



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 1, 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, June 1, 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.

Roli 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	

Agenda: A motion by Commissioner Deighton and seconded by Commissioner Will 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

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to report.

Town Clerk

- There is an opening on the library board due to the resignation of Brian Witeof. Applications will be accepted until June 20th.

Town Attorney

- The town received notice of Petition Certiorari Review of Quasi Judicial Action of Local Commissioner in regards to a Board of Adjustment hearing for property at 511 161st Avenue. The petition was filed by the neighbor. The legal process will take approximately three to six months to go through the appellate court.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, May 18, 2016
- B. Bill List for Day Ending May 27, 2016
- C. World Elder Abuse Awareness Proclamation

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. **2006 F150 Sale:** Town Clerk reported that the truck was advertised in the Beach Beacon and on Craig's list and only two inquiries were received. One said it had too much rust underneath the truck. The other person offered \$7,000.00, but didn't get a formal offer. Discussion ensued amongst the members on keeping the truck or set a new price and continue running the ad on Craigslist. A motion by Vice Mayor Steiermann to rerun the ad with new pictures and put the ad on a two day cycle schedule for \$10,500.00 and accept an offer no less than \$9,500.00. Seconded by Commissioner Will. Roll Call vote was taken. Motion failed.

	Motion	Second	Aye	Nay	Absent
Commissioner Deighton			X		
Commissioner Dorgan				X	
Commissioner Will		X		X	
Vice Mayor Steiermann	X			X	
Mayor Simons				X	

Adrian Menendez made an offer of \$8,500.00 to purchase the truck. Vice Mayor Steiermann counter offered \$8,750.00. Mr. Menendez accepted the counter offer. A motion by Commissioner Dorgan and seconded by Commissioner Deighton to accept the offer from Mr. Menendez of \$8,750.00. Roll Call vote was taken and passed with a majority.

	Motion	Second	Aye	Nay	Absent
Commissioner Deighton		X	X		
Commissioner Dorgan	X		X		
Commissioner Will				X	
Vice Mayor Steiermann			X		
Mayor Simons			X		

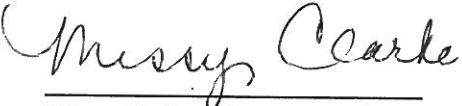
NEW BUSINESS

- A. **2016-2017 Fiscal Year Budget:** Town Clerk reported on the memo that was written to the finance committee for their meeting that was held on May 25, 2016. James Hoffman, 15910 Redington Drive, the finance committee chair spoke on the eight items from the town clerk. The committee also spoke on increasing the replacement reserves for the truck and tractor over a ten-year period and the lawn mowing equipment to a five-year period. The committee also discussed the maturities of the CD's and the desire to even out the amounts so they mature quarterly. Commissioner Deighton spoke to the representative at Smith Barney in regards to investing the funds into bonds and he advised not to do this at this time as the market rate for bonds is about the same as the CD's.

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 7:52 p.m.

Adopted: June 15, 2016


Missy Clarke, CMC Town Clerk