



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday April 2, 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, April 2, 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	
Commissioner Steiermann	X	
Vice Mayor Deighton	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 Steiermann; **Agenda approved with all ayes.**

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to Report.

Building – Commissioner Will

- Nothing to Report.

Public Works & Parks - Commissioner Steiermann

- Nothing to Report.

Finance– Vice Mayor Deighton

- Nothing to Report.

Mayor Simons

- Nothing to Report.

Town Clerk Clarke

- Florida League of Cities safety grant has been applied for stop signs and reflectors 50% match. Monies will be transferred to the two Chase accounts on Wednesday.

Attorney Daigneault

- A formal claim has been submitted to the county in regards to the Backman settlement.

No Board and Committee Reports

CONSENT AGENDA

- a. Board Regular Meeting minutes, March 19, 2013
- b. Bill List for day ending March 29, 2013
- c. Public Works/Code Enforcement Summary report for week ending March 29, 2013
- d. Santa's Angels, Friendship Park, March 11th 2 pm to 11 pm
- e. Proclaim April 2013, Donate Life Month

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

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

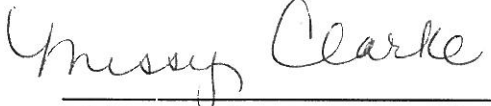
OLD BUSINESS

- A. **Backup Proposal:** Commissioner Dorgan and town clerk met with Adrian Wylie of White Hat regarding the server and Carbonite back up system. Commission Dorgan would like to see a peer to peer network with Carbonite backing up. Need to contact Fund Balance and find out how to set up a peer to peer network for the financial software. A motion by Commissioner Dorgan to use Carbonite for backing up the town's computers and hiring Adrian Wyle to configure and organize the backup and seconded by Vice Mayor Deighton; motion approved with all ayes.

Other Business: The Mayor reported that the office has been receiving calls regarding the crosswalks and he has spoken to some of the residents and their concerns.

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adjourn; meeting adjourned at 7:15 pm.

Adopted: April 16, 2013


Missy Clarke, CMC Town Clerk