TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 15, 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 15, 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	

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

Public Forum: Marcia McClure, 511 161st Avenue addressed matters regarding the building department, code enforcement and the adjoining property owner. Joe Fleish, 511 161st Avenue addressed the same matters.

REPORTS

Public Safety

- The Pinellas County Sheriff's office wants to start a Neighborhood Watch Program in the town. The RBPOA is not interested in heading this project. The RBPOA also requested that a special detail deputy be hired for the Beach Party in July since there is not a crosswalk to Beach Park.

Building

- Nothing to Report

Public Works

- Absent

Finance

- Nothing to Report

Mayor

- Nothing to report.

Town Clerk

- The sail shade was damaged during Tropical Storm Colin and needs to be shipped back to the company for repairs as it is still under warranty.

Town Attorney

- Sent a memo summarizing the legislative session and asked if the commission had any questions regarding this.

CONSENT AGENDA

A. **Board Regular Meeting Minutes, June 1, 2016**

B. **Bill List for Day Ending June 10, 2016**

A motion by Commissioner Deighton 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. **2016-2017 Fiscal Year Budget:** Town Clerk reported in the storm water fund the costs to process the invoices in house would be $1,300.00 per quarter, $650.00 for semi-annually, and $325.00 for annually. This does not include the cost of the software, which is approximately $850.00 and the maintenance fees are very minimal. The consensus of the commission was to have the clerk add this into the budget and bill quarterly. Town clerk also reported on group insurance quotes received. The quote for Blue Care Plan 14251 would save the town approximately $10,000.00 per year. The consensus of the commission was to have the town clerk use these numbers for the budget. The Planning Board applied for an FDOT grant and this will need to be added to the budget as well as monies for the Gulf Blvd Beautification Project.

NEW BUSINESS

A. **Board of Adjustment Appointment:** Town clerk reported that Mr. Sulewski's term had expired as well as an alternate position. Two applications were received for the positions. Mr. Sulewski noted that he has been on the Board of Adjustment and would like to continue. Ms. Marcoski stated that she was living full time in Redington Beach now and wants to get more involved in the community. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to appoint Mr. Sulewski as a full time member. Motion passed with all ayes. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to appoint Ms. Marcoski as an alternate member. Motion passed with all ayes. Mayor Simons thanked both for their willingness to serve on the board.

B. **Resolution 2016-09: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement for law enforcement services, with Bob Gualtieri, "Sheriff" Pinellas County and providing for an effective date.** Attorney Daigneault read the resolution by title only. A Motion by Commissioner Dorgan and seconded by Commissioner Will to accept Resolution 2016-09. No public comment. This contract is a 3.49% increase over prior year. Motion passed with all ayes.

C. **Resolution 2016-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Cribb, Philbeck, Weaver Group (CPWG) to provide NPDES Services and the completion of the NPDES Annual Report for year four; and**

providing for an effective date. Attorney Daigneault read the resolution by title only. A motion by Commissioner Will and seconded by Commissioner Deighton to accept Resolution 2016-10. No public comment. Town Clerk reported that this report is due at the end of June for the prior year. The report for 2015 has just been completed and submitted. This contract is for the 2016 reporting period with the report due in June of 1017. Motion passed with all ayes.

D. **Resolution 2016-11: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the transfer of funds from JP Morgan Chase Bank to Morgan Stanley Investment and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to accept Resolution 2016-11. No Public Comment. Commissioner Deighton explained taking the monies from the checking account and investing them in CD's to get a better interest rate. Motion passed with all ayes.

E. **Truck Decals:** Mayor Simons reported that with the purchase of the new truck, magnets will not stick to the doors. The truck is equipped with emergency lights. There are no other markings on the truck to show it is a town truck. Vice Mayor Steiermann has asked town clerk to get quotes for the doors to be "wrapped" with the town's logo and phone number and to have the rear window graphics added to say "Visit us at www.townofredingtonbeach.com" Two quotes were received from Fast Signs for $440.00 and from Affordable Signs and Wraps for $550.00. The quote was for white "wraps". The company can match the wrap to the color of the truck. A motion by Commissioner Deighton to get the graphics and door wraps from Fast Signs in the amount of $440.00 to match the color of the truck, seconded by Commissioner Will. Motion passed with all ayes.

OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:42 p.m.

Missy Clarke

Adopted: July 6, 2016

Missy Clarke, CMC Town Clerk