



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, October 15, 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 October 15, 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 Metz	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

REPORTS

Public Safety- Commissioner Dorgan

- Nothing to Report

Building - Commissioner Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Commissioner Dorgan is working with clerk and public works director on using the calendar on computer for work orders.

Finance – Vice Mayor Deighton

- Spoke with representative from Smith Barney that a \$150,000.00 CD was coming due and was asked if it should be rolled over. Commissioner Deighton told the representative to hold it in an account for now until further notice.

Mayor Simons:

- Nothing to Report

Town Clerk:

- Town's annual fall garage sale will be held on October 25th and 26th this year.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, October 1, 2013
- Board Budget Hearing minutes, October 8, 2013
- Bill List for Day Ending October 11, 2013
- Public Works/Code Enforcement Summary Report for week ending October 11, 2013
- Florida Holiday Halfathon, December 15, 2013

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

Motion made by Commissioner Will and seconded by Commissioner Steiermann to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

- A. Redington Shores Vacant Lots:** Mayor Simons recapped the discussion with Mayor Adams. Redington Shores has rejected the offer of first right of refusal. Discussion ensued amongst the members. **Vice Mayor Deighton made a motion to offer Redington Shores \$300,000.00 for the two vacant lots and seconded by Commissioners Steiermann; motion passed with all ayes.** Mayor Simons will draft a letter to Redington Shores with the offer.

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

NEW BUSINESS

- A. Resolution 2013-20: A resolution of the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, authorizing an inter-fund loan of up to \$100,000.00 from the Capital Fund to the General Fund, and providing for an effective date.**

Attorney Metz read the resolution by title. Vice Mayor Deighton explained that for auditing purposed the loan would need to be made and when the ad valorem taxes come in, the loan can be repaid. **A motion by Vice Mayor Deighton to accept Resolution 2013-20 and seconded by Commissioner Will.** Mayor Simons asked for public comment. No public comment. Motion 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. Resolution 2013-21: A Resolution of the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, authorizing transfer of funds from JPMorgan Chase Bank to Smith Barney Investments Inc., and providing for an effective date.**

Attorney Metz read the resolution by title. Town Clerk explained that the Storm Water fund in the operating account has excess funds and no interest is being earned on this account. If invested with Smith Barney the town will receive some interest. **A motion by Vice Mayor Deighton to accept Resolution 2013-21 and seconded by Commissioner Will.** Mayor Simons asked for public comment. No public Comment. Motion 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		

OTHER BUSINESS

With no further business, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:17 p.m.

Adopted: November 5, 2013


Missy Clarke, CMC Town Clerk