



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 9, 2015
7:00 p.m.

Having been duly advertised as required by law, the **Public Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, September 9, 2015, at 7:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget 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 Augello	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

NEW BUSINESS

- A. 2015-2016 Budget Update:** Mayor Simons deferred to Commissioner Deighton to present the budget. Commissioner Deighton reviewed the budget by departments. In summary, the budget has changed very little from prior year. Commissioner Deighton noted that the overall budget is increased by \$1,908,771.00 due to the FEMA grant the town was awarded on behalf of nine residents. [Budget summary is attached to meeting minutes.]

Board discussed the millage rate of 1.941 and the roll back rate of 1.807, a difference of \$50,425.00. The Ad Valorem tax amount in the general fund revenue is reflective as 95% of the expected tax revenue. The millage rate will be adopted at the final public meeting; it can be lowered but not raised. The summary budget of the three funds [General, Capital and Storm Water] totals \$3,456,916.00; expenses are 2.4% higher than last year due to the FEMA grant.

Personnel salaries were discussed. The current budget does not include raises for the employees. The consensus of the commission was to not include increases at this time.

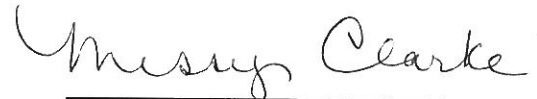
The capital outlay budget was discussed. Included in the line item are monies to replace the current pickup truck, the tractor, monies for the park board to continue improvements to the park and monies to purchase lawn equipment. Three commissioners were in favor of purchasing the lawn equipment with two commissioners against. The lawn mowing equipment will monies will stay in the budget.

Second and final public budget review meeting will be held on Monday, September 21, 2015, at which time resolutions will be adopted to accept the final millage rate and the final budget.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:31 p.m.

Adopted: September 15, 2015

A handwritten signature in cursive script that reads "Missy Clarke".

Missy Clarke, CMC Town Clerk