



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 18, 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 18, 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 Mora	X	
Town Clerk Clarke	X	

Mayor Simons noted that Attorney Daigneault had reached out to him earlier and that he was unable to attend the meeting due to illness.

Agenda: A motion by Commissioner Deighton and seconded by Commissioner Dorgan 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 new beach shower is on order and should be received within a couple of weeks. The town clerk has researched getting the doors wrapped with the town logo and the telephone number, as well as having the town's website on the back window. The clerk has gotten two quotes and is waiting for a proof.

Finance

- Updated the commission on the six-month review of the budget. Also shared the returns on the checking, savings, and investment accounts for the three funds. The finance committee will be meeting next Wednesday to review the budget for next year and to review the investments.

Mayor

- Nothing to report.

Town Clerk

- The shelter plans are still in engineering and once they are complete, a permit will be applied for. We should see this within the next few weeks.

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, May 4, 2016
- B. Bill List for Day Ending May 13, 2016

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

OLD BUSINESS

- A. **Resolution 2016-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with CPWG for the Landscape Project along Gulf Blvd and providing for an effective date.** Attorney Mora read the resolution by title only. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to accept Resolution 2016-08. No public comment. Mayor Simons indicated that this is a housekeeping item from the last meeting when it was accepted to hire CPWG for the landscape project. Motion passed with all ayes.
- B. **2006 F150 Sale:** Mayor Simons asked the commission their thoughts on placing an ad and if so, how much to sell it for. The town clerk put in the specs for Kelly Blue Book and the price is \$10,392.00 for good condition. Vice Mayor Steiermann suggested putting a price of \$11,500.00 in the ad and be willing to take \$10,000.00. Vice Mayor Steiermann also suggested getting the truck detailed by a professional. Melody Brown of 15843 Redington Drive asked if it would be sold as is with no warranty. The commission agreed that is the way it would be sold. A motion by Vice Mayor Steiermann and seconded by Commissioner Deighton to run an ad with a list price of \$11,500.00 and take no less than \$10,000.00 and to have the truck detailed for \$100.00 or less. Motion passed with all ayes. It was also noted that only a cashier's check would be accepted.

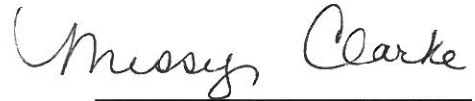
NEW BUSINESS

- A. **Park Board Appointment:** Town Clerk noted that there was a vacancy for a full time member with the resignation of Jackie Tamburri and also an alternate position available. The town received one application from Jill Gallego. Mayor Simons invited Ms. Gallego come to the podium and introduce herself. She has lived in Redington Beach for four years and wants to become more involved with the town and the town parks. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan to appoint Ms. Gallgo to the Park Board to finish the term ending August 1, 2017. Motion passed with all ayes. Mayor Simons welcomed her to the board.

OTHER BUSINESS

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

Adopted: June 1, 2016

A handwritten signature in cursive script that reads "Missy Clarke". The signature is written in dark ink and is positioned above a horizontal line.

Missy Clarke, CMC Town Clerk