



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

**Tuesday, December 2, 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 December 2, 2014, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the workshop 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 and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None.

OLD BUSINESS

NEW BUSINESS

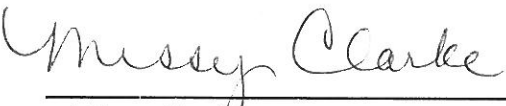
- A. North Seawall:** Mayor Simons introduced Steve Tarte of CPWG an engineering firm. He had sent an email to the town clerk with an unsolicited proposal for engineering services for the design of the 161st Seawall. From his visual observations, the deterioration will continue and worsen over time. Discussion amongst the board members. It was the consensus of the board to move forward with this project and have this as an agenda item for the next meeting.
- B. Pennies for Pinellas:** Mayor Simons reminded the commission that the first four years are not funded as much as the last years. The town currently has been rolling over their funds each year. The original Gulf Boulevard Beautification plan included undergrounding of the cross wires from crossing Gulf Boulevard from west to east and to eliminate the wires on the east side of Gulf Boulevard. Steve Tarte indicated that with Madeira Beach starting their undergrounding, he should have firm numbers in the first quarter of 2015 for costs of undergrounding, which Redington Beach could use for planning purposes. Mr. Tarte indicated that he would attend a planning board meeting to give them ideas of what could be done with the Pennies for Pinellas monies. Clerk will send the original plans for the Gulf Boulevard beautification to the commissioners.

C. Clerk Review: Mayor Simons noted that the clerk has taken on more responsibilities since the retirement of the public works director. Changes have been made to ordinances to reflect that the town no longer has a public works director. The commission requested that the clerk get comparable wages from North Redington Beach, Redington Shores, Belleair Beach, and Indian Shores. The commission also requested that labor costs from four years ago compared to today be given to the commission for the next meeting as well as the new job descriptions. The consensus of the commission was to move forward with this and have this as an agenda item for the next meeting.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:10 p.m.

Adopted: December 16, 2014



Missy Clarke, CMC Town Clerk