



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, October 20, 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 20, 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 Steiermann 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

- Nothing to Report

Mayor Simons

- Requested a boat parade judge for the December 20th Redington Beach's and Indian Shores Annual Boat parade and a house judge. Commissioner Steiermann will ask resident Anna Wiggers if she would like to be a house decorating judge.

Town Clerk

- Nothing to Report

Attorney Kardash

- Board of Adjustment hearing was held for two dock extensions. Both variances were granted.

Boards and Committees:

- No Boards

CONSENT AGENDA:

- A. Board Regular Minutes, October 6, 2015
- B. Bill List for day ending October 2, 2015

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

Motion made by Commissioner Deighton and seconded by Commissioner Dorgan 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:

1. **Lawn Mower:** Commissioner Steiermann noted the three quotes that were received for a lawn mower. One from Quality Mowers, Benders , and from Doudna's. A motion by Commissioner Steiermann to purchase the Encore Dart 34" mower deck from Doudna's for a price not to exceed \$3,999.99, seconded by Vice Mayor Will. Motion passed with all ayes.
2. **Edger/Backpack Blower:** Commissioner Steiermann noted that three bids were also received for a Stihl edger and Stihl backpack blower. Two bids from Quality Mowers and Pinellas Ace Hardware were exactly the same. The third bid was from Doudna's for equipment made by Echo. A motion by Vice Mayor Will to purchase the Stihl edger and backpack blower from Pinellas Ace Hardware, seconded by Commissioner Steiermann. Motion passed with all ayes.
3. **Trailer:** Three bids were received for a 5 x 10 trailer. The bids were from Home Depot, Lowes, and Advantage Trailer in St. Petersburg. A motion by Vice Mayor Will to purchase the trailer from Advantage trailer for the price of \$995.00, seconded by Commissioner Steiermann. Motion passed with all ayes.

- B. **Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers:** Attorney Kardash noted that these forms were filled out by Commissioner Dorgan and Commissioner Steiermann regarding the hiring of an engineering company to provide FEMA reporting services for the town. This form will be included in the minutes as the official record.

- C. **Resolution 2015-18: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with CPWG, to provide FEMA Reporting for the Reconstruction of five homes and increase elevation of three homes, FEMA project Number FMA 2014-003 and FMA 2014-016.** Attorney Kardash read the resolution by title only. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept Resolution 2015-18. Motion passed by majority vote. Commissioner Dorgan and Commissioner Steiermann abstained.

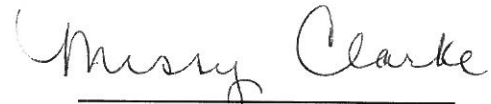
NEW BUSINESS

- A. **Public Works Employee Six Month Review:** Town Clerk Clark stated that public works employee Mike Carr had completed his six months as of October 15th and a review was given. In the past, the public works employee was given a \$2.00 an hour increase at six months. A motion by Commissioner Steiermann to give Mike Carr a raise of \$2.00 per hour for a total of \$15.00 per hour retroactive to his six month anniversary, seconded by Commissioner Will. Motion passed with all ayes.
- B. **Public Works, Commissioner Steiermann:** Commissioner Steiermann would like Dave Poole to have an increase in responsibility and in turn receive an additional \$1.50 per hour in pay. He would complete a maintenance log and town staff would re-instate the work orders for public works. This would give accountability for the maintenance log. Discussion amongst the commissioners regarding titles for this position. A motion by Commissioner Steiermann to increase Dave Poole's hourly rate to \$16.50 an hour from \$15.00 per hour with the title of senior maintenance, seconded by Commissioner Deighton. 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 7:37 p.m.

Adopted: November 10, 2015


Missy Clarke, CMC Town Clerk