



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
TUESDAY JULY 3, 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 July 3, 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 Clerk Patrus	X	
Town Attorney Daigneault	X	

Commissioner Deighton arrived 10 minutes into the meeting.

AGENDA - Motion made by Commissioner Will and seconded by Vice Mayor Steiermann to approve the Agenda; 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 last week and will meet again on July 11th, to draft the proposed FY 2013 budget.
- Park Board request, estimate of \$50,000 of funds to replace the playground equipment, can be transferred from Capital fund -Pennys for Pinellas revenue.

Public Works & Parks - Vice Mayor Steiermann

- Thanks to Mark Davis and the Public Works crew, the town was cleaned after the RBPOA beach party and post Tropical Storm Debby.

Mayor Simons

- Town experienced flooding situation when hit by Tropical Storm Debby, and the astronomical tides; this past week was spent in clean up and recovery.

Town Clerk Patrus

- Reported of openings on Board of Adjustment, Planning Board and Finance Committee. Applications are being taken; Board plans to make appointments at July 17 meeting.
- The five-year Town re-certification in the CRS (Community Rating System) program, resulted in an upgrade, the Town, a Class 8 to a Class 7 municipality. Mayor thanked Town Clerk Patrus and Public Works Director Davis for their diligence and hard work in preparation of the annual reports.

- Town received \$300 check from the Florida League of Cities, as a refund to municipalities that collect business taxes.
- RBPOA beach cleanup is set for Thursday morning, 8 a.m. after the 4th of July holiday.

Attorney Daigneault

- Nothing to report.

No Board and Committee Reports

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

- Board Regular Meeting minutes from June 19, 2012
- Bill List week ending June 29, 2012

OLD BUSINESS

- Review of quotes for replacement of Town hall light fixtures** – Board review of the four quotes received for replacement of building lighting fixtures. The prices ranged from \$1,600 to \$6,300 and the number of fixtures and type of lights varied in each quote. Vice Mayor Steiermann will move forward, in conjunction with Mark Davis, to discuss further the Wizard Electrical quote. Item is tabled until Board July 17 meeting.
- Proposed public toilet facility at Beach Park-** This agenda item was brought forward from two previous meetings, to reach a consensus of the Board whether to move forward with the project or close the issue. Mayor opened the discussion by saying he was not in favor of the project, having several items to be considered: The initial cost of the project, the continual cost of maintenance and the manpower required to maintain the facility. In Board discussion, it was said that the initial cost and maintenance was an issue to consider and there was concern for possible future litigation. The Board consensus was three to two for closing this issue.
- Public rental of Town assembly hall** - Mayor opened this topic, stating that a request was received from Tranquil Shores, to use the assembly hall, for bi- monthly graduation ceremonies. In Board discussion it was said if Town enacted a rental policy, we were, in fact, becoming landlords. However, if we do enact a policy, it would be good to follow the sample of the library policy and only allow events during office hours. We presently allow the RBPOA and La Contessa board to use the hall for meetings and events without charge, during evening and weekend hours. The consensus of the Board was for the Mayor to contact Chad Johnson, Tranquil Shores to gather more information.

NO NEW BUSINESS

OTHER BUSINESS

- Commissioner Deighton gave his financial report. Noted under Reports.

No further business, Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 7:55 p.m.

Adopted: July 17, 2012


Janina Patrus, CMC TOWN CLERK