



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, May 19, 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 19, 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 Commissioner Dorgan to approve the Agenda. **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Received a request from the RBPOA to have a special detail deputy at Beach Park for the June 27th Beach Party. Special Deputy has been scheduled for that day.

Building - Vice Mayor Will

- Nothing to Report

Public Works - Commissioner Steiermann

- The upgrades at Town Park are progressing. It was noted that the Commission would like to invite Marilyn Barber, Chair of the Park Board to the next meeting for an update.

Finance - Commissioner Deighton

- A CD came due in the Storm Water Fund and it was re-invested for another year. It was suggested that this could be put into longer CD's as the money won't be used in the near future.

Mayor Simons:

- Nothing to Report

Town Clerk:

- The asphalt has been repaired on the 155th Cul de Sac and 160th Court. The 2nd Street repair is scheduled to be completed this week.

Attorney Kardash:

- A variance hearing is scheduled for Thursday to hear two cases. The Rainwater runoff ordinance is being reviewed.

CONSENT AGENDA:

- a. Board Regular Minutes, May 5, 2015
- b. Board Workshop Meeting Minutes, May 5, 2015
- c. Bill list for Day Ending May 15, 2015
- d. Proclamation: Elder Abuse Awareness Day

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. **Rainwater Run-off Update:** The town attorney and the building department are working on this.
- B. **Seawall Update:** Vice Mayor Will reported that the Invitation to Bid has been advertised and the bid opening will be on June 1st, 1:00 p.m.

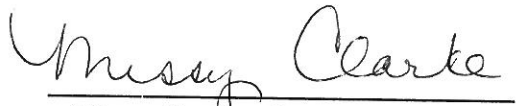
NEW BUSINESS

- A. **Resolution 2015-06: A Resolution of the Board of Commissioners of the town of Redington Beach, Florida, recommending adoption of the Pinellas County Local Mitigation Strategy by the Redington Beach Board of Commissioners, Making this Local Mitigation Strategy Function as the Town of Redington Beaches Floodplain Management Plan; and providing for an effective date.** Attorney Kardash read Resolution 2015-06 by title only. A letter was received from Emergency Management regarding the renewal of the Local Mitigation Strategy Plan for a period of five years for all participating towns. A motion by Commissioner Deighton and seconded by Vice Mayor Will to approve Resolution 2015-06. Motion passed with all ayes.

OTHER BUSINESS:

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:10 p.m.

Adopted: June 2, 2015


Missy Clarke, CMC Town Clerk