



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 7, 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, April 7, 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 Dorgan	X	
Commission Steiermann	X	
Vice Mayor Will	X	
Mayor Simons	X	
Town Attorney Metz	X	
Town Clerk Clarke	X	

Attorney Metz swore in Commissioner Steiermann for a two year term.

Agenda - Motion made by Commissioner Will and seconded by Commissioner Deighton to approve the Agenda as amended by Mayor Simons. New Business will be after public forum and before reports.
Agenda approved with all ayes.

Election of Vice Mayor: Motion by Commissioner Deighton to nominate Commissioner Will as vice mayor, seconded by Commissioner Steiermann. **Motion approved with all ayes.**

Public Forum: None

NEW BUSINESS

Presentation of 2013/2014 Audit: Andrew Laffin, engagement principal with Clifton Larson Allen presented the financial statements and the management letter to the commission. The town is in good financial standing and has a clean audit report. The town's total net asset position increased by 2.3% from prior year. **Motion** by Commissioner Deighton to accept the audit, seconded by Commissioner Dorgan. Motion passed with all ayes.

Pinellas County Sheriff's Office: Corporal Maul of the Pinellas County Sheriff's office explained the proper way to cross Gulf Boulevard without being in violation of jay walking. He noted that you need to cross the street straight across, not at an angle. If you live mid-block between two cross walks, you must use one of the crosswalk. This does not apply in Redington Beach as there are not crosswalks at each avenue. Some residents spoke of their concerns regarding crossing Gulf Boulevard.

REPORTS

Public Safety- Commissioner Dorgan

- Nothing to Report

Building – Vice Mayor Will

- The building department, Florida Municipal Services started their contract on April 1st. He noted that the permits specify no weekend work and the hours that contractors are allowed to work. He also introduced Jay Pelogitis, the permit tech for the office. Jay Pelogitis greeted the commissioners and stated that he will run the office and schedule the inspections. So far there have been no hold overs for permits. There is a building official on site.

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Commissioner Deighton

- A CD came due in the Capital Fund and he instructed them to roll it over for another year.

Mayor Simons:

- Received notice from a resident that the traffic in town is heavy. The mayor also noted that Pinellas County is the 11th in the country for the worst traffic.

Town Clerk:

- The swim buoys have been installed.

Attorney Metz:

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CONSENT AGENDA:

- a. Board Regular Minutes, March 17, 2015
- b. Board Executive Meeting minutes, March 20, 2015
- c. Bill list for Day Ending April 3, 2015

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

Motion made by Commissioner Deighton and seconded by Vice Mayor 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:** Vice Mayor Will reported that the recommended changes had been made and the next step will be to put together a bid package to solicit bids for the project. **Motion by Vice**

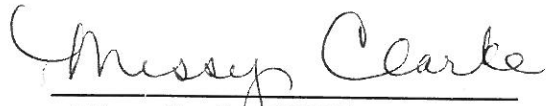
Mayor Will to accept the changes in the bid specs and have CPWG put together the bid package to proceed with the project, seconded by Commissioner Deighton. Motion passed with all ayes.

OTHER BUSINESS:

Commissioner Deighton asked about the proposal to control water spill off from neighbors homes and proposed that the attorney and/or clerk with the neighboring towns on their ordinances for same.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:44 p.m.

Adopted: April 21, 2015


Missy Clarke, CMC Town Clerk