



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES**

**Tuesday, July 15, 2014
7:00 p.m.**

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, July 15, 2014, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop 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	

Vice Mayor Dorgan was present via telephone.

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

Public Forum: No Public Forum

Captain Danzig of the Pinellas County Sheriff's Office introduced the Code Enforcement Officers that the town will be seeing throughout town. He also introduced Major Mike Ring, the new major for patrol operations. The new facility on Ulmerton road is now open. Traffic control will continue along Gulf Boulevard with extra deputies patrolling.

REPORTS

Public Safety- Vice Mayor Dorgan

- Received the June report, 72 citations were issued, 7 for traffic and 65 warnings. There is more presence on Gulf Boulevard.

Building- Commissioner Will

- Nothing to Report

Public Works/Parks- Commissioner Steiermann

- Nothing to Report

Finance-Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report

NEW BUSINESS

Budget 2014/2015: Mayor Simons turned the meeting over to Commissioner Deighton. Commissioner Deighton requested that new chairs for the kitchen area be put into the budget. Commissioner Deighton indicated that the total revenues are \$1,092,992.00 and total expenses, including the insurances not entered would be approximately \$970,502.00, with a surplus of \$122,000.00. An idea the finance committee had was to consider giving the residents rebate checks, which would be approximately \$42,000.00 for the 850 households. Two items Commissioner Deighton wanted to review were raises for the employees and legal expenses.

Expenditures:

Dept 511: Legislative No Discussion, no changes from prior year.

Dept 512: Town Clerk Commission recommended that account 512.409, continuing education be raised to \$2,000.00. No major changes.

Dept 513: Deputy Clerk No changes from prior year.

Dept 514: Legal Discussion ensued as to litigation and special magistrate. Consensus was to increase litigation to \$35,000.00.

Dept 521: Law Enforcement Vice Mayor Dorgan recommended that 521.350 Traffic Enforcement Officer be kept at \$3,500.00. Slight increase in the law enforcement contract.

Dept 522: Fire Control: Slight increase from prior year.

Dept 524: Protective Services: Reflects an increase of \$22,000.00 for Code Enforcement with the Pinellas County Sheriff's office and an increase in attorney fees.

Dept 539: Public Works It was requested that the line items that say "assistant" be removed and use 539.120 Salaries and Wages for the public works employees. No other changes.

Dept 541: Roads and Streets No discussion, no changes.

Dept 571: Libraries No discussion, no changes.

Dept 572: Parks & Recreation Discussion regarding adult exercise equipment and fencing for the new lots adjoining Town Park. The equipment may be able to be paid from the capital fund. No changes.

Dept 573: Board of Parks & Recreation No changes.

Dept 600: Replacement Reserves Commissioner Deighton recommended the dump truck, the 2006 Ford and the tractor be fully funded this year.

Capital Fund: No changes.

Storm Water Fund: No changes.

The commission discussed COLA and merit increases for the employees. The current COLA is 1.2% based on the American Institute of Economic Research. The consensus of the commission was to give each employee a 1.5% increase for COLA and discuss merit increases at a later date.

Commissioner Deighton would like to see what the other towns are paying and establish salary ranges and caps.

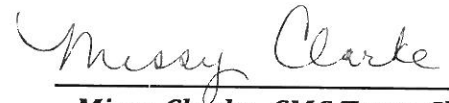
Tentative Millage Rate: The consensus of the commission was to keep the current millage rate of 1.941, which would be a tax increase. The millage can always be lowered, but not raised.

Jim Hoffman, finance committee chair spoke and requested that the commission not lower the millage rate this year.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Workshop was adjourned at 8:30 p.m.

Adopted: August 5, 2014



Missy Clarke, CMC Town Clerk