TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 17, 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 17, 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 Vice Mayor Dorgan to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

<u>Public Safety-</u> Commissioner Dorgan
- Nothing to Report

<u>Building</u> - Commissioner Will
- Nothing to Report

<u>Public Works</u> – Commissioner Steiermann
- Nothing to Report

<u>Finance</u> – Vice Mayor Deighton
- Nothing to Report

<u>Mayor Simons:</u>
- Nothing to Report.

<u>Town Clerk:</u>
- The audit is being completed and a draft should be available next week. The beach re-entry tags are available.

<u>Attorney Metz:</u>
- Nothing to Report

<u>Boards & Committees:</u>

- Marilyn Barber, chair of the Park Board stated that the 155th Cul de sac work has been completed and in speaking with the neighbors they would like the area shelled with a few native plants. Received an offer for a fountain from a business and the park board has declined the offer.

CONSENT AGENDA:

a. Board Regular Minutes, February 3, 2015
b. Bill list for Day Ending February 13, 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 Commissioner Steiermann 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 negotiated with Steve Tarte of CPWG and received a new proposal for the design and engineering services for the North Seawall. Rob Swann of CPWG was in attendance and stated that the company reworked the numbers to $8,200.00. A motion by Commissioner Will to accept the bid from CPWG in the amount of $8,200.00 and to authorize the mayor to execute the acceptance letter, seconded by Commissioner Steiermann. No public Comment. Motion passed with all ayes.

B. **Resolution 2015-04: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting a change to the Town's personnel manual referring to department head and replacing with Town Clerk and/or Mayor, removing references to Director of Public Works, Changing "Reporting Periods for Performance Evaluations", changing Section 8.4 from Debit to Credit card usage; providing for an effective date.** Attorney Metz read Resolution 2015-04 by title only. Mayor Simons noted that the town no longer has a public works director and this is the last reference to the director. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Resolution 2015-04. Motion passed with all ayes.

NEW BUSINESS

A. **Park Board Application for Grant:** Marilyn Barber, chair for the Park Board asked the commission for their support in trying to obtain a matching grant through the Land and Water Conservation Fund. They have received preliminary plans that were drawn up by the University of Florida. The proposed items include a picnic shelter, sail shades, adult exercise equipment, playground equipment, irrigation and electrical. The fencing will be the first step in this process. The consensus of the commission is to support the grant application.

B. **Resolution 2015-05: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida authorizing transfer of funds from SBA "A" accounts, General, Capital, and Storm Water to Smith Barney respective accounts; and providing for an effective date.** Attorney Metz read the resolution by title only. A motion by commissioner Deighton and seconded by Vice Mayor to accept Resolution 2015-05. Commissioner Deighton explained that the balance in the SBA Accounts is the last of the monies released to the town. They monies would be transferred to Smith Barney and invested in CD's from three months to one year. Motion passed with all ayes.

C. **Safe Harbor Commitment:** Mayor Simons referred to the letter received from Mayor Kriesman of St. Petersburg and Mayor Cretekos of Clearwater. They are requesting a commitment and donation to Safe Harbor. Vice Mayor Dorgan would like to offer a donation of $500.00. Commissioner's Steiermann, Deighton, and Will were against the gesture. Mayor Simons supported Vice Mayor Dorgan's gesture. It was the consensus of the commission not to support Safe Harbor at this time. Mayor Simons will draft a letter to send to Mayors Kriesman and Cretekos.

OTHER BUSINESS:

Mayor Simons indicated that is has been brought to his attention by the town attorney and the town clerk regarding revising the meeting schedules and the possibility of having only one meeting per month. This will be on the agenda for the March 3rd meeting.

Commissioner Deighton discussed Ordinance 6-59B which deals with the town's drainage plan. He requested that this be reviewed and make changes if necessary.

Motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:40 p.m.

Adopted: March 3, 2015

Missy Clarke

Missy Clarke, CMC Town Clerk