TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday January 8, 2013

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 January 8, 2013, at 7:20, following the workshop meeting**, 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 Clarke	X	

Agenda - Mayor Simons added (a) under NEW BUSINESS Formal Action for Deputy Clerk and (b) Assistant Public Works Assistant 6 month review. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Amended Agenda; **Amended Agenda approved with all ayes.**

Public Participation: Norman Snejberg, *16109 2nd Street E*, spoke of speeding concerns at 2nd Street and 161st Avenue. He requested that a stop sign be placed at that intersection by the bus stop. Vice Mayor Steiermann indicated that a traffic study had been done and that it would be difficult to change locations of stop signs. The consensus was to have the deputies conduct extra patrols at the bus stops.

OLD BUSINESS

A. **BP Oil Spill,** Attorney Daigneault recapped the class action suit from the Deepwater Horizon spill in April of 2010. The town has been approached to join the class action law suit against BP Oil. He indicated that a decision would need to be made this evening as the deadline is prior to the next board meeting. Attorney Daigneault introduced Mr. Robert Decker, of the law firm of Trenam/Kemker. Mr. Decker spoke of the class action suit that is being brought against BP Oil. No proof of damages are needed, it is based on perception. The deadline to participate is in mid-January and if the town wants to participate in the suit, a representation agreement would need to be signed. Discussion ensued amongst the board members. Mayor Simons asked for a motion to enter into the representation agreement. No motion was made. Town of Redington Beach will not enter into the agreement.

REPORTS

Public Safety – Commissioner Dorgan

- Received the yearly report from the City of Seminole on the response time to emergency and non-emergency calls. The average time was four to five minutes for emergencies and four to ten minutes for non-emergencies.

Building – Commissioner Will

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- The Christmas lights at Town Park have been taken down and it went very well.
- The Park Board purchased garland for the Town Hall decorations, where in the past it had been a charge to the town.

Finance– Commissioner Deighton

- A CD was rolled over and re-invested for one year, present return is .20 basis points.

Mayor Simons

- Wanted to thank Dave Will for a very successful Boat Parade, over 30 boats participated.

Town Clerk Clarke

- Reported that the audit will begin next week.

Attorney Daigneault

- Informed the board that Mr. Backman has a new attorney and that a hearing before the Board of Adjustment will be on January 17th.

No Board and Committee Reports

CONSENT AGENDA

a. Board Regular Meeting minutes from December 4, 2012
b. Board Special Meeting minutes from December 19, 2012
c. Bill List for 2012 year end and day ending January 4, 2013
d. Public Works/Code Enforcement Summary Report for period ending January 3, 2013.

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda; Consent Agenda approved with all ayes.

OLD BUSINESS

B. **Town Clerk Position:** Mayor Simons recapped the special meeting of December 19th, wherein Deputy Clerk Clarke was designated the title of interim town clerk. Mayor Simons indicated that the board would need to make a formal designation to Town Clerk and discuss compensation. Discussion ensued among members regarding compensation. Discussion was also had regarding the separation of duties to satisfy the auditors in regards to signatures on the bank account. A motion was made by Vice Mayor Steiermann to appoint Interim Clerk Clarke to Town Clerk with a starting salary of $52,500.00 retroactive to January 1, 2013 and an increase to $55,000.00 in January 2014. Seconded by Commissioner Will. Commissioner Dorgan suggested that upon a satisfactory review the increase to $55,000.00. Vice Mayor Steiermann amended the motion to "upon satisfactory review an increase to $55,000.00."

	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.

NEW BUSINESS

A. **Town Code, Chapter 6 Article XI Board of Adjustment:** Attorney Daigneault indicated that some items under this section need some clarification in the language. He indicated that it would be under $500.00 to rewrite this section. The consensus was to move forward on this. A workshop will take place in the future to review the revisions.

B. **Deputy Clerk Position:** A motion by Commissioner Dorgan to have Town Clerk Clarke draft a job description, advertise with compensation between $13.00 and $15.00 per hour. Seconded by Commissioner Will.

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

Motion passed with five affirmative votes.

C. **Grant Allen 6 Month Review:** Vice Mayor Steiermann indicated that Grant has passed his 6 month review. Vice Mayor Steiermann made a motion to increase his salary to $15.00 per hour. Seconded by Commissioner Will. Discussion was made as to the projects that have been completed or in the process of being completed by Grant Allen.

	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.

RESOLUTION 2013-01

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Establishing the Dates for the Town Regular Commission Meetings for Calendar Year 2013; and Providing for an Effective Date.

Attorney Daigneault read the Resolution by title. **Motion made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2013-01.**

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

Resolution 2013-01 adopted with five affirmative votes.

OTHER BUSINESS

NONE

No further business, Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 8:20 p.m.

Adopted: 1-22-13

Missy Clarke

Missy Clarke, CMC Town Clerk