TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, October 6, 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, October 6, 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 Kardash	X	
Town Clerk Clarke	X	

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

Public Forum: Marilyn Barber, 15607 Redington Drive spoke of concerns regarding the speeding in town. Town Clerk will reach out to the deputies and Captain Leiner regarding the speeding.

REPORTS

Public Safety – Commissioner Dorgan

- The Sheriff's office has started a task force regarding the number of auto thefts in the beach communities. They are encouraging all residents to lock their cars.

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Attending the pre-construction meeting regarding the seawall.

Finance – Commissioner Deighton

- A CD has been reinvested from one year to three months to get a better rate. Also attended a meeting with Duke Energy for undergrounding. The cost given was $95,000.00 to underground the overhead lines going west to east along Gulf Boulevard. The cost of using concrete poles instead would be an increased cost and Duke Energy will investigate and get back to the three Redington's regarding price.

Mayor Simons

- Requested a boat parade judge for the December 20th Redington Beach's and Indian Shores Annual Boat parade.

Town Clerk

- Attended the pre-construction with Enterprise Marine and CPWG for the replacement of the North Seawall. The Garden Club will be meeting on October 15th and has invited the mayor and commissioners to attend to introduce themselves to the members. The time is between 9:30 and 10:00 a.m.

Attorney Kardash

- Gave an update on the Flagler County short term rental case. An order has been issued, but is only intermediary. The court is highly supportive of Flagler County instead of the LLC. The case is ongoing as it will be heard by the 5th District Court of Appeals. Will keep the commission posted as things develop.

Boards and Committees:

- Anna Wiggers representing the Park Board presented a splash pad project that the park board would like to pursue in the future. They would like to commission's support before pursuing further. The consensus of the commission was to move forward with more information.

CONSENT AGENDA:

A. Board Regular Minutes, September 15, 2015
B. Board Final Budget Minutes, September 21, 2015
C. Bill List for day ending October 2, 2015

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

Motion made by Commissioner Deighton and seconded by Commissioner Steiermann to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

A. Lawn Mowing Equipment: A quote was received from Quality Mowers for a 34" lawnmower, an edger, and a backpack blower. Commissioner Steiermann presented another bid from Doudna's Seminole Mower, Inc. with a price nearly $1,000.00 savings from Quality Mowers. Clerk was directed to get an additional quote from Bender Equipment in addition to the two that were received. Commissioner Deighton made a motion to table this item until the next meeting, seconded by Vice Mayor Will. Motion passed with all ayes.

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

NEW BUSINESS

A. **FEMA Reporting: Management Services:** Town Clerk Clarke gave a brief background of the FEMA grant that was awarded to nine residents. Attorney Kardash noted that according to Florida Statutes Section 112.3143, there is a voting conflict for two of the commissioners. Form 8B has been completed and signed by the two commissioners.

Bob Welch of Florida Municipal Services presented his bid for the management services for the town's FEMA project. The hourly rate is $60.00 per hour and does not include a cap. He noted that he does not believe they would go over the amount the town would receive for the sub-applicant management costs.

The second bid received was from Al Carrier of Deuel & Associates for a lump sum of $40,000.00 to oversee the mitigation projects. Town clerk noted that Mr. Carrier was unable to attend the meeting due to an illness.

Steve Tarte representing CPWG presented the bid for management services for a total of $24,200.00 to the commission. He noted that Rob Swann, P.E. would be overseeing the project. They will finish the project despite the budget numbers presented.

Patti Paul, a resident of Redington Beach also included an interest in overseeing the FEMA reporting. She did not include a dollar amount.

Discussion amongst the commissioners. A motion by Vice Mayor Will to award the FEMA reporting management services to CPWG, seconded by Commissioner Deighton. No public comment. Roll call vote was taken.

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

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:59 p.m.

Missy Clarke

Adopted: October 20, 2015

Missy Clarke, CMC Town Clerk