



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Tuesday, July 21, 2015
7:00 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, July 21, 2015, following the regular meeting**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Meeting** to order

Roll Call

	Present	Absent
Commissioner Deighton		X
Commissioner Dorgan	X	
Commissioner Steiermann	X	
Vice Mayor Will	X	
Mayor Simons	X	
Town Attorney Metz	X	
Town Clerk Clarke	X	

Agenda: **Motion** made by Commissioner Dorgan and seconded by Commissioner Steiermann to approve the Agenda. Agenda approved with all ayes.

Public Forum: None

OLD BUSINESS

A. None

NEW BUSINESS

A. 2015-2016 Budget Review: Town Clerk indicated that the revenue estimates have not been received and wouldn't be available until mid August. The revenues were estimated over the last two years and averaged out. The total revenues came to \$1,161,094.00. This is with the current millage rate of 1.9410. Total expenses, not including reserves is \$984,380.00.

Dept 511: Legislative: No changes from prior year.

Dept 512: Town Clerk: Commission recommended increasing account 512.640, Equipment to \$2,000.00 to have phones upgraded with caller ID.

Dept 513: Deputy Clerk: Increase on account 513.320, Audit Fee to accommodate for the single audit for the FEMA grant. Account was increased by \$5,400.00.

Dept 514: Legal: Increased the account by \$30,000.00 for litigation expenses.

Dept 521: Law Enforcement: An increase of 2.18% from prior year.

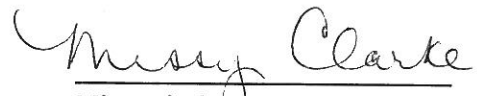
Dept 522: Fire Control: An increase of 1.8% from prior year.

- Dept 524:** **Protective Services:** An increase in attorney's fees of \$5,000.00
- Dept 539** **Public Works:** It was noted that account 539.120 Salaries and Wages include both public works employees. A slight increase due to insurance costs.
- Dept 541** **Roads and Streets:** No discussion, no changes from prior year.
- Dept 571** **Libraries:** An increase of 3.38% over prior year.
- Dept 572** **Parks and recreation:** Discussion amongst members on account 572.462, Maintenance-Grounds. Discussion on if the town should purchase lawn equipment to have the public works employees mow the islands and the parks. Commissioner Steiermann voiced his concerns of wanting to re-bid the lawn service to save monies and have the public works employees work on other projects rather than mowing. Vice Mayor Will pointed out that if new equipment was purchased, the town would save an estimated \$13,700.00 by doing this in house. Commissioner Steiermann and Commissioner Dorgan questioned the savings. Consensus was to leave the lawn mowing equipment in budget until Commissioner Deighton returns and re-visit at that time.
- Dept 573** **Board of Parks & Recreation:** No changes from prior year.
- Dept 600** **Replacement Reserves:** Commissioner Dorgan suggested continue to funding for the pickup truck and tractor, even though the town plans to purchase new ones this year. The suggestion was to put in \$2,500.00 in each account per year for the truck and tractor, \$6,000.00 for the seawall, \$20,000.00 for the town hall building refurbishment, \$10,000.00 for the public works building refurbishment, and \$10,000.00 for playground equipment.
- Capital Fund:** The capital fund was increased in the capital outlay account to \$91,300.00, this includes monies for a new pickup truck, tractor, lawn equipment and \$30,000.00 for the Park Board to complete their project in Town Park.
- Stormwater:** No changes from prior year. Commissioner Steiermann suggested that the outflow pipes be looked at before year end and to also get a list of storm grates that will need replacing.

- B. Tentative Millage Rate:** The consensus of the commission was to keep the current millage rate of 1.941 which would be a tax increase. The revenue generated would be \$731,502.00. The roll back rate would be 1.8072 with revenues of \$681,077.00. The millage rate can always be lowered, but not raised.

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 9:21 p.m.

Adopted: August 4, 2015


Missy Clarke, CMC Town Clerk