



TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Tuesday, March 1, 2016  
Following Workshop

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, March 1, 2016, following the workshop**, in Redington Beach town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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Mayor Simons called the **Regular Meeting** to order.

**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

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- All the accounts with Morgan Stanley are balanced out and will be re-invested each quarter.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Had a successful code enforcement hearing last week.

#### CONSENT AGENDA

- A. Board Regular Meeting Minutes, February 16, 2016
- B. Board Workshop Meeting Minutes, February 16, 2016
- C. Bill List for Day Ending February 26, 2016

A motion by Commissioner Deighton and seconded by Vice Mayor Will to approve the consent agenda as presented. Motion passed with all ayes.

#### OLD BUSINESS

- A. Resolution 2016-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida adopting a purchasing policy; and providing for an effective date. Attorney Kardash read Resolution 2016-04 by title only. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to accept Resolution 2016-04. Motion passed with all ayes.

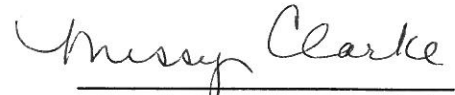
#### NEW BUSINESS

- A. **Tractor Rake:** Town Clerk will get more quotes on the rake and present to the commission at the next meeting.
- B. **Dumpster Update:** Town Clerk has spoken to Progressive Waste Solutions and they believe they can secure a dumpster with an additional bar and lock over the center of the lids.

#### OTHER BUSINESS

With no further business a motion was made by Commissioner Dorgan and seconded by Commissioner Deighton to adjourn. Regular meeting was adjourned at 8:05 p.m.

Adopted: March 22, 2016

  
Missy Clarke, CMC Town Clerk