TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 18, 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 18, 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	

AGENDA – Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to approve the Agenda; Agenda approved with all ayes.

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan
- August Sheriff's incident report, lists one burglary in town and several citations attributed to North Redington Beach. Commissioner Dorgan will review with Sheriff's office.

Building – Commissioner Will
- Nothing to report.

Finance– Commissioner Deighton
- Posed questions as to the upcoming Board of Adjustment meeting.

Public Works & Parks - Vice Mayor Steiermann
- Nothing to report.

Mayor Simons
- The annual Boat Parade will require judges for house decorations and boats. Commissioner Deighton volunteered to be a judge for the Thursday evening house decoration judging event. Mayor will search out for a boat judge. This year's parade will be Sunday, December 23, along the intra coastal, sailing north to Indian Shores.

Town Clerk Patrus
- Oktoberfest is scheduled for Saturday September 29; 6 to 10 p.m. at Town Park.
- Town wide yard sale is Friday and Saturday October 26 and 27.

Attorney Daigneault

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the Consent Agenda for discussion. Vice Mayor Steiermann requested the $600 payment to Vince Anthony for town beach park mural be withdrawn from bill list; project is planned for next fiscal year. Budget will be amended to reflect $600 increase to Park & Recreation Board budget account for next fiscal year. **Consent Agenda approved with all ayes.**

a. Public Budget Hearing and Board Regular Meeting minutes from September 4, 2012.
b. Bill List week ending September 14, 2012.
c. Public Works/Code Enforcement Summary Report for August 17-September 13, 2012.

OLD BUSINESS

a. **Allocation of funds for replacement flags** – Item was bought forward from past agenda; for Board discussion. Road flags along Gulf Blvd. were destroyed during Tropical Storm Debby and were recently replaced. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to allocate funds of $1,599.27 from Acct. 300-541-541.530 roads & streets for replacement flags.

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

Motion passed with five affirmative votes.

NO NEW BUSINESS

OTHER BUSINESS – Vice Mayor Steiermann, asked Board members to bring to the Workshop meeting the proposal provided by Cribb Philbeck Weaver Group (CPWG) for NPDES services.

No further Other Business, **Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 7:25 p.m.**

Adopted: October 2, 2012

Janina Patrus, CMC

Janina Patrus, CMC TOWN CLERK