



TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
Thursday, April 23, 2015
10:30 a.m.

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday, April 23, 2015, at 13:00 a.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 Daigneault	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

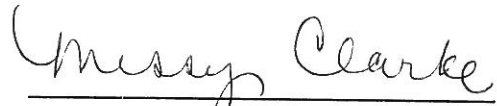
NEW BUSINESS

- A. **Request for Executive Session:** Attorney Daigneault asked for direction and advice in the Bess matter, case # 8:13-cv-02532-JDW-EAJ and that this would need to be done in an executive session. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept the request for an executive session. Motion passed with all ayes.

OTHER BUSINESS:

With no further business, motion made by Vice Mayor Will and seconded by Commissioner to adjourn and enter into the executive session. Regular session was adjourned at 10:05 a.m.

Adopted: May 5, 2015


Missy Clarke, CMC Town Clerk