TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, March 4, 2014
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 March 4, 2014, 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 Kardash	X	
Town Clerk Clarke	X	

Agenda - Mayor Simons requested that the presentation of the audit be moved between public forum and reports. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: Kelly Morin, 15904 Redington Drive requested that she be able to rent a porta potty for a bon fire she is having on March 22nd. It would be dropped off on a Friday and picked up the following Monday. She stated that she would have a lock put on it when it is not in use. Consensus of the commission was to grant the request. Ms. Morin will contact town clerk with the name and phone number of the company she will be renting it from.

PRESENTATION OF AUDIT, FISCAL YEAR 2012-2013: Mike Carter, engagement principal with Clifton Larson Allen presented the draft basic financial letters, statements and management letter to the commission. The town is in good financial standing and has a clean audit report. The town's total net asset position increased by 2.1% from prior year. The complete audit copies will be distributed before the end of the week. No changes will be made to the draft that was distributed. **Motion** by Vice Mayor Deighton to accept the draft financial reports for fiscal year 2012-2013, seconded by Commissioner Dorgan,

REPORTS

Public Safety- Commissioner Dorgan
- Nothing to Report

Building - Commissioner Will
- Nothing to Report

Public Works – Commissioner Steiermann

- Absent

Finance – Vice Mayor Deighton

- A person applied for a position on the finance committee. The interested applicant was told that the finance committee would not be accepting any new members at this time.

Mayor Simons:

- Mayor Simons referred to the memo from Mark Davis, DPW regarding the cul de sac at the end of Redington Drive at 155th Avenue. It was the consensus of the commission to move forward on the re-designing of this cul de sac. Clerk will contact Mark Davis to have a complete design for this project with potential costs.

Town Clerk:

- Nothing to Report

Attorney Kardash:

- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, February 18, 2014
b. Board Workshop Meeting Minutes, February 18, 2014
c. Bill list for Day Ending February 28, 2014
d. Public Works/Code Enforcement Summary Report for week ending February 28, 2014
e. 29th Annual Madeira Beach Triathlon, June 1, 2014

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

OLD BUSINESS

A. **Storm Drain Replacement:** Mayor Simons gave a brief background of the project. He referred to Mark Davis' memo recommending Keystone for the project. It was noted that Keystone has a long standing and positive relationship with the town. Discussion ensued. A motion by Commissioner Dorgan to accept the proposal of $37,311.00 from Keystone with the condition that Keystone, the town and the resident meet and come to an agreement regarding the replacement of mature vegetation and have a final cost before moving forward on the project; seconded by Commissioner Will. Motion passed with all ayes.

B. **Air Conditioning Quotes:** Mayor Simons had spoken to Steve Tarte of CPWG and inquired if he knew of a mechanical engineer to recommend in order for the town to get questions answered on the A/C unit, since the proposals received all differed. He recommended Gary Krueger. Town Clerk had the town's building plans scanned and sent them to Mr. Krueger. He reviewed them and gave two options for the A/C units. First option would be to install two 5 ton units with a small mini split unit installed on the wall to accommodate for the 7 ½ ton unit. The second option would be a structural solution which would entail cutting the truss, shoring them up, install the unit and re-attach the truss. The first option is less desirable than the second. Mayor Simons spoke with Glenn Wardell of the Pinellas County Building Department and he stated that a structural engineer would need to have plans drawn up for a contractor to follow. Town Clerk received a call from Mike Broesler who would like to give a quote for replacing the air conditioning unit to an outside location and reworking the duct work. This will be tabled until the next meeting.

C. **Coe Enforcement/Building:** Commissioner Will indicated that this is still a work in progress. He had spoken to Madeira Beach of the possibility of sharing a code enforcement officer for 20 hours per week. The estimated cost would be approximately $45,000.00 per year. This will be continued to the next meeting.

NEW BUSINESS

A. **Flood Insurance Deductibles:** Town Clerk received invoices for flood insurance for town hall and the public works building. There was a slight increase for the town hall building but nearly a $1,000.00 increase for the public works building. Town clerk contacted the insurance representative and requested deductible options for the two buildings. With an increased deductible, the savings were not significant until a deductible of $50,000.00 was reached. It was the consensus of the commission to continue with the current deductible as there were no material savings in raising the deductible.

OTHER BUSINESS

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:56 p.m.

Adopted: March 18, 2014

Missy Clarke

Missy Clarke, CMC Town Clerk