TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday February 19, 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 19, 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 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 Attorney Huffman	X	
Town Clerk Clarke	X	

Agenda - Mayor Simons requested that New Business, Presentation of Audit and Gulf Beaches Library be moved after public forum and before reports. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda; Commissioner Deighton added the Chase Proposal under old business with the BB&T proposal. **Motion** made by Vice Mayor Steiermann to approve the amended agenda, seconded by Commissioner Will; **Amended Agenda approved with all ayes.**

NEW BUSINESS

A. **CliftonLarsonAllen Audit Presentation:** Mike Carter, Partner reviewed the draft basic financial letters, statements and management letter to the commission. The town is in good financial standing. The completed audit copies will be distributed before the end of the week. No changes will be made to the draft that was distributed. It was recommended that journal entries be reviewed by the commission at year end to make sure there is no unusual activity.
B. **Gulf Beaches Annual Report:** Maggie Cinnella, Library Director reviewed the statistics for fiscal year 2011 through 2012. The Town of Redington Beach is one of five beach towns that support the Gulf Beaches Library. The library was in sound financial shape and was under budget for the year. Over the past year, 67% of Redington Beach residents have library cards and are active users. She indicated that their annual Food for Thought is being held on March 2nd at 6:00 pm at the Madeira Beach Rec Center.

REPORTS

Public Safety – Commissioner Dorgan

- Received the Pinellas County Sheriff's report for January, there was a 67% reduction in total crime for year to date.

Building – Commissioner Will

- Nothing to Report.

Public Works & Parks - Vice Mayor Steiermann

- NPDES trial period will end at the end of February. Mark Davis is working with Stephen Tarte of CPWG to get an overview of what has been completed to date.

Finance– Commissioner Deighton

- Nothing to Report

Mayor Simons

- Attended the Mayor's Prayer Luncheon. Over 200 people attended.

Town Clerk Clarke

- Received liability insurance certificate for Santa's Angels fundraiser in Friendship Park on March 9th. Received two quotes for back up services for town's computers, awaiting two more quotes from different companies.

Attorney Huffman

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

a. **Board Regular Meeting Minutes, February 5, 2013**
b. **Special Meeting Minutes, February 13, 2013**
c. **Bill List for day Ending February 15, 2013**
d. **Santa's Angels: Friendship Park, March 9, 2013, 1 pm to 11 pm**
e. **Public Works/Code Enforcement Summary Report for week ending February 15, 2013**
f. **Resolution 2013-03 Proclaiming April 17, 2013, as Military Family & Community Covenant Day.**

	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. **Resolution 2013-02: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A BONFIRE PERMIT POLICY AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Huffman read the resolution by title. **Motion made by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2013-02.**

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

B. **BB&T Proposal/Chase Proposal:** Commissioner Deighton recapped the proposal from BB& T from the last meeting. The proposal received from Chase was reviewed. Paul Pulkownik, Branch Manager spoke on behalf of his colleague, Jeff Graves and indicated that there would be no changes in fees if the town were to invest the majority of the money into CD's. The branch in Madeira Beach will open on the 26th and the grand opening will be on 28th. Commissioner Deighton reported that the finance committee met and recommended keeping approximately $400,000.00 in the general operating account and investing the remaining balance into CD's. **A motion by Commissioner Deighton to transfer the 5/3 Accounts and open a new accounts with Chase Bank. Seconded by Commissioner Dorgan. Motion passed with all ayes.**

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

Reappointment of RB Representatives to Library Board of Trustees: Town clerk Clarke reached out to David Drillick and Helen Atkinson for their reappointments to the board. Both were willing to continue serving. **A motion by Vice Mayor Steiermann to reappoint David Drillick and Helen Atkinson as Library board trustees and seconded by Commissioner Will, motion passed with all ayes.**

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn; meeting adjourned at 8:00 pm.

Adopted: 3-5-2013

Missy Clarke

Missy Clarke, CMC Town Clerk