TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday June 18, 2013
7:00 pm

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 June 18, 2013, at 7:00,** in Redington Beach Town Hall at 105 – 164th Avènue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order and led the **Pledge of Allegiance.** Mayor Simons also welcomed Sergeant Street.

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

Public Participation: None

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

- Presented a plaque received from FEMA and read the letter acknowledging the town's participation in the National Flood Insurance Program Community Rating System. Noted that he had attended the Redington Shores Workshop Meeting regarding the two empty lots. Redington Shores is having an appraisal done and will contact the town when it is completed.

Town Clerk Clarke

- Noted the that the Deputy Clerk was called for jury duty for at least a week and will be having Chelon Glass come in during the week to help answer phones. Complaints have been received from residents regarding garbage pickup. Calls have been placed to Waste Services and they are researching the issues.

Attorney Huffman

- Received correspondence from Mr. Chapman's attorney in regards to the dispute between the neighbors. Attorney Huffman is consulting with Mark Davis, Public Works Director and Glenn Wardell of the Pinellas County Building Department before he will respond to the letter.

No Board and Committee Reports

CONSENT AGENDA

a. Board Regular Minutes, June 4, 2013
b. Bill List for day ending June 14, 2013
c. Public Works/Code Enforcement Summary Report for week ending June 14, 2013

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

Motion made by Vice Mayor Deighton to amend the bill list to exclude payment of $790.00 to American Lawn Service until an explanation is given by the public works director. Seconded by Commissioner Steiermann to approve the Amended Consent Agenda; Consent Agenda approved with all ayes.

OLD BUSINESS

A. **Resolution 2013-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing Maintenance of Traffic Control Signals and Devices.**

Attorney Huffman read the Resolution by Title.

Motion made by Vice Mayor Deighton and seconded by Commissioner Will to approve Resolution 2013-10. Resolution 2013-10 passed with all ayes.

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

B. Chair lift: Commissioner Steiermann explained that the design did not show the landing in the middle of the stair case. The chair lift would need to be retrofitted in order to accommodate the landing. If the town would re-engineer the lift and perform the installation a $675.00 credit would be given to the town. The company has a no return policy. Commissioner Will and Commissioner Steiermann will meet and assess the situation. The consensus was to have the installation done by the town and receive the $675.00 credit.

NEW BUSINESS

A. Proposal from Baker Consulting: Vice Mayor Deighton recapped the conversation he had with Mr. Dabrowski on June 10th regarding funding for undergrounding of utilities for the town. Vice Mayor Deighton presented the proposal from Mr. Dabrowski to the commission. It was his recommendation not to accept the proposal. His suggestion was to find a grant writer and pay them a percentage if a grant was received.

With no further business a motion was made by Vice Mayor Deighton to adjourn the meeting, seconded by Commissioner Will; meeting adjourned at 7:45 p.m.

Adopted: July 9, 2013

Missy Clarke

Missy Clarke, CMC Town Clerk