



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
December 19, 2012**

Having been duly advertised as required by law, the Special Meeting of the Board of Commissioners of the Town of Redington Beach, Florida was held on Wednesday December 19, 2012 at 3:00 p.m. in the Redington Beach Town Hall at 105-164th Avenue, Redington Beach Florida.

Mayor Simons led the **Pledge of Allegiance** and called the **Special 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	via phone	
Town Clerk Patrus	X	
Deputy Town Clerk Clarke	X	

Commissioner Will is an excused absence.

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

NO PUBLIC FORUM.

NEW BUSINESS

a. Town Clerk Position – Mayor Simons said since the Board December 18 meeting was canceled. The special meeting was called to discuss replacement of our Town Clerk; Janina Patrus gave notice of retirement, effective December 31. In lieu of leaving this matter till the New Year, we need to discuss the transfer of town office operations. Board discussion was reminiscent of when Ms. Patrus first started in Redington Beach six years ago. Present Deputy Clerk Clarke was asked if she wanted to step up to Town Clerk's position, she replied yes. Therefore, the need for a replacement Town Clerk is a moot point. Board will have a workshop prior to January 8 Board meeting to formulate a plan to hire a replacement Deputy Clerk. In Board discussion it was said that Redington Shores and North Redington Beach Town Clerks both handle the finances and this facet will be discussed so no conflict of interest exists for the Town Clerk.

No further OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn, all ayes. **Special Meeting adjourned at 3:25 p.m.**

Adopted: January 8, 2013

Janina Patrus, CMC Town Clerk

2
2