



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES

Tuesday, February 2, 2016
7:00 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, February 2, 2016, at 7:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Workshop 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: None

OLD BUSINESS

A. None.

NEW BUSINESS

- A. **Picnic Shelter:** The Bob Yount family has offered to donate \$25,000.00 towards a shelter in Town Park. The town clerk has solicited bids for this project and they were out of the town's budget range. The town clerk received quotes for the shelter materials, which would be in the range of the town's budget, however it does not include installation. The town has contacted CPWG for quotes on the cost of erecting the shelter. The board members agreed to move forward on this at the next regular meeting.
- B. **Truck Replacement:** The town has monies in the reserves to replace the 2006 F150 pickup truck. Town Clerk has solicited bids at the state contract price. The Ford fleet number has also been activated to purchase a truck on the state bid contract. The two options for the 2006 truck would be to declare it surplus property and sell it to a private owner or trade in at the dealership. The Kelly Blue Book price for the truck in good condition is \$8,263.00. The

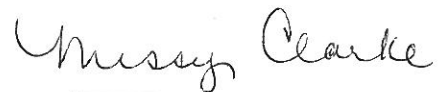
commission asked if the truck could be brought into Auto Nation Ford and ask what the trade in value would be. The consensus of the commission was to move forward with the truck purchase at the next regular commission meeting.

- C. **Town Hall Refrigerator:** The town clerk noted that the refrigerator in town hall is not in good shape and is rusting. Three quotes were reviewed. The commission suggested getting prices from the Sears surplus store. This consensus of the commission was to move forward with the refrigerator purchase at the next regular commission meeting.
- D. **Vacation Rental Ordinance:** Attorney Kardash wrote an ordinance to address the secondary effects of short term rentals. She asked for feedback from the commission. Discussion ensued amongst the commissioners at length. Some concerns were licensing short term rentals and the enforcement of such ordinance. Attorney Kardash stated that this ordinance is structured to be a compromise to the current ordinance. Consensus of the commission was to have another workshop prior to the regular meeting of February 16th.

OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn. Workshop meeting was adjourned at 8:35 p.m.

Adopted: February 16, 2016



Missy Clarke, CMC Town Clerk