TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 3, 2015
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, February 3, 2015, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** 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: Ken Sulewski, 16213 Redington Drive spoke regarding the water flow at the causeway and a need for culverts for better water flow, to decrease the stagnant water.

REPORTS

Public Safety- Commissioner Dorgan
- Nothing to Report

Building - Commissioner Will
- Nothing to Report

Public Works – Commissioner Steiermann
- Spoke of the maintenance the public works department has been completing.

Finance – Vice Mayor Deighton
- Nothing to Report

Mayor Simons:
- Nothing to Report.

Town Clerk:
- Electrical Upgrades have been completed at Friendship Park, the basketball courts and shuffleboard court has been repainted. Two picnic tables have been removed from Friendship Park and Beach Park as they were broken and unrepairable. The bike rack has been replaced and an inventory list has been completed on all public works tools.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, January 20, 2015
b. Bill list for Day Ending January 30, 2015

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

Motion made by Commissioner Deighton and seconded by Vice Mayor Dorgan to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

A. **North Seawall:** Commissioner Will had spoken to Steve Tarte of CPWG regarding putting a bid package together. He indicated that if they were to oversee the project, they would be here two days a week. Commissioner Will indicated that he would like to see more presence in the beginning of the project. Commissioner Will also asked Mr. Tarte to put together a pricing proposal and time line for the completion of the project. The proposal will be ready for the February 17th meeting.

NEW BUSINESS

A. **Personnel Manual Update:** Mayor Simons stated that this is the final references to the Public Works Director that need to be changed. It was also noted that the reference to "Department Head" needed to be addressed. The consensus of the commission was to have the clerk change "department head" to Town Clerk and/or Mayor. Clerk will make the changes and send a draft to commission. A resolution will be drawn up for the next meeting if the commission agrees to the changes.

OTHER BUSINESS:

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:45 p.m.

Adopted: February , 2015

Missy Clarke

Missy Clarke, CMC Town Clerk