



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, May 5, 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, May 5, 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	

Also present was Bob Welch, building official, Florida Municipal Services.

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

- Complaint was received regarding a bon fire at the beach.

Building - Vice Mayor Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Met with a county representative regarding the patches made to the town streets. The county will complete the repairs.

Finance - Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Met with Major Ring and Captain Fowler regarding the new reports that the sheriff's office will be sending monthly.

Town Clerk:

- The town will be hosting a FEMA Mitigation workshop on May 14th, from 5:00 to 7:00 p.m. for residents that would like to mitigate their homes.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, April 21, 2015
- Board meeting minutes, April 23, 2015
- Bill list for Day Ending May 1, 2015

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

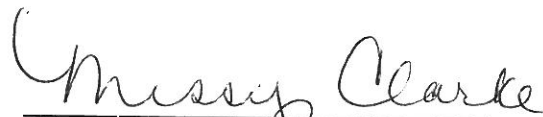
- Park Board Appointment:** Commissioner Steiermann referred to Kristine Johanson's application for an alternate member on the park board. Commissioner Steiermann made a motion to appoint Kristine Johanson as Park Board Alternate, seconded by Commissioner Deighton. Motion passed with all ayes. Clerk will contact Kris Johanson regarding the appointment.
- Redington Beach Bess Consideration of Settlement:** Town Attorney Metz recapped the settlement agreement for the commission. A motion by Vice Mayor Will to accept the settlement and authorize the mayor to execute the document, seconded by Commissioner Dorgan. Mayor Simons asked for Public Comment. Kurt Hall, 15804 Gulf Boulevard, voiced his concerns with settling with a specific house and more litigation down the road. Roll Call vote was taken. Motion passed with a majority.

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

OTHER BUSINESS:

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:22 p.m.

Adopted: May 19, 2015


Missy Clarke, CMC Town Clerk