



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday September 3, 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 September 3, 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 Pietela	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:

REPORTS

Public Safety - Commissioner Dorgan

- Nothing to Report

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Nothing to Report

Finance - Vice Mayor Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- The fire extinguishers have not been updated recently by Cintas. A former employee of Cintas now works for Fire & Safety American Supply and gave a proposal for annual maintenance of the fire extinguishers. This is a routine maintenance item and there is money in the budget.

Attorney Pitelis:

- Nothing to Report

CONSENT AGENDA:

- a. Board Regular Minutes, August 20, 2013
- b. Bill List for day ending August 30, 2013
- c. Public Works/Code Enforcement Summary Report for week ending August 30, 2013

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Will to approve the consent agenda; Consent agenda approved with all ayes.

OLD BUSINESS

- A. **Budget Update:** Town Clerk indicated that the budget has been balanced by transferring monies to the roads and streets reserves and to the storm water reserve.
- B. **Redington Shores Vacant Lots:** An appraiser has been agreed upon by both towns and when the appraisal is ready it will be presented to the commission. This is not a binding contract to purchase the property nor for Redington Shores to sell the property.
- C. **Estimate for Outflow Pipe:** An estimate has been included with the packet from Keystone Excavators for the outflow pipe between 155th and 156th on 1st Street and for one on 6th Street. The total cost for the two is approximately \$57,000.00, but does not include the replacement of mature landscaping on 1st Street. Discussion ensued amongst the board members. There was a consensus to move forward on this project and include this as a line item in the budget for \$75,000.00. This will come from the reserves.

NEW BUSINESS

- A. **Finance Procedure Manual:** Town Clerk started the procedure manual in 2007, and it was updated in 2009 and 2013. Since the office staff consists of only two people, the auditors recommend having a procedure manual. A motion by Vice Mayor Deighton and seconded by Commissioner Will to adopt the manual as presented.

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

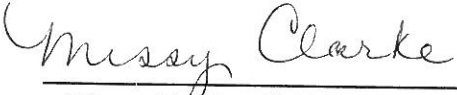
- B. Resolution 2013-14: A resolution of the Town Commission of the Town of Redington Beach Florida, Opposing and Urging Amendment to the Bigger Waters Flood Insurance Reform Act of 2012.** Attorney Pitelis read the resolution by title. A motion by Vice Mayor Deighton and seconded by Commissioner Will to approve Resolution 2013-14. Motion approved 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		

OTHER BUSINESS

With no further business, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:38 p.m.

Adopted: September 17, 2013


Missy Clarke, CMC Town Clerk