



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, December 15, 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, December 15, 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: Melody Brown, 15843 Redington Drive, spoke on her concerns regarding the infrastructure of the town's sewer system and the development's occurring in Madeira Beach.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to Report

Building – Vice Mayor Will

- Absent

Public Works – Commissioner Steiermann

- The tree lighting was a successful event and the public works department did a great job in helping with the event.

Finance – Commissioner Deighton

- Approximately \$200,000.00 has been invested into a CD at .65% interest.

Mayor Simons

- The annual boat parade will be held on Sunday, December 20th, at 6:00 p.m.

Town Clerk

- The town received a premium refund of \$305.00 from the Florida League of Cities. A resident has requested a bonfire permit to be held at Moon Park instead of Beach Park. The consensus of the Commission was to allow this.

Attorney Kardash

- Nothing to Report

Boards and Committees:

- No Boards

CONSENT AGENDA:

- A. Board Regular Minutes, November 10, 2015
- B. Bill List for day ending December 11, 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

NEW BUSINESS

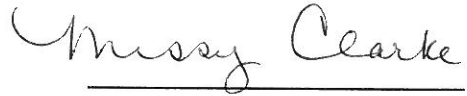
- A. **Garden Club: Butterfly Garden**, Tabled until next meeting.
- B. **Resolution 2015-22: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an Agreement with the Florida Department of Transportation for the Highway Landscape Reimbursement Grant, and providing for an effective date.** Attorney Kardash read the resolution by title only. Town Clerk reported that the planning board had applied for and was awarded a grant from the Florida Department of Transportation in the amount of \$32,000.00. This is a reimbursement grant. A motion by Commissioner Deighton and seconded by Commissioner Steiermann to accept Resolution 2015-22. Motion passed with all ayes.
- C. **Resolution 2015-23: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with Cribb, Philbeck, Weaver Group (CPWG) to provide NPDES Services and the Completion of the NPDES Annual Report for year three; and providing an effective date.** Town Clerk reported that this is an annual report due for EPA regulations. A motion by Commissioner Deighton and seconded by Commissioner Steiermann to accept Resolution 2015-23. Motion passed with all ayes.

- D. **Pest Control: Town Park:** Town Clerk noted that ABC Pest control was called out prior to the Tree lighting to get rid of the red ants. They gave a proposal for a yearly treatment for the ants. They also gave a proposal for spraying every seven weeks for pests and fertilizing. The town clerk had spoken to the public works department and since they are both licensed in spraying, they could get the insecticide from John Deere Landscaping and do the applications themselves. Town Commission asked the town clerk to get costs, types of pesticides and insecticides that would be used and how often they would be applying them.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:27 p.m.

Adopted: January 5, 2016



Missy Clarke, CMC Town Clerk