



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 21, 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 21, 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 Kardash	X	
Town Clerk Clarke	X	

Agenda - Motion made by Commissioner Deighton and seconded by Vice Mayor Will to approve the Agenda. **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Nothing to Report

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Park Benches have been installed at Beach Park. Public works employee Mike Carr started working last week.

Finance – Commissioner Deighton

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

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report

Attorney Kardash:

- Nothing to Report

CONSENT AGENDA:

- a. Board Regular Minutes, April 7, 2015
- b. Board meeting minutes, April 14, 2015
- c. Bill list for Day Ending April 17, 2015

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

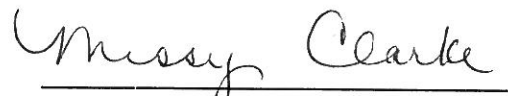
- A. Seawall Update:** Vice Mayor Will reported that the bid package has been received and is in agreement with the plan that was received by the commission at the last meeting. There are some grammatical errors that need to be corrected. **Motion by Vice Mayor Will** to accept the bid package pending the attorney's approval, seconded by Commissioner Dorgan. Motion passed with all ayes.
- B. Rainwater Run-off:** Bob Welch, building official for Florida Municipal Services, introduced himself and addressed the drainage requirements from neighboring towns. Mayor Simons suggested that the commission workshop this item at its May 5th meeting, along with budget items. Mr. Welch suggested involving CPWG in helping with the drainage plan.

OTHER BUSINESS:

Commissioner Deighton asked about the special magistrate hearing that was held. Attorney Kardash updated the commission in that a memo has to be written by attorneys, prior to the magistrate ruling.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:32 p.m.

Adopted: May 5, 2015


Missy Clarke, CMC Town Clerk