



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

Appointment of Department Heads: Mayor Simons favors the current department heads and named the same commissioners;

Tom Dorgan	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
Dave Will	Building/Code Enforcement
Mark Deighton	Finance

Election of Vice Mayor: This has been deferred until the April meeting since two commissioners were absent.

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Absent

Building - Commissioner Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Absent

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report.

Town Clerk:

- Redington Beach will be hosting the Big C on March 25th. The town wide garage sales are scheduled for March 27th and 28th. The swim buoys were going to be replaced however, the contractor's boat is in the shop and is three to four weeks out. Clerk will try and find another vender to get these put in.

Attorney Metz:

- Attorney Jay Daigneault would like to schedule a shade meeting. He will contact the commission to set up a date and time.

CONSENT AGENDA:

- a. Board Regular Minutes, March 3, 2015
- b. Bill list for Day Ending March 13, 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 Deighton and seconded by Commissioner Will to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

- A. Seawall Update:** Commissioner Will reported that he has reviewed the plans and would like to see two changes. He has spoken to the engineer and he has no issue with the changes. The first change is the type of concrete being used and the second is how the panels are installed. Rob Swann will make the changes and proceed with putting a bid packet together for advertising.
- B. Meeting Schedule:** Commissioner Deighton suggested keeping the same schedule and cancel meetings if there is nothing on the agenda, Commissioner Will agreed. It was the consensus to maintain the regular schedule of two meetings per month and cancel a meeting if there are no agenda items.

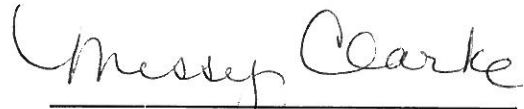
NEW BUSINESS

- A. **Gulf Beaches Little League:** A request has been made for the Town of Redington Beach to contribute to the Gulf Beaches Little League. It was the consensus of the commission not to contribute at this time.
- B. **Public Works:** The clerk noted that the applications from eight months ago had been reviewed and that a likely candidate had taken a position with another city. Only one other application had been received from a person living in Tampa. The commission recommended placing the ad in the Beach Beacon newspaper until a suitable candidate is found. The clerk will run the same ad that ran the last time. It was also noted that if Dave Poole would need assistance in public works, Jack Robbins could be hired on an as needed basis.

OTHER BUSINESS: Commissioner Deighton asked questions on the new building department. Clerk stated that they have secured an office in Redington Shores. Clerk will send all the commissioners the information.

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Dorgan to adjourn. Regular session was adjourned at 7:20 p.m.

Adopted: April 7, 2015



Missy Clarke, CMC Town Clerk