



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday February 5, 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 February 5, 2013, at 7:00 pm**, 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	

Presentation of Plaque: Mayor Simons presented a plaque to Janina Patrus for her performance and dedication to the town for the past six years. Ms. Patrus thanked the commission for the opportunity.

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

REPORTS

Public Safety – Commissioner Dorgan

- Received the annual year- end report from the Pinellas County Sheriff's office. Minor changes from the previous year.

Building – Commissioner Will

- Nothing to Report.

Public Works & Parks - Vice Mayor Steiermann

- Water fountain in Town Park has been repaired.

Finance– Commissioner Deighton

- Nothing to Report

Mayor Simons

- Nothing to report.

Town Clerk Clarke

- New electrical meter has been installed at Town Hall. Introduced Andrea Gamble, Deputy Town Clerk and reported that training was going well.

Attorney Daigneault

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

- a. Board Regular Meeting minutes, January 22, 2013
- b. Board Workshop Meeting minutes, January 22, 2013
- c. Board Special Meeting Minutes, January 28, 2013
- d. Bill List for day ending February 1, 2013
- e. Public Works/Code Enforcement Summary Report for week ending February 1, 2013

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

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

OLD BUSINESS

- A. Bon Fire Permits:** Mayor Simons recapped the discussion held at the workshop meeting on January 22, 2013. A draft Bon Fire Permit Policies was reviewed by the commission. Item # 2 was modified to reflect time change to 12:00 a.m., with adherence to the noise ordinance of 11:00 pm. Item # 5: Add that town hall will notify Pinellas County Sheriff's Office of all bon fire permits. Add # 8: The town reserves the right to refuse a permit for failure to adhere to policy.

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

A Motion was made by Commissioner Deighton to accept the policy as presented and modified and seconded by Commissioner Will. The Bon Fire Policies approved with all ayes. Mayor Simons requested that a Resolution be drafted for the next meeting.

- B. Lawn Maintenance Equipment:** Vice Mayor Steiermann stated the Mark Davis, Public Works Director had written a memo to the commission to take items into consideration prior to making a decision. It was the consensus of the board to not proceed with purchasing the equipment at this time.

NEW BUSINESS

- A. Proposal from BB&T:** Commissioner Deighton explained that the Town is incurring more fees with 5/3 than receiving in interest. He had asked BB&T to put together a proposal for the Town to compare rates and charges. He also had spoken to Steve Fox from Smith Barney about investing

more of the operating accounts monies into CD's. Commissioner Deighton would like to have a finance committee meeting next week and bring the recommendations to the commission at a future meeting.

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

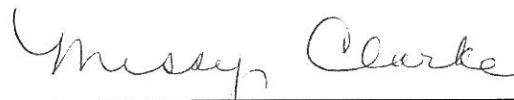
A motion by Commissioner Deighton to table this item until further review by the finance committee, seconded by Vice Mayor Steiermann. Motion passed with all ayes.

OTHER BUSINESS

NONE

No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 8:05 p.m.

Adopted: 2-19-13


Missy Clarke, CMC Town Clerk