TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, August 19, 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, August 19, 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 Vice Mayor Dorgan to approve the agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Vice Mayor Dorgan

- Received the July report and there were 69 citations issued of which 65 were warning and 4 traffic tickets.

Building - Commissioner Will

- One section of the sidewalk at Friendship Park needs to be repaired. The roots are lifting up the section. The section should be taken out, remove the roots and re-pour the sidewalk.

Public Works – Commissioner Steiermann

- The public works department has been trimming trees in Town Park and Friendship Park and cleaning up both of them. The water pump at Town Park has been removed as the well and pump no longer were working. Bids on a sprinkler system for reclaimed water at Town Park are being acquired.

Finance – Commissioner Deighton

- Absent

Mayor Simons:

- Nothing to Report

Town Clerk:

- Trim notices will be mailed out on Friday. The street lights in town have been repaired. A reminder that the first budget hearing will be held on September 4th and the final hearing on September 18th.

Attorney Metz:

- **Nothing to Report**

Boards & Committees: None

CONSENT AGENDA:

a. Board Regular Minutes, August 5, 2014
b. Bill List for day ending August 15, 2014
c. Public Works/Code Enforcement Summary Report for week ending August 15, 2014

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

A motion by vice mayor Dorgan to approve the consent agenda, seconded by Commissioner Steiermann, Motion passed with all ayes.

OLD BUSINESS

A. **Budget Update:** The clerk updated the budget from last meeting. The items that were changed were salaries, pensions, and FICA match. The other item that was changed was under the capital budget; capital outlay for $75,000.00. This is for the estimated costs of fencing for the two new lots, adult exercise equipment, and a new shelter. The cost of the sail shades came in very high and town staff is working on getting more quotes.

B. **Cul de Sac 155th/Redington:** Commissioner Will is waiting for the quotes from the contractor.

C. **Garbage Contract:** Attorney Metz reviewed the changes that were made. Vice Mayor Dorgan requested that "white goods" be defined in Section 6 and that in section B of recycling be changed. Attorney Metz will work with Progressive Waste Solutions on the changes. A resolution will be prepared for the September 2nd meeting. Ian Boyle of Progressive Waste Solutions thanked the commission and is looking forward to the continued working relationship.

NEW BUSINESS

A. **Resolution 2014-14: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the Town of Redington Beach to execute the Inter-local Agreement for the creation of the Metropolitan Planning Organization; and providing for an effective date.** Attorney Metz read by resolution by title only. Attorney Metz reminded the commission that this was discussed at the prior meeting and a resolution needed to be prepared. A motion by Commissioner Steiermann to approve resolution 2014-14 and seconded by Commissioner Will. Motion passed with all ayes.

B. **Resolution 2014-15: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an inter-local agreement for Planning and Mapping Services with the Pinellas Planning Council and providing for an effective date.** Attorney Metz read the resolution by title only. Attorney Metz reminded the commission that this agreement was discussed at the last meeting and a resolution would need to be prepared before accepting it. A motion by Commissioner Will to approve Resolution 2014-15 and seconded by Vice Mayor Dorgan. Motion passed with all ayes.

OTHER BUSINESS

Resident Hayward Chapman of 15910 Gulf Boulevard spoke of the pedestrian crosswalks along Gulf Boulevard.

With no further business, motion made by Vice Mayor Dorgan and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:30 p.m.

Adopted: September 2 , 2014

Missy Clarke

Missy Clarke, CMC Town Clerk