



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 19, 2013
Following Workshop**

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 19, 2013, following the workshop**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order after a five minute recess.

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 Steiermann to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Total theft loss of \$35.00 was reported for last month.

Building - Commissioner Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Wine Fest was a great success and clean-up of the park was done. Carpets were cleaned in town hall by Stanley Steemer.

Finance – Vice Mayor Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- Received a premium refund for fiscal year 2011/2012 in the amount of \$380.00 from the Florida League of Cities. Attended a flood plain management meeting last Wednesday and was informed that there are many changes coming to the CRS reporting.

Attorney Huffman:

- Attorney Huffman re-iterated that the engineer hired by the Chapman's is in disagreement with Building Official Glenn Wardell's opinion as different averages were used. It was noted that if the Certificate of Occupancy is issued, the codes have been met. The town will have to wait until the survey is completed on 15912 Gulf Boulevard, before any action can be taken.

CONSENT AGENDA:

- a. Board Regular Minutes, November 5, 2013
- b. Bill list for Day Ending November 15, 2013
- c. Public Works/Code Enforcement Summary Report for week ending November 15, 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.

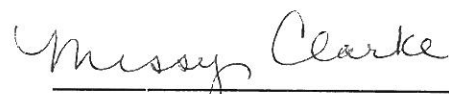
OLD BUSINESS

- A. Redington Shores Vacant Lots- Contract: This item is tabled until the next meeting as to let the commission review the contract.

NEW BUSINESS**OTHER BUSINESS**

Mayor Simons wished everyone a Happy Thanksgiving. With no further business, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:13 p.m.

Adopted: December 3, 2013



Missy Clarke, CMC Town Clerk