



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 10, 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, November 10, 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 Vice Mayor Will to approve the Agenda. Agenda approved with all ayes.

Public Forum: None

REPORTS

Public Safety – Commissioner Dorgan

- The tree has been trimmed on Redington Drive and the stop sign is now visible. It was noted that there is not a reflector on this sign.

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Commissioner Deighton

- A CD has matured and has been reinvested.

Mayor Simons

- Nothing to Report

Town Clerk

- Swim buoys have been installed, the sail shade has been replaced and the telephone system has been upgraded to include caller ID.

Attorney Kardash

- Nothing to Report

Boards and Committees:

- No Boards

CONSENT AGENDA:

- A. Board Regular Minutes, October 20, 2015
- B. Bill List for day ending November 13, 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. **Resolution 2015-20: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the Town to purchase an Encore 34 Dar Z Riding Lawnmower from Doudna's Seminole Mower in the amount of \$3,999.99; and providing an effective date.** Attorney Kardash read the resolution by title only. A motion by Vice Mayor Will and seconded by Commissioner Deighton to accept Resolution 2015-20. No Public Comment. Motion passed with all ayes.
- B. **Resolution 2015-21: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the town to purchase a Stihl Edger and backpack blower from Pinellas Central Ace Hardware for a price not to exceed \$600.32; and providing for an effective date.** Attorney Kardash read the resolution by title only. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept Resolution 2015-21. No Public Comment. Motion passed with all ayes.

NEW BUSINESS

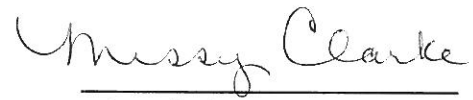
- A. **Resolution 2015-19: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida amending the 2014-2015 Annual Fiscal Year Budget; and Providing for an effective date.** Attorney Kardash read the resolution by title only. Town Clerk Clarke noted that the transfer out of the General Fund was reduced as the expenditures in account 513: Finance, account 514: Legal and account 541: Roads and Streets were increased due to being over

budget. The Capital account reflects the reduced transfer in an increase in account 541: Roads and Streets and a reduction in account 600: Roads and Streets. Motion by Commissioner Deighton and seconded by Commissioner Dorgan to accept Resolution 2015-19. No Public Comment. 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 7:07 p.m.

Adopted: December 15, 2015


Missy Clarke, CMC Town Clerk