



**TOWN OF REDINGTON BEACH, FLORIDA**  
**BOARD REGULAR MEETING MINUTES**  
**Tuesday, September 16, 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 16, 2014, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164<sup>th</sup> Avenue, Redington Beach, Florida.

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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 Vice Mayor Dorgan; **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**

- Will be holding a finance committee meeting to go over the investment of town funds. Spoke with Steve Fox of JP Morgan Chase and the towns accounts will be handled by a municipal specialist within the next few months.

**Mayor Simons:**

- Met with Mayor Queen, City Administrator, Nancy Gonzalez, Pinellas County Building Department Glenn Wardell and Jake Stowers to discuss the inter-local agreement. The county will only be interpreting Florida Building Codes and not local ordinances effectively immediately. Mayor Simons indicated to Mr. Stowers that the town needed a full service building department and Mr. Stowers would get back to the mayor next week regarding this. The boat parade is set for

December 21<sup>st</sup> and the house decorating judging will be on the 18<sup>th</sup>. Judges are needed for both events.

**Town Clerk:**

- The final budget hearing is set for Thursday, September 18<sup>th</sup>. The copy machine is in need of repair. Parts have been ordered and should be here in the next couple of days. At this time, the office cannot fax, scan, or copy.

**Attorney Metz:**

- Nothing to Report

**Boards & Committees: None**

**CONSENT AGENDA:**

- a. Board Regular Minutes, September 2, 2014
- b. Board Budget Hearing Minutes of September 4, 2014
- c. Bill List for day ending September 12, 2014
- d. Public Works/Code Enforcement Summary Report for week ending September 12, 2014

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

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

**OLD BUSINESS**

- A. **Budget Update:** No Updates
- B. **Cul de Sac 155<sup>th</sup>/Redington:** Commissioner Will met with the public works employees and they are confident that they can perform the demo and prep work for this area. The finishing would need to be contracted out and the cost would be approximately \$7,000.00 or less. The consensus of the commission was to move forward with the project.
- C. **DOT Maintenance Agreement:** Attorney Metz had reached out to Rick Napora of the DOT and explained the burden the extra maintenance would be on the town. A response from Mr. Napora was received and given to the commission. The consensus of the commission was to have attorney Metz ask other towns how they are handling this. There has been no deadline set to sign the amendment.

**NEW BUSINESS**

- A. **Resolution 2014-17: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with the Gulf Beaches Public**

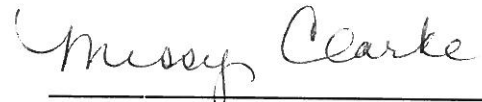
**Library, Inc., to maintain a public library in Madeira Beach, Florida; and providing for an effective date.** Attorney Metz read Resolution 2014-17 by title only. A motion by Commissioner Deighton to accept resolution 2014-17 and seconded by Commissioner Steiermann. Motion passed with all ayes.

- B. Public Works Maintenance 90 day review:** Public Works Maintenance, Dave Poole has completed his 90 days and a review was given. A motion by Commissioner Steiermann to give \$1.00 an hour raise retroactive to the 90 day anniversary, seconded by Commissioner Will. Motion passed with all ayes. Clerk will email the review to all commissioners.

## **OTHER BUSINESS**

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

**Adopted: October 7, 2014**



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**Missy Clarke, CMC Town Clerk**