



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, June 16, 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 16, 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

- Nothing to Report

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Have received several complaints regarding the concert held in Madeira Beach on Sunday. There was offensive language and parking on the right of way in Redington Beach. Spoke with Dave Marsicano, public works and marina director and he indicated that the complaints were being handled internally.

Town Clerk:

- Nothing to Report

Attorney Metz:

- Nothing to Report

Boards and Committees: None

CONSENT AGENDA:

- a. Board Regular Minutes, June 2, 2015
- b. Bill list for Day Ending June 12, 2015

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

Motion made by Commissioner Deighton and seconded by Commissioner Dorgan 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:** Building Official, Bob Welch noted that he and attorney Metz agreed that the Drainage Requirements from the Town of Belleair is a good place to start. Discussion amongst the commissioners and their concerns. Attorney Metz will draft an ordinances based on discussion.
- B. Resolution 2015-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, accepting the bid of Enterprise Marine Contractors, Inc. to replace the North Seawall at 161st Causeway and Authorizing the mayor to sign contract after review; and providing for an effective date.** Attorney Metz read Resolution 2015-07 by title only. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to accept Resolution 2015-07. Attorney Metz has been emailed the contract and has made some changes. The contract should be ready in a couple of days. Motion passed with all ayes.

NEW BUSINESS

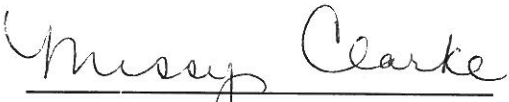
- A. Traffic Signal Maintenance and Compensation Agreement:** Attorney Metz noted the changes that had been made from the original agreement. The only concern Attorney Metz had was the reimbursement process. After talking to the town clerk, he feels better about it. He noted that this agreement is a tremendous improvement over the original. A motion by Commissioner Deighton and seconded by Vice Mayor Will to approve the Traffic Signal Maintenance and Compensation Agreement. Roll call vote was taken. Motion passed with all ayes.

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

OTHER BUSINESS: Commissioner Deighton noted that there have been complaints regarding cigarette butts on the beach. He also mentioned beach raking on the beach.

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:40 p.m.

Adopted: July 7 , 2015


Missy Clarke CMC Town Clerk