TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday March 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, March 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 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 Daigneault	X	
Town Clerk Clarke	X	

No Public Forum

Agenda - **Motion** made by Commissioner Will to approve the agenda, seconded by Commissioner Dorgan; **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

- Nothing to Report.

Mayor Simons

- Nothing to Report.

Town Clerk Clarke

- Chase is finalizing accounts tomorrow. Town Wide Garage Sale is March 22nd & 23rd. A mistake was made in reserving Friendship Park for a wedding and Santa's Angel's Rock and Roll Mania for March 9, 2013. In order to accommodate the wedding, the solution was to block off part of 2nd Street in front of their home for the wedding party from 6 pm to 9 pm. The police and fire departments will be notified.

Attorney Daigneault

- Reported that the town has been threatened by a potential lawsuit.

No Board and Committee Reports

CONSENT AGENDA

a. **Board Regular Meeting Minutes, February 19, 2013**
b. **Bill List for day ending March 1, 2013**
c. **Public Works/Code Enforcement Summary Report for week ending March 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. **Fiscal Year 2011/2012 Audit Report Acceptance: Commissioner Deighton made a motion to accept the audit report for fiscal year 2011/2012 as presented to the board and seconded by Commissioner Will; audit report approved with all ayes.**
B. **Resolution 2013-04, A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida authorizing the transfer of funds from Fifth Third Bank to Smith Barney Investments, Inc, and providing for an effective date.**

Attorney Daigneault read the resolution by title. **Motion by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2013-04.**

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

C. **Resolution 2013-05, A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, transferring town funds to JP Morgan Chase, Inc; providing for signatories and providing for an effective date.**

Attorney Daigneault read the resolution by title. **Motion by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2013-05.**

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

NEW BUSINESS

A. **Backup System: Commissioner Dorgan presented the commission information from the company Carbonite as an option to back up the town's data files. The price is $229.00 per year for 250 gigabytes. He also presented Microsoft 365, an outsource email service. The cost is $3.50 per month per user. The consensus of the commission was to have the town clerk obtain a proposal from Carbonite and Microsoft 365 and bring to the commission at the next regular meeting.**

Commissioner Deighton noted that he had attended a Big C meeting and spoke with a gentlemen regarding undergrounding of utilities. The person indicated that there are grants available with matching or partials grants. As more information is received it will be brought forward

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn; meeting adjourned at 7:30 pm.

Missy Clarke

Adopted: March 19, 2013

Missy Clarke, CMC Town Clerk