



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday May 21, 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 May 21, 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 Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Huffman	X	
Town Clerk Clarke	X	

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

Public Participation: Kathy Murphy, 16326 Gulf Blvd, Unit 502, spoke regarding the pedestrian crosswalks and the difficulty in crossing.

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

- Attended a seminar hosted by the auditors, received the 8 continuing education credits needed per town's policy. Received notification from property appraisers office, over all values are 10% higher, taxable value is 5% higher. Reviewed the budget vs. actual for the first six months of the year. On Schedule with expenses and have received 68% of revenues. Vice Mayor Deighton will be meeting with Mr. Dabrowski on June 7th regarding undergrounding.

Mayor Simons

- Wrote letter of intent to Redington Shores regarding available lots. Will be attending the Redington Shores Workshop meeting on May 29, 2013, regarding the two lots. Would like to change meeting dates in July from the 2nd to the 9th, and the 16th to the 23rd. Consensus was to change meeting dates.

Town Clerk Clarke

- Nothing to Report

Attorney Huffman

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

- Board Regular Meeting minutes from May 7, 2013
- Bill List for day ending May 17, 2013
- Public Works/Code Enforcement Summary Report for period ending May 17, 2013
- Proclamation: May as Civility Month

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

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

OLD BUSINESS

- Resolution 2013-09: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the purchase of a new AMG Rubex AC Stair lift with Cargo Rack.**

Attorney Huffman read Resolution 2013-09 by title. **Motion made by Commissioner Steiermann and seconded by Commissioner Dorgan to adopt Resolution 2013-09.**

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

Motion passed with five affirmative votes.

NEW BUSINESS

- Deputy Clerk 90 Day Review:** Town Clerk Clarke commended Deputy Clerk Andrea Gamble on her work performance to date. The Mayor and Commissioners provided positive comments as

well. Motion by Vice Mayor Deighton to increase the deputy clerk's salary to \$15.00 per hour, retroactive to April 30th, seconded by Commissioner Steiermann.

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

Motion adopted with five affirmative votes.

OTHER BUSINESS

As a courtesy, Mayor Simons allowed Ms. Walters to speak under other business as the blue card was turned in late. Dana Walters, 205 160th Terrace, spoke regarding the school bus stop at 161st and 3rd Street and the conversation she had with Mr. Fred Steiermann. Resident and Parent Mr. Steiermann responded to Ms. Walter's comments.

No further business, Motion made by Commissioner Dorgan and seconded Commissioner Will to adjourn; meeting adjourned at 8:10 p.m.

Adopted: 6-4-2013


Missy Clarke, CMC Town Clerk