



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 4, 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 **Wednesday, May 4, 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 Daigneault	X	
Town Clerk Clarke	X	

Mayor Simons asked the town clerk to introduce the new deputy town clerk, Adriana Nieves. All members welcomed her to Redington Beach.

Agenda: A motion by Commissioner Dorgan and seconded by Commissioner Deighton to accept the agenda as written. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The Santa's Angels event in Town Park on April 30th was a huge success. The town is also working on getting a new shower at Beach Park.

Finance

- Nothing to Report

Mayor

- Attended the Big C meeting last week and a Resolution is being drawn up to petition to rescind the home rule of 2011 against short term rentals. Also attended the Mayor's Council meeting and they are also supporting to get the Home Rule rescinded.

Town Clerk

- The new truck will be delivered on Thursday. Received an email from Digital Eel regarding upgrading the town's website. It has been nine years since it has been upgraded. Spoke with the other Redington's and their costs were nearly \$6,000.00 and Redington Shores put it out to bid and received quotes from \$8,000.00 to \$90,000.00. Deputy town clerk will be contacting another vendor for quotes on upgrading the website.

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. **Board Regular Meeting Minutes, April 19, 2016**
- B. **Board Special Meeting Minutes, April 22, 2016**
- C. **Bill list for Day Ending April 29, 2016**

A motion by Vice Mayor Steiermann and seconded by Commissioner Will to approve the consent agenda as presented. Mayor Simons asked for public comment. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. **CPWG Landscape Project Proposal:** Michael Stalzer of CPWG presented the commission with the Landscape contract providing services to the town on the grant received in the amount of \$32,000.00 from FDOT. This includes \$23,000.00 for the landscape improvements which include 60 palm trees and \$9,000.00 for CPWG to oversee and design the project for FDOT's approval. A motion by Commissioner Deighton to approve the contract and seconded by Commission Dorgan. Motion passed with all ayes.
- B. **Resolution 2016-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for the Town Regular Commission Meetings for the calendar year 2016, and providing for an effective date.** Attorney Daigneault read the Resolution by title only. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Resolution 2016-07. Motion passed with all ayes.

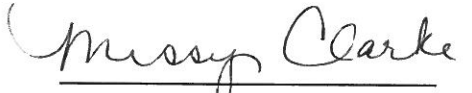
NEW BUSINESS

- A. **Board of Adjustment Appointment:** Town Clerk reported that three applications were received for the seat that is currently held by Mr. James Wiggers. It was also noted that on June 15th there will be an opening for a full time member and an alternate. A motion by Vice Mayor Steiermann to re-appoint Mr. Wiggers to the Board of Adjustment to a three-year term. Seconded by Commissioner Will Motion passed with all ayes. Town Clerk will call the other two applicants and ask if they would like to be considered for the June 15th opening.

OTHER BUSINESS

With no further business a motion was made by Commissioner Will and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 7:25 p.m.

Adopted: May 18, 2016


Missy Clarke, CMC Town Clerk