



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, January 19, 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 19, 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**.

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: Melody Brown, 15843 Redington Drive, voiced concerns over the new homes being built and having sufficient parking for the vehicles.

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

- Received a thank you letter from the Good Samaritan Church for the donations to the food pantry during the holiday season.

Attorney Kardash

- Nothing to Report

Boards and Committees:

- No Boards

CONSENT AGENDA:

- Board Regular Minutes, January 5, 2016
- Bill List for day ending January 15, 2016

	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

- Steve Tarte, CPWG: Gulf Boulevard Beautification:** Mayor Simons gave a brief history of the Gulf Boulevard Beautification project and introduced Steve Tarte. Mr. Tarte explained that he is working with other municipalities in their beautification projects, which includes undergrounding and landscaping along Gulf Boulevard. The Town of Redington Beach will receive approximately 1.5 million. The town needs a consulting engineer to oversee the project. It can take up to two years from the preliminary plans to permitting to construction. The consensus of the commission was to have CPWG be the consulting engineer for this project. Mr. Tarte will draw up a proposal.
- Resolution 2016-02: A Resolution of the Board of Commissioners of the Town of Redington Beach Florida, authorizing the Town to purchase a John Deere 5065E Utility Tractor with an H240 Loader from Everglades Farm Equipment in the amount of \$27,727.71, and providing for an effective date.** Attorney Kardash read the resolution by title only. The mayor noted that the commission approved the purchase of a tractor at its last meeting and this is a housekeeping item. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to accept Resolution 2016-02. Motion passed with all ayes.

NEW BUSINESS

- Planning Board Appointments: David Christ and Dr. Ed Schroeder:** Mayor Simons thanked Mr. Christ for wanting to continue on the planning board. Dr. Schroeder was unable to attend. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to appoint David Christ and Dr. Ed Schroeder to the planning board for an additional five years. Motion passed with all ayes.

- B. **Resolution 2016-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing transfer of funds from JP Morgan Chase Bank to Morgan Stanley Investments and providing for an effective date.** Attorney Kardash read the resolution by title only. Commissioner Deighton explained the transfers and that the CD's would be laddered so that quarterly a CD would come due. A motion by Commissioner Deighton and seconded by Commissioner Steiermann to accept Resolution 2016-03. Motion passed with all ayes.
- C. **Purchasing Policy:** The town is in need of a purchasing policy to add transparency. The policy does not need to be an ordinance. It could be passed by resolution. The Florida State Statutes would still apply. It was the consensus of the commission to have the town attorney draw up a resolution and policy with a \$5,000.00 threshold to go out for bids.

OTHER BUSINESS

Commissioner Dorgan spoke of two street lights out on 3rd Street. Commissioner Deighton spoke on the Butterfly Garden that the Garden Club had requested at the previous meeting. A motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 8:15 p.m.

Adopted: February 16, 2016



Missy Clarke, CMC Town Clerk