



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 15, 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 April 15, 2014, at 7:00 p.m.**, 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 Deighton	X	
Commissioner Will	X	
Commission Steiermann	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Metz	X	
Town Clerk Clarke	X	

Agenda - Motion made by Commissioner Deighton to approve the agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: Poul Madsen, 16108 6th Street questioned why the north side of the seawall at 161st Avenue has not been started. Commissioner Steiermann responded that at this time the seawall is stable.

REPORTS

Public Safety- Vice Mayor Dorgan

- Attended the April 8th meeting in North Redington Beach regarding pedestrian safety. The Sheriff's office is going to increase their presence on Gulf Boulevard by having deputies certified for traffic detail available between 4:00 p.m. and 8:00 p.m. The town received notice that the cost for law enforcement services for fiscal year 2014-2015 will increase by 2.46% or \$5,602.17.

Building - Commissioner Will

- Nothing to report.

Public Works - Commissioner Steiermann

- Nothing to report.

Finance - Commissioner Deighton

- Spoke with Steve Fox of Smith Barney and a CD was rolled over in the General Fund. A CD also came due in the Storm Water Fund of approximately \$43,000.00 and this will not be rolled over to cover costs for the upcoming storm water project.

Mayor Simons:

- Attended the Board of County Commissioners meeting for the Gulf Boulevard Beautification project. Mayor Cretokos of Clearwater presented a power point presentation. The Town of Redington Beach will receive approximately 1.6 million of funding through 2019.

Town Clerk:

- Public Works Assistant, Grant Allen attended storm water training and he wrote a brief summary. A copy can be emailed if anyone would like to see it. Met with Preferred Insurance and they are working on a quote for the town's insurances. The A/C unit installation was tentatively set for April 16th, however the 7 ½ ton unit was not available in time, therefore the installation will begin on April 30th.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- a. Board Regular Minutes, April 1, 2014
- b. Bill List for day ending April 11, 2014
- c. Public Works/Code Enforcement Summary Report for week ending April 11, 2014

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

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

Boards & Committees: Poul Madsen of the park board was given the project of inventorying the town's benches and picnic tables. That has been completed and more memorial benches are needed.

OLD BUSINESS

- A. Code Enforcement/Building Update/Public Works:** Commissioner Will received a response from Madeira Beach and they have more questions. He is meeting with the City Manager and the Mayor the following day to answer questions.

NEW BUSINESS

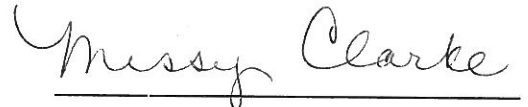
- A. Electrical Upgrade Quote:** The quote received from Live Wire Electrical is to upgrade the electrical panel and installation of new receptacles to accommodate the new A/C unit to be installed. **Motion by Commissioner Will to accept the proposed quote for \$2,690.00, seconded by Vice Mayor Dorgan. Motion approved with all ayes.**
- B. Copier Lease:** The lease for the copier expired in December 2013 the town has the option to purchase the machine for \$1.00, and can continue with a service contract of \$143.50 per month which includes maintenance and toner, as well as any other necessary equipment needed. The

service contract also includes 5,000 black and white copies and 700 color copies per month. Any overages would be charged at \$.0140 and \$.105 respectively. The total savings based on previous overages would be \$137.08 per month. **Motion by Commissioner Steiermann to purchase the copy machine for \$1.00 and continue with a service contract, seconded by Vice Mayor Dorgan. Motion approved with all ayes.**

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:25 p.m.

Adopted: May 6, 2014



Missy Clarke, CMC Town Clerk