



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, December 17, 2013
7:00 p.m.

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 December 17, 2013, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** 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 Commissioner Will and seconded by Commissioner Dorgan 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

- Absent

Finance – Vice Mayor Deighton

- Absent

Mayor Simons:

- The annual Redington Beaches and Indian Shores boat parade was a success, the boats were nicely decorated. The hopes are to have more boats next year.

Town Clerk:

- Wished everyone a Merry Christmas, Happy Holidays and Happy New Year to all. The qualifying for the two commission seats closes on Friday at 1:00 p.m

Attorney Huffman:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, December 3, 2013
- Bill list for Day Ending December 13, 2013
- Public Works/Code Enforcement Summary Report for week ending December 13, 2013

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

Motion made by Commissioner Dorgan and seconded by Commissioner Will 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- Contract:** Mayor Simons spoke to Mayor Adams and the contract has been signed. The closing is slated for January 3, 2014. Attorney Huffman stated that the title search is being conducted now.
- Storm Drain Replacement:** Mayor Simons re-capped Mark Davis' memo. Most contractors are on holiday leave during this time and will not return until the 1st of the year. At that time Mark Davis will get additional quotes. Also included in Mark Davis' memo was a quote to repair the north seawall. This will be on a future agenda.
- Wellness Event Request for January 18th:** Mayor Simons referred to the proposal given by Ms. Jantomaso. He indicated that Grant Allen, public works assistant has agreed to come in for four hours, which will be paid by the Jump Start Fit Camp at his overtime rate. Mr. Allen will also perform some services for the town during that time.

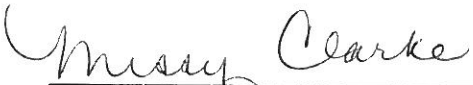
NEW BUSINESS

None

OTHER BUSINESS

With no further business, motion made by Commissioner Will and seconded by Commissioner Dorgan to adjourn. Regular session was adjourned at 7:11 p.m.

Adopted:


Missy Clarke, CMC Town Clerk