**TOWN OF REDINGTON BEACH, FLORIDA**
**BOARD REGULAR MEETING MINUTES**
**Tuesday January 22, 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 22, 2013, at 7:40, 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 - Motion** made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to approve the Agenda; **Agenda approved with all ayes.**

**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**
- Met with auditors for an exit interview. They will present final audit at February 19th meeting.

**Mayor Simons**
- Nothing to report.

**Town Clerk Clarke**
- New battery is needed for AED machine. Approximate cost is $250.00. Certification of AED and CPR will expire in June of 2013. Class will be given at town hall if there is enough interest. Consensus of board to purchase battery.

**Attorney Daigneault**
- Board of Adjustment had a hearing regarding Mr. Backman's wall. He consulted with the mayor and hired an attorney to represent the board, at an additional cost. He believed this was in the best interest of the town, if the case proceeds further.

**No Board and Committee Reports**

**CONSENT AGENDA**

a. **Board Regular Meeting minutes, January 8, 2013**
b. **Board Workshop Meeting minutes, January 8, 2013**
c. **Bill List for day ending January 18, 2013**
d. **Public Works/Code Enforcement Summary Report for week ending January 18, 2013**
e. **RBPOA, request letter to use Friendship Park for Movies in the Park beginning May through September 2013**
f. **RBPOA, request letter to use Friendship Park, Saturday, November 9, 2013, for their annual fund raiser, Wine Fest Gala, 6 to 10 p.m.**
g. **Request to use Friendship Park on March 9, 2013 from 6:00 pm to 9:00 pm**

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

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

**OLD BUSINESS**

A. **Status of Deputy Clerk Position:** Town Clerk reported that 41 applications have been received and of those, five will be interviewed on Thursday. Vice Mayor Steiermann will assist in the task.

**NEW BUSINESS**

A. **Workshop Items A & B:** Mark Davis, Public Works Director and Missy Clarke, Town Clerk will work on policies and procedures for bon fires. Mark Davis, will also write an opinion as to the purchasing of lawn maintenance equipment.

**OTHER BUSINESS**

NONE

**No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 8:00 p.m.**

**Adopted:** 2-5-2013

Missy Clarke

***Missy Clarke, CMC Town Clerk***