



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD BUDGET WORKSHOP MINUTES
Tuesday July 17, 2012**

Having been duly advertised as required by law, the **Budget Workshop** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday July 17, 2012 at 7:50 p.m.**, following a Regular Board Meeting, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault		X
Town Clerk Patrus	X	
Deputy Town Clerk Clarke	X	

Finance Committee members present were Jim Hoffman and Gladys Rock.

Motion by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda.

Agenda approved with all ayes.

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. Fiscal Year 2012-2013 Budget workshop - Mayor Simons turned the meeting over to Commissioner Deighton. The Finance Committee had two productive sessions; they designated the specific accounts for discussion, in lieu of the line-by-line review.

REVENUES

Fund 101 General Fund Property Appraiser evaluations reflect an approximate 4% increase in town property values; thereby the increase to ad valorem revenues is \$17,539 over last year. Finance Committee recommendation and Board consensus was to maintain the 1.9410 ad valorem tax, thereby the adjusted ad valorem tax revenue, at 95% of expected collection, is \$574,185. Commissioner Deighton said that town was in good financial standing.

EXPENDITURES

Dept. 511 Legislative – No discussion, No changes.

Dept. 512 Town Clerk

512.120 Salary

Department request total was \$131,561; with the FC recommended 1% salary increase the total was reduced by \$2,393 bringing the recommended total to \$128,929; the difference of .001% against last year's budget of \$128,267.

Dept. 513 Finance & Admin

513.120 Salary

Department requested amount was \$85,564; with the FC recommended 6% (\$2,000 for achievement of CMC certification) + 1% salary increase; the difference was an increase of 3% against last year's budget of \$86,040.

Dept. 514 Legal Counsel – No discussion, No changes.

Dept. 521 Law Enforcement

521.350 Traffic enforcement officer

521.410 Shared phone

Requested amount \$229,129; new sheriff's contract reflects an increase of less than 1%.

Dept. 522 Fire Control –No discussion, No changes.

Dept. 524 Protective Services

524.421 Attorney Fees

A reduction in the fees from last year's \$6,500 amount to this year's budgeted \$2,500.

Dept. 539 Dept. of Public Works

539.120 Public Works Director's salary

539.129 Public Works Assistant salary

Requested department total was \$139,920. The FC recommended salary increase of 1% for Public Works Director, and adjustment for the assistance of + \$2,120 + pension increase brings the total for the department to \$133,923. This is a reduction of 5% from prior year budget of \$140,839. Mayor asked for a Board consensus to increase the P/W Assistant salary amount from the requested \$27,040 to \$29,120.

Dept. 541 Roads & Streets – No discussion, No changes.

Dept. 571 Library – No discussion, No changes.

New library contract reflects a \$1,675 increase.

Dept. 572 Parks and Recreation

572.520 Uniforms

A reduction of \$200 from the requested amount of \$700.

572.462 Maintenance, Grounds.

A reduction of \$5,000 from the requested amount. Entire department account was addressed.

Requested total amount \$70,075 was a decrease of 6% from last year's budget of \$74,183.

Dept. 573 Board of Parks & Recreation - No discussion, No changes.

Dept. 600 Replacement Reserve

Recommended total replacement reserves is \$58,200; vs. last year's budgeted amount of \$32,400.

FUND 300 CAPITAL ACCOUNTS – Commissioner Deighton said the Parks Committee is looking for \$50,000 to replace the playground equipment. In a letter from Pinellas County

'Pennys for Pinellas' revenue, it was stated that town could defer to Attorney advice in disbursing the money from the capital fund.

FUND 400 STORM WATER – No Changes

Mayor Simons spoke of an outfall pipe on the curve of 155th Avenue, which is undersized and encased with mangrove roots it may have to be replaced within the next year.

Mayor Simons thanked Commissioner Deighton, the Finance Committee and the employees for their time and deligenence in this budget process and preparation for new fiscal year.

No further business, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adjourn, Workshop session was **adjourned at 8:50 p.m.**

Adopted: August 7, 2012


Janina Patrus, Town Clerk CMC