



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 1, 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, September 1, 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 Daigneault	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

- Absent

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons

- Had a meeting at town hall regarding the short term rental problem and expressed to the residents that there is a case in Flagler County and the town is waiting to see what happens in that case.

Town Clerk

- Reminder that the budget hearings are scheduled for September 9th and the final one for September 21st.

Attorney Daigneault

- Bob Metz has left the law firm to take another position. Attorney Daigneault expressed that he would like to keep the town as a client and requests that Regina Kardash become the town's attorney. The consensus of the commission is to retain the firm and accept Ms. Kardash as the town's attorney. A resolution will be drawn up for the next meeting to formally accept the appointment of Ms. Kardash.
- Attorney Kardash asked the commission if they would like to pursue seeking reimbursement for the property damage done to the pedestrian crosswalk. She noted that the criminal case has been closed and that no restitution can be added to the criminal case. She did note that she could sue in county court, but it would cost the town more legal fees. The consensus of the commission was to not pursue the damage fees.

Boards and Committees:

- Marilyn Barber, chair for the Park Board noted that the irrigation and plantings have been completed in Town Park and the electrical upgrades are in the works.

CONSENT AGENDA:

- A. Board Regular Minutes, August 18, 2015
- B. Bill list for day ending August 28, 2015

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

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. **2015-2016 Budget Update:** Commissioner Deighton noted that the FEMA grant has been included in the budget as revenue in and expensed out. The budget looks inflated due to this entry. It was the consensus of the commission to discuss personnel until all commissioners are present. This will be discussed at the first public hearing, set for September 9th.

NEW BUSINESS

- A. **RESOLUTION 2015-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting a written investment policy pursuant to Section 218.415, Florida Statutes, and Providing for severability and providing for an effective date.** Attorney

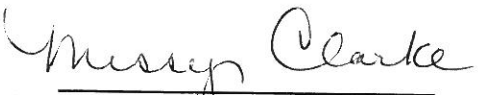
Daigneault read the resolution by title only. Commissioner Deighton noted the changes of the diversification limits. This was a recommendation from the auditors. Commissioner Dorgan noted that the commission should review the quarterly reports. The clerk will review the quarterly reports with the finance commissioner who will report this to the commissioner during his reports on a quarterly basis. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept Resolution 2015-12. Motion passed with all ayes.

- B. RESOLUTION 2015-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, supporting the extension of the Local Option Fuel Tax for a ten year period; supporting a distribution formula with 60% distribution to Pinellas County and 40% distribution to Pinellas County Municipalities; and Providing for an effective date.** Attorney Daigneault read the resolution by title only. The contract expires on December 31, 2017, and would be extended for an additional ten years. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to accept Resolution 2015-13. Motion passed with all ayes.
- C. Wine Fest Parking:** Ken Sulewski, President of the Property Owners has requested the use of the empty lots for parking during the annual Wine Fest event. They have requested that caution tape be installed to protect the new plantings and for shell to be added to the entrance. All commission members were in favor, except for Commissioner Dorgan. The consensus was to allow parking for this event, provided that the RBPOA provide the town with caution tape.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:33 p.m.

Adopted: September 15, 2015


Missy Clarke, CMC Town Clerk