



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, January 5, 2016
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, January 5, 2016, 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**. He also welcomed everyone and wished everyone a Happy New Year.

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: No Public Forum

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

- Nothing to Report

Town Clerk

- Nothing to Report

Attorney Kardash

- Sent a letter to the auditors regarding the one open litigation suit pending. Working on a vacation rental ordinance which will be in the nuisance section of the ordinance. Also working on the rezoning of the two parcels to go to referendum for the August election.

Boards and Committees:

- No Boards

CONSENT AGENDA:

- A. Board Regular Minutes, December 15, 2015
- B. Bill List for day ending December 31, 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. Pest Control Town Park:** Town Clerk reviewed the quotes received from ABC Pest Control and the memo from public works employee Mike Carr. The in house application for fire ant control, mole cricket bait and insect control, fertilizing and an herbicide would be approximately \$800.00. The quotes received from ABC Pest Control for fire ants only was \$505.00 for a once a year application. The other quote for pest control was for an application every seven weeks for a price of \$1,981.00. A motion by Commission Steiermann and seconded by Commissioner Deighton to have the public works department do the pesticides and fertilizers in house. Motion passed with all ayes.

NEW BUSINESS

- A. Garden Club: Butterfly Garden:** Zoe Roseman, President of the Garden Club presented the commission with the request to have a butterfly garden in Friendship Park in honor the Garden Club's 60th anniversary. The garden club was established in 1955. The garden club would hire a professional to install the plants. There would be no cost to the town. The garden club will fund the project and maintain the area. The request is to have the public works department extend the irrigation system to provide for the new plants. The estimated time frame would be for the garden club to begin this project in March. A motion by Commissioner Deighton and seconded by Vice Mayor Will to allow the garden club to have a butterfly garden in Friendship Park. Motion passed with all ayes.

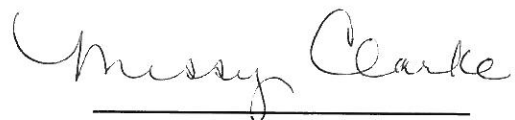
- B. **Resolution 2016-01: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town regular commission meetings for Calendar year 2016, and providing for an effective date.** Attorney Kardash read the resolution by title only. Mayor Simons noted that the second meeting in March is in conflict with the primary election and suggested that a tentative date of March 22nd be set for the second meeting in March. A motion by Commission Deighton and seconded by Vice Mayor Will to accept Resolution 2016-01. Motion passed with all ayes.
- C. **Tractor: Surplus Property/Purchase:** Town Clerk reported that a new quote was received since the last quote included the trade in value of the old tractor with the clutch still operational. The clutch went out on the tractor approximately three weeks ago. The new quote is for \$27,727.71, which is \$1,359.39 more than the first quote. Commissioner Steiermann did raise the question as to getting a second estimate for the value of the tractor. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept the quote from Everglades Farm Equipment not to exceed \$27,727.71. Roll call vote was taken. 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		

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:30 p.m.

Adopted: January 19, 2016



Missy Clarke, CMC Town Clerk