



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, August 18, 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, August 18, 2015, at 7:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Meeting** to order and led the **Pledge of Allegiance**.

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 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

- A CD with Smith Barney has expired and has been rolled over. The investment policy was reviewed and a change needs to be made to reflect that the CD's would reflect 90% of the town's diversification limits.

Mayor Simons

- Nothing to Report

Town Clerk

- Nothing to Report

- B. 2015-2016 Budget Update:** Commissioner Deighton noted that the finance committee met on August 12th and reviewed the budget. There were some questions regarding the audit fee. This was increased due to the single audit for the FEMA grant. A change was noted in the reserve accounts. Account 600.220 was increased to \$4,000.00 from the \$2,500.00 originally budgeted. The lawn mowing equipment was discussed and the finance committee was not in favor of the town purchasing the equipment due to liabilities. Raises were also discussed. It was the consensus of the commission to wait until Commissioner Dorgan returned. Town Clerk will contact the North Redington Beach and Redington Shores to see what if any increases are being given. Commissioner Deighton will check on the cost of living for the next meeting. Mayor Simons asked for a consensus to keep the lawn equipment in the budget. Vice Mayor Will, Commissioner Deighton, and Mayor Simons agreed to keep the line item in the budget. Commissioner Steiermann was not in favor of it. It was the consensus to keep this in the budget until Commissioner Dorgan returns.

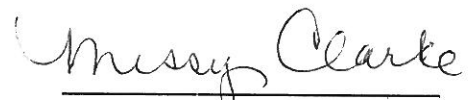
NEW BUSINESS

- A. RESOLUTION 2015-11: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Clifton Larson Allen for Auditing Services; and providing for an effective date.** Attorney Metz read the resolution by title only. Commissioner Deighton noted that there is a slight decrease in the auditing fees, except for the single audit that needs to be performed due to the FEMA grant being awarded. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept Resolution 2015-11. Motion passed with all ayes.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:30 p.m.

Adopted: September 1, 2015


Missy Clarke, CMC Town Clerk