be an agenda item on the July 3rd Board meeting.**

NEW BUSINESS

a. **Town Assembly Hall, discussion of request for public rental of assembly room – Request has been received to rent the assembly hall for public events. Board discussion whether to draft a rental policy. Presently the assembly hall is used by Town committees and association for meetings and gatherings. Board considered the pros and cons of renting the space; no consens us of agreement, therefore items will be on the July 3rd meeting agenda.**

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Commissioner Will; meeting adjourned at 7:30 p.m.

Adopted: **July 3, 2012**

Janina Patrus, CMC

Janina Patrus, CMC Town Clerk