



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 2, 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, September 2, 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 - Mayor Simons requested that New Business be moved after public forum and before reports. Motion made by Vice Mayor Dorgan to approve the amended agenda, seconded by Commissioner Steiermann; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Vice Mayor Dorgan

- Nothing to Report

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Nothing to Report

Finance - Commissioner Deighton

- Absent

Mayor Simons:

- Reported that former Mayor Bob Fontaine passed away from injuries while in Ecuador.

Town Clerk:

- The first budget hearing will be held on Thursday, September 4th.

Attorney Metz:

- Reported on the Department of Transportation amended Traffic Signal Maintenance and Compensation agreement. The amendment is calling for the town to be responsible for the maintenance and repairs. Attorney Metz will write a letter to the DOT and note that this will be a burden to the town as there is not staff to complete these items and it would have to be contracted out, therefore an estimate would be need for budgeting purposes.

Boards & Committees: None

CONSENT AGENDA:

- a. Board Regular Minutes, August 19, 2014
- b. Bill List for day ending August 29, 2014
- c. Public Works/Code Enforcement Summary Report for week ending August 29, 2014

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

A motion by Vice Mayor Dorgan to approve the consent agenda, seconded by Commissioner Will, Motion passed with all ayes.

OLD BUSINESS

- A. **Budget Update:** No Updates
- B. **Cul de Sac 155th/Redington:** Commissioner Will stated that he did receive another quote for approximately \$14,000.00, which he believes is still too high. A suggestion was to have the public works maintenance workers demo the area and then get an estimate to pour and finish the area.
- C. **Garbage Contract: Resolution 2014-16: A Resolution of the Board of Commissioners of the Town of Redington beach, Florida entering into an agreement with Progressive Waste Solutions of Florida, for refuse collection, and providing for an effective date.** Attorney Metz read the resolution by title only. Mayor Simons gave a brief background of the changes that were made from the previous meeting. A motion by Commissioner Steiermann and seconded by Commissioner Will to accept Resolution 2014-16. Discussion amongst the members. Motion passed with all ayes.

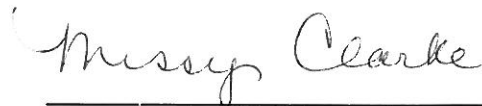
NEW BUSINESS

- A. **Sheriff Gualtieri:** The Sheriff spoke of the statistics over the past year for Redington Beach. He also noted that community policing officers patrolled the pedestrian crosswalks on Gulf Boulevard over the summer and will be stepped up again later in the year. The hang tags for the beach re-entry program will be available for next year's hurricane season. An open house will be held in October for the new Sheriff's office on Ulmerton road. The citizen's academy is a 12 week program that is available for the commissioners to attend. There is also a teen's citizen's academy available.
- B. Sheriff Gualtieri also told the commission that if there are any issues, to contact him.

OTHER BUSINESS

With no further business, motion made by Commissioner Steiermann and seconded by Vice Mayor Dorgan to adjourn. Regular session was adjourned at 7:40 p.m.

Adopted: September 16, 2014

A handwritten signature in cursive script that reads "Missy Clarke".

Missy Clarke, CMC Town Clerk