



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Tuesday July 23, 2013
7:00 pm**

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday July 23, 2013, at 7:00**, in 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 Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Huffman		X
Town Clerk Clarke	X	

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

Public Forum: None

NEW BUSINESS

- A. Fiscal Year 2013-2014 Budget Workshop:** Mayor Simons turned the meeting over to Vice Mayor Deighton. Vice Mayor Deighton stated that the finance committee had met and went over the budget numbers and there were no significant variations from prior year.

REVENUES: General Fund: The property appraiser evaluations reflect an approximate 5% increase in town property values, thereby the increase to ad valorem revenues of \$28,595. The adjusted ad valorem tax revenue is 95% of expected collection.

EXPENDITURES:

Dept 511: Legislative: No discussion, no changes from prior year.

Dept 512: Town Clerk: No discussion, overall expenses lower from prior year due to salaries.

Dept 513: Finance: No discussion, overall expenses lower from prior year due to salaries.



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Dept 513: Finance: No discussion, overall expenses lower from prior year due to salaries.

Dept 514: Legal Counsel: Mark Davis, Public Works Director and Code Enforcement Officer was asked what he foreseen for the next fiscal year in terms of litigation. It was a consensus to increase the litigation and the town attorney expenses by \$5,000.00 and to also add in \$2,500.00 for a special magistrate.

Dept 521: Law Enforcement: No Discussion. The new sheriff's contract reflects an increase of 0.9% over prior year.

Dept 522: Fire Control: No discussion, no changes.

Dept 524: Protective Services: A line item needs to be added for Special Magistrate with an amount of \$2,500.00.

Dept 539: Public Works: An increase of approximately \$8,500.00 over prior year, mostly due to salaries.

Dept 541: Roads and Streets: An increase of \$1,500.00 to be added for installation of a new light on the causeway.

Dept 571: Libraries: No discussion, no changes.

Dept 572: Parks & Recreation: Small increase from previous year for maintenance items and swim buoys.

Dept 573: Board of Parks & Rec: The park board is requesting that an angel holiday decoration be put at Beach Park which would require Duke Energy to come and put a meter in as well as an outlet. Commissioner Steiermann stated that the quote he received six months ago was approximately \$1,800.00. Consensus was to increase line item 573.460 to \$3,000.00 for fiscal year 2013/2014. Also requested from the park board was an additional \$1,500.00 in their signage budget for a memorial bench and plaque for former member Mary Campbell. Consensus was to increase line item 572.535 to \$2,000.00.

Dept 600: Reserves: It was noted that the same amounts were put in as prior year. Discussion was made at looking into the actual costs of replacement values of the reserve items for fiscal year 2014-2015.

The commission had a brief discussion on employee salaries and this will be discussed at a future meeting.

CAPITAL FUND:

An increase in the Sales and Use Tax estimate was received from the county. No expenditures items at this time. The difference between revenues and expenditures would be placed in the roads and streets reserve.

STORM WATER FUND:

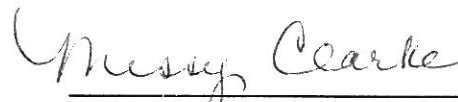
Revenues continue at the same rate as prior years. Expenses have a small decrease from prior year. Mayor Simons asked if additional work would be needed at 155/156 Avenue to replace the storm drain. Contact will be made with Mark Davis regarding this.

It was the consensus of the commission to keep the proposed millage rate of 1.941 for fiscal year 2013-2014.

Mayor Simons thanked Vice Mayor Deighton and the finance committee for their time in the budget process.

With no further business, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Workshop session was adjourned at 7:45 p.m.

Adopted: August 6, 2013

A handwritten signature in cursive script that reads "Missy Clarke".

Missy Clarke, CMC Town Clerk