



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday September 4, 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 September 4, 2012, following Public Budget Hearing, at 7:10 p.m.**, in the Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

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

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 Dorgan and seconded by Vice Mayor Steiermann 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

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report.

Jay Daigneault

- Nothing to report.

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 August 21, 2012

b. Bill List week ending August 31, 2012

NO OLD BUSINESS

NEW BUSINESS

a. **Release of monies from Storm Debris Reserve Account for storm clean-up and replacement flags** – Auditors requested that a Board decision be made for a Journal Voucher to release funds from the Storm Debris Reserve Account to pay for Tropical Storm Debbie clean up. Commissioner Deighton said that there were sufficient funds in the Reserve account to cover this expenditure. Board discussion ensued, and consensus was to remove the payment of the re-ordered flags from the motion and discuss it at the next meeting. **Motion** made by Vice Mayor Steiermann to release funds from the Storm Debris Reserve account to pay for storm debris clean-up not to exceed \$4,400, seconded by Commissioner Will.

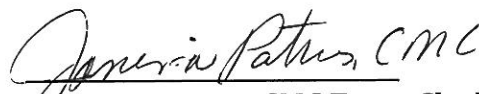
	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will		X	X		
Commissioner Deighton			X		
Vice Mayor Steiermann	X		X		
Mayor Simons			X		

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 7:20 p.m.

Adopted: Sept. 18, 2012


Janina Patrus, CMC Town Clerk