



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, March 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, March 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	
Commissioner 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 Steiermann to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Discussion regarding crossing Gulf Boulevard. Clerk will ask Sheriff's office to come to April 7th meeting.

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Nothing to Report

Finance - Vice Mayor Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report.

Town Clerk:

- Code enforcement duties have been performed by the Sheriff's department for eight months and the compliance has been fantastic. Spoke with Rob Swann of CPWG regarding the seawall, the drawings and specs for the project will be available next week. The Neighborly Network requested a donation, which is included in the bill list and is a budgeted item. Received a refund from Pinellas County for the recycling grant. The park board purchased three park benches with

the grant. The town of Redington Beach will be hosting the BIG C meeting on the 25th of this month. Received verbal notice from Grant Allen that his last day of employment will be on the 13th of March.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, February 17, 2015
- Bill list for Day Ending February 27, 2015
- 30th Annual Madeira Beach Triathlon, May 31, 2015

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

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

OLD BUSINESS

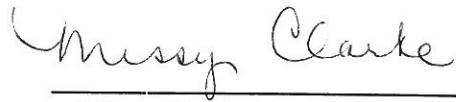
NEW BUSINESS

- BOC Meeting Schedule:** Mayor Simons asked the commission their thoughts on reducing the regular meetings to one per month and workshops as needed as the neighboring towns. The consensus of the commission was to move forward with this. The ordinance would need to be changed, therefore the clerk will draft an ordinance to have ready for the 1st meeting in April. It will then need to be published prior to the 2nd reading.

OTHER BUSINESS:

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Dorgan to adjourn. Regular session was adjourned at 7:28 p.m.

Adopted: March 17, 2015



Missy Clarke, CMC Town Clerk