



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, December 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, December 16, 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 Commissioner Will to approve the agenda, seconded by Vice Mayor Dorgan;
Agenda approved with all ayes.

Public Forum: Poul Madsen, 16108 6th Street, inquired as to the north seawall, the fencing at Town Park and holiday bonuses for the town employees.

REPORTS

Public Safety- Vice Mayor Dorgan

- Nothing to Report

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Absent

Finance - Commissioner Deighton

- Absent

Mayor Simons:

- The boat parade is slated for December 21st at 6:00 p.m. Captain Dave Will will lead the boats to the Pub Restaurant.

Town Clerk:

- Received a refund from Florida League of Cities for insurance in the amount of \$316.00.

Attorney Metz:

- Nothing to Report

Boards & Committees: Park Board chair, Marilyn Barber presented an estimate for electrical upgrades in Friendship Park. She also noted that planning for the lots south of Town Park are in the preliminary stages. The consensus of the commission was to have the electrical upgrade as an agenda item for the first meeting in January.

CONSENT AGENDA:

- a. Board Regular Minutes, November 18, 2014
- b. Workshop minutes, December 2, 2014
- c. Bill List for day ending December 2, 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. Ordinance 2014-06:** An ordinance of the Town of Redington Beach, Florida, amending Chapter 13 Parks and Recreation, by creating a new section 13-4, Beach Park hours of operation, preservation of property and penalties for offenses; removing references to criminal penalties from section 13-2 and 13-3; providing for the inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" providing for severability; providing an effective date. Attorney Metz read the ordinance by title only. This was the second and final reading. A motion by Commissioner Will and seconded by Vice Mayor Dorgan to pass Ordinance 2014-06 on its final reading. Mayor Simons gave background information on this ordinance. No public comment. Vice Mayor Dorgan asked that a change be made to Section 13-4 to read "from 6:00 a.m. to Midnight" instead of "daylight hours". Commissioner Will amended his motion to read the 6:00 a.m. to midnight, seconded by Vice Mayor Dorgan. Roll call vote was taken. Ordinance 2014-06 passed unanimously on its final reading.

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

- B. Building Services, MT Causley:** Mayor Simons stated that Belleair Beach is not on the same time line as North Redington Beach and Redington Beach for building services and MT Causley is still interested in moving forward with the contract although they would like to withdraw the 15% revenue to the town until a third town is involved. The projected target date is set for March 1st. A new proposal will be given to the town excluding the 15%.

NEW BUSINESS

- A. Public Works six month review:** Town Clerk noted that Dave Poole has successfully completed his six month's probation. She noted that Mr. Poole is an asset to the town with his experience and knowledge. Vice Mayor Dorgan made a motion to give Mr. Poole \$15.00 per hour starting January 1st 2015, seconded by Commissioner Will. Motion passed with all ayes.

With no further business, motion made by Vice Mayor Dorgan and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:36 p.m.

Adopted: January 6, 2015



Missy Clarke, CMC Town Clerk