



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, July 1, 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 July 1, 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: None

REPORTS

Public Safety- Vice Mayor Dorgan

- The server has been ordered and is en-route to be configured.

Building - Commissioner Will

- Absent

Public Works - Commissioner Steiermann

- The RBPOA beach party was a huge success.

Finance - Commissioner Deighton

- The finance committee will be meeting next week to review the budget.

Mayor Simons:

- Nothing to Report

Town Clerk:

- At the last commission meeting, the Miller's requested to have a wedding at Friendship Park on October 18th, which the commission approved in the consent agenda. The Miller's have a conflict and are requesting Friendship Park for October 4th instead. Commissioner Deighton stated that Santa's Angels will be holding their annual October Fest on that weekend. Clerk will contact the Miller's and get an alternative date.

Attorney Metz:

- Attorney Metz addressed Commissioner Deighton's question regarding the Backman matter and the re-consideration of stay.

CONSENT AGENDA:

- a. Board Regular Minutes, June 17, 2014
- b. Bill List for day ending June 27, 2014
- c. Public Works/Code Enforcement Summary Report for week ending June 27, 2014

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

Boards & Committees: None

OLD BUSINESS

- A. Building Update:** Attorney Metz reviewed the inter-local agreement with the county, made revisions and forwarded to Glenn Wardell and the county attorney for their review. The county attorney and attorney Metz are trying to communicate via phone, but have been unsuccessful. Attorney Metz will try again tomorrow. Mayor Simons suggested that Mayor Queen, City Manager, Nancy Gonzalez, and himself meet with Glenn Wardell to discuss the inter-local agreement as it affects the three towns.
- B. Cul de Sac 155th/Redington:** Commissioner Will has only received a verbal estimate. This will be table until next meeting.
- C. Mark Davis Retirement:** Mayor Simons presented Mark Davis with a plaque for his retirement as well a gift certificate. Mayor Simons thanked Mr. Davis for his dedicated services. Mr. Davis thanked the commission for their support over the years.
- D. Progressive Waste Solutions Update:** Attorney Metz reviewed the current contraction extension the town is currently using. He stated that the town is not required to go out to bid. Discussion ensued on the new carts, the increase each year, and the side door service. It was the consensus of the commission to retain the services of Progressive Waste Solutions, with the current services the town is receiving, including side door service and to *not* have the new carts being offered. Town Clerk will contact Ian Boyle of Progressive Waste Solutions to have a new contract written with the same language in the current contract to include side door service.
- E. Sheriff's Contract Addendum-Code Enforcement:** Mayor Simons reviewed the meeting with the Sheriff's office and the Community Policing Officer (CPO). The Sheriff's office suggested 10 hours a week to start with code enforcement and increase or decrease as needed. The CPO and the regular deputy would work together on any code enforcement issues. A motion by Commissioner Steiermann to accept the current amendment to law enforcement services agreement and seconded by Vice Mayor Dorgan. Motion passed with all ayes.

NEW BUSINESS

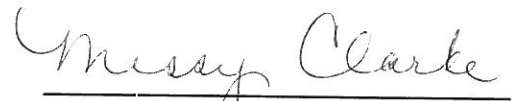
- A. Resolution 2014-10** A Resolution of the Board of Commissioners of the Town of Redington Beach, FL in Agreement to give Mark Davis, Public Works Director/Code Enforcement Officer a gift card in the amount of \$1,000.00 as a retirement gift; and providing for an effective date. Attorney Metz read the resolution by title only. A motion by Commissioner Deighton and seconded by Vice Mayor Dorgan to accept Resolution 2014-10. Motion passed with all ayes.

OTHER BUSINESS

Commissioner Deighton discussed the finance committee and the need to figure out salary amounts and caps. He discussed having salary ranges and job descriptions. Mayor Simons indicated that the commission will hold a workshop in August to review the town's ordinances that address the Director of Public Works and then proceed with changing the personnel manual. Commissioner Deighton would also like to see the evaluations and see a regular procedure in place for evaluations.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:35 p.m.

Adopted: August 5, 2014


Missy Clarke, CMC Town Clerk