



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 5, 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 November 5, 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 Pitelis	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

- Wine Fest is scheduled for Saturday, November 9th

Finance – Vice Mayor Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report

Attorney Pitelis:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, October 15, 2013
- Bill list for Day Ending November 1, 2013
- Public Works/Code Enforcement Summary Report for week ending November 1, 2013

	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; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

- Redington Shores Vacant Lots:** Mayor Simons stated that the closing costs would be approximately \$2,250.00 and that the town would need to absorb these costs as Redington Shores is looking to net \$300,000.00 for the two vacant lots. Mayor Simons asked the town attorney to draw up a contract for the purchase of the lots. Vice Mayor Deighton indicated that a CD has come due and it was not reinvested and this can be used to purchase the property. Vice Mayor Deighton stated that he appreciated the work the Mayor put into making this purchase possible. **A motion by Vice Mayor Deighton to proceed with purchase of the property and pay for the closing costs, seconded by Commissioner Steiermann, motion approved with all ayes.**

	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 2013-22: A Resolution of the Board of Commissioners for the Town of Redington Beach, Florida, Amending the 2012-201**
- B. **.3 Annual Fiscal Year Budget; and providing for an effective date.**

Attorney Pitelas read the resolution by title. Vice Mayor Deighton explained that the transfer out was reduced and the budget amount for legal fees was increased. **A motion by Vice Mayor Deighton to accept Resolution 2013-22 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 Steiermann to adjourn. Regular session was adjourned at 7:12 p.m.

Adopted: November 19, 2013



Missy Clarke, CMC Town Clerk