

TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 20, 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, July 20, 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.

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: Melody Brown of 15843 Redington Drive spoke to the commission regarding the planning board and impervious surface.

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

- A special magistrate hearing will be held on August 3rd for a fence violation at 15808 Gulf Boulevard. The shelter footings and slab will be poured starting August 3rd.

Town Attorney

- Nothing to Report.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, July 6, 2016
- B. Bill List for Day Ending July 15, 2016
- C. Holiday Halfathon, December 11, 2016

A motion by Commissioner Dorgan 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:** Was reviewed at the workshop prior to the regular meeting.

NEW BUSINESS

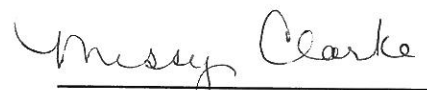
- A. **Ordinance 2016-07: An Ordinance of the Town of Redington Beach, Florida, submitting to the town electors a referendum question on a proposed amendment to Appendix A Zoning, Section 3 (1b) and (1f) of the town's ordinances; to be added to the General Election ballot on November 8, 2016, establishing the question to appear on said ballot; providing for publication in accordance with the law; and providing for an effective date.** Attorney Daigneault read the ordinance by title only. This is the first reading. Town clerk noted that this ordinance was necessary for the town to have a referendum question on the ballot to change the zoning of the acquired lots next to Town Park from Residential Medium to Recreation/Open Space. A motion was made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to pass Ordinance 2016-07 on its first reading. Roll Call vote was taken. Motion passed with all ayes.

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

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 7:15 p.m.

Adopted: August 3, 2016


Missy Clarke, CMC Town Clerk