TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, June 3, 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 June 3, 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 - Commissioner Deighton requested to have Resolution 2014-07 added to the agenda under New Business. **Motion** made by Commissioner Deighton to approve the amended agenda, seconded by Commissioner Steiermann; **Agenda approved with all ayes.**

Public Forum: No public Forum.

REPORTS

Public Safety- Vice Mayor Dorgan

- A request has been made from the RBPOA to have a special deputy on June 28th from 3:30 to 6:30 p.m. at Beach Park for their annual beach party. He indicated that there is money in the budget. The consensus was to hire the special deputy for that day. The replacement server has not been purchased, Dell seemed to be overpriced. Other sources are being pursued and will stay within the budget.

Building - Commissioner Will

- Nothing to Report.

Public Works – Commissioner Steiermann

- The Park Board met on Monday and have recommended that the two acquired lots should be kept as open space and be fenced. They will be giving a presentation to the board in the near future. They are also exploring pricing for adult exercise equipment to be placed in Town Park. Mayor Simons noted that Bob Yount's son, David would like to make a donation in memory of his father.

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Reported that with the potential change of services with Progressive Waste Solutions, the town has received three negative comments against the 96 gallon trash can and two positive comments. Discussion ensued amongst the board members and Ian Boyle of Progressive Waste Solutions.

Town Clerk:

- Mark Davis has hired Jack Robbins to replace gardener Chelon Glass. The A/C and electrical have been completed and passed inspections. The budget for fiscal year 14/15 is being reviewed, however no revenue estimates will be available until mid- month.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, May 20, 2014
b. Board Workshop Minutes, May 20, 2014
c. Bill List for day ending May 30, 2014
d. Public Works/Code Enforcement Summary Report for week ending May 30, 2014

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

Attorney Metz had one change on the regular board minutes under his report. Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the consent agenda as amended; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

Boards & Committees: None

OLD BUSINESS

A. **Code Enforcement/Building Update/Public Works:** Town Clerk reported that three applications have been received for the code enforcement officer position although two of the applicants are town residents. The ad has been placed on the Sheriff's Office website for retired police officers. Mayor Simons asked the board their opinion on hiring a code enforcement officer within town. The consensus was that the safety of a code enforcement officer is first and that it may not be a good idea to hire within town. Mayor Simons has a call into the Sheriff's office and will follow up the next day.

Commissioner Steiermann noted that five interviews were conducted for the public works maintenance position, included in the interviews were Mark Davis and the town clerk. The number one choice is David Poole. He had previously worked for the City of Treasure Island. Town Clerk followed up with Treasure Island and they had glowing reviews of Mr. Poole. Motion by Commissioner Steiermann to hire David Poole as public works maintenance worker at $12.00 per hour with a review in 90 days, seconded by Commissioner Will. Motion passed with all ayes.

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

B. **Cul de Sac 155th/Redington:** Commissioner Will referred to the pictures of the cul de sac and stated that the area needs to be shrunk for the garbage trucks to get around. There is damage to the east side of the cul de sac on the curb. A valve box would be need to be moved as well as some vegetation. Shrinking the area will gain 11'. The approximate cost is $5,000.00, this would be for asphalt and new D curbing. Consensus was to have Commissioner Will explore further costs of the project.

NEW BUSINESS

A. **Library Board Appointment:** Mr. Mo Mahadjer introduced himself and stated he was an electrical engineer with Boeing and retired in 2008. He bought his house in Redington Beach in 2008 and permanently moved in 2010. His objective was to read books he didn't have time to read while working. His first goal was to find a library. Since his retirement, he has read over 200 books. He would like to increase the electronic access to books for travelers. He would like to be a part of the community. A motion by Commissioner Deighton to appoint Mr. Mahadjer to the library board, replacing Helen Atkinson's term until April 2015, seconded by Commissioner Will, motion passed with all ayes. Mayor Simons requested the clerk contact Helen Atkinson and request that she attend the next meeting the Mr. Mahadjer.

B. **Grant Allen Letter:** Commissioner Steiermann stated that he was taken aback by the letter from Mr. Allen. He stated that he has had many conversations with Grant regarding his duties and a summary of the last meeting is included in the board packets. Commissioner Steiermann stated that Grant is doing a great job, but he keeps trying to expand the job into something it isn't. He has asked Grant to focus on his work and not be concerned with the organization changes that are occurring. Discussion ensued amongst the board on the upcoming changes with Mark Davis' retirement.

C. **Resolution 2014-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing transfer of funds from JP Morgan Chase Bank to Smith Barney Investments and Providing for an effective date.** Attorney Metz read Resolution 2014-07 by title only. Commissioner Deighton stated that approximately $141,000.00 is sitting in the bank and this could be better invested in CD's. He noted that around $20,000.00 is needed to finish paying Keystone for the Storm Sewer repairs, another $5,000.00 for new storm grates and wanted to leave a $30,000.00 cushion, sending $86,000.00 to Smith Barney Investments. A motion by Commissioner Deighton to approve Resolution 2014-07 with the noted change of $86,000.00 to be sent to Smith Barney for investment in CD's, seconded by Commissioner Will. Motion passed 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 8:00 p.m.

Adopted: June 17, 2014

Missy Clarke

Missy Clarke, CMC Town Clerk