



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, June 2, 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, June 2, 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	

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

- There were reports of car break-ins over the weekend. Residents need to keep in mind to lock their cars.

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- The Santa's Angels event went well. The public works department did a great job getting the park ready.

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report

Attorney Metz:

- Nothing to Report

Boards and Committees:

- Marilyn Barber, Chair of the Park Board updated the commission on the upgrades at Town Park. The fence has been installed, stumps are scheduled to be removed, the landscaping and irrigation will be done simultaneously with the help of public works. More zones may need to be added. The sail shade over the playground equipment is in the permitting process. Estimates are being received for a new shelter. A concrete walkway to the new shelter is being discussed. A changing table is being requested to be put in the restroom across from Town Park. The new alternate member, Kris Johansen is an asset to the park board. The adult exercise equipment will be in the second phase of the park upgrades.

CONSENT AGENDA:

- a. Board Regular Minutes, May 19, 2015
- b. Bill list for Day Ending May 29, 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. Rainwater Run-off Update:** The town attorney and the building department are working on this.
- B. Seawall Update:** Town Clerk reported that the bid opening was on June 1st with four bids being received. Rob Swann of CPWG was in attendance and noted to the commission that Gibson Marine was the low bid and Enterprise was 2nd, by only \$144.00. All components were the same in the bid except for the completion time. Gibson Marine was 40 days longer than Enterprise.

Harold Vardy, 16105 Redington Drive spoke on behalf of himself and the surrounding neighbors that had seawalls installed by Gibson. They were very happy with the responsiveness, the professionalism and the timely manner they constructed the seawalls. They recommend to the commission that they hire Gibson Marine.

Joe Place, representative for Enterprise Marine Contractors made two points. The first being the time frame in which they can complete the job. Gibson Marine had a completion date of 100 days, whereas Enterprise had a 60 day completion date. The second item being that the bid sheet required a detailed list of pay items with unit cost to be provided. He believes that Gibson Marine did not submit this. Rob Swann indicated that Gibson Marine's quote was sufficient according to the bid specs. The bid sheet also stated that "preference will be given to accelerated schedules". Therefore he believes the contract should be awarded to Enterprise Marine contractors and not Gibson Marine.

Discussion ensued amongst the members. A motion by Commissioner Dorgan to accept the bid from Enterprise Marine Contractors not to exceed \$209,644.00, seconded by Commissioner Steiermann. Roll call vote was taken. Motion passed with three ayes.

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

NEW BUSINESS

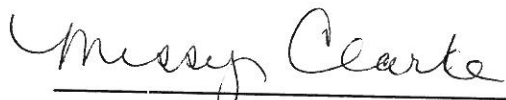
- A. **ORDINANCE 2015-01: An Ordinance of the Town of Redington Beach, Florida, amending the Code of Ordinances by Amending Chapter 6, Section 6-31, Department of Building Inspection, and Section 6-33, Re-inspection Fee; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.** Attorney Metz read the ordinance by title only. This is the first reading. The purpose of changing the ordinance is to clarify the language regarding the building department. A motion by Vice Mayor Will and seconded by Commissioner Dorgan to approve Ordinance 2015-01. No public comment. Motion passed with all ayes. Clerk will advertise and the second and final reading will be at the July 7th meeting.

	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 Commissioner Steiermann to adjourn. Regular session was adjourned at 7:35 p.m.

Adopted: June 16, 2015


Missy Clarke, CMC Town Clerk