TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 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, April 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.

Roll Call

	Present	Absent
Commissioner Deighton	X	
Commissioner Dorgan	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Augello	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons asked to amend the agenda to have Clifton Larson Allen present the audit after public forum and to add under New Business, D. Deputy Clerk Resignation. A motion by Commissioner Deighton and seconded by Vice Mayor Steiermann to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

NEW BUSINESS:

A. **CliftonLarsonAllen Audit Presentation:** Andrew Laflin, engagement principal and Stephen Smith representing the firm presented the audit to the commission. Mr. Laflin noted that it was a clean audit and free of any material statements. He noted it was another successful year. The Town is in good financial standing. The town's total net asset position increased by 3.11%. A motion by Commission Deighton and seconded by Commission Will to accept the audit. Motion carried with all ayes.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The security lights have been repaired at Town Park and new lights have been ordered for the shelter. Working on securing the public restroom.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

CONSENT AGENDA

A. **Board Special Meeting Minutes, March 21, 2016**
B. **Board Regular Meeting Minutes, March 22, 2016**
C. **Bill List for Day Ending April 1, 2016**

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

Representative Kathleen Peters: Representative Peters spoke to the commission regarding the Florida Legislature budget that was passed this year and of some of the bills that were passed. She spoke of substance abuse, the mental health system, home rule, and short term rentals. She encouraged the board members to call with any issues they may have.

OLD BUSINESS

A. **Meeting Dates:** Mayor Simons recapped the special meeting of March 21st in which the Law Firm of Trask & Daigneualt would like to keep the Town as a client, but in order for Jay Daigneualt to be the town attorney, the meeting dates would have to change. The consensus of the commission was the change the meeting dates to the 1st and 3rd Wednesday of the month. This will be an agenda item at the next meeting.
B. **Town Park Shelter:** Mayor Simons stated that a motion passed to purchase a shelter kit from American Parks, but the town received no bids to erect the shelter. A motion was made by Commissioner Dorgan and seconded by Commissioner Deighton to rescind the motion to purchase the shelter kit from American Parks. Motion passed with all ayes. Vice Mayor Steiermann found a company in Jacksonville and asked the town clerk to follow up. The town clerk spoke with a Terry Rogers of Southern Recreation and received a proposal for a 24 x 24 all steel hip shelter to include installation and the concrete slab in the amount of $25,016.00. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to purchase the shelter proposal from Southern Recreation not to exceed $25,016.00. Motion passed with all ayes.

NEW BUSINESS

A. **Resolution 2016-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting a written investment policy pursuant to Section 218-415, Florida Statutes, and providing for severability and an effective date.** Attorney Augello read the resolution by title only. The changes were based on the recommendations from the auditors. Commissioner Deighton wants the wording to be changed that the reports go to the commission and not just to the commissioner of finance. Mayor Simons requested that this be tabled until the next meeting. A motion by Commissioner Deighton and seconded by Vice Mayor Steiermann to table this until the next commission meeting. Motion passed with all ayes.

B. **Request for Friendship Park:** Town Clerk noted that a request by email and letter that Friendship Park be used for a boot camp five days a week twice a day. Vice Mayor Steiermann had spoken to Jake Gordon of Valor Fitness Camp and he has rescinded his request.

C. **Deputy Clerk Resignation:** Mayor Simons stated that a letter of resignation was received from the deputy clerk on Monday, April 4^{th} with an effective date of April 15^{th}. A motion by Vice Mayor Steiermann and seconded by Commissioner Deighton to accept the resignation. Motion passed with all ayes. Discussion ensued as to placing an ad and the current job description. Town Clerk will send a copy of the ad from last time as well as the job description. This will be on the agenda for the April 19^{th} meeting.

OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 8:42 p.m.

Missy Clarke

Adopted: April 19, 2016

Missy Clarke, CMC Town Clerk