



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Wednesday, July 20, 2016
6:00 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, July 20, 2016, at 6:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Workshop 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: **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda. Agenda approved with all ayes.

Public Forum: None

OLD BUSINESS

A. None

NEW BUSINESS

A. 2015-2016 Budget Review: Town Clerk indicated that the revenue estimates have been received and have been entered. The remaining revenue estimates were entered on an average over the last few years. The total revenues came to \$2,919,635.00. This is with the current millage rate of 1.9410. Total expenses, including reserves is \$2,710,294.00. The increase in the revenue and expenditures is due to the FEMA grant.

Dept 511: Legislative: No changes from prior year.

Dept 512: Town Clerk: Commission recommended increasing account 512.412 to \$3,000.00 for website upgrades. And to increase 512.461 to \$3,000.00 for new flooring in the restrooms. The salary requested includes a 3% increase.

Dept 513: Deputy Clerk: The only change is to the deputy clerk's salary, where an increase to \$2.00 per hour is requested.

Dept 514: **Legal:** Reduced the litigation to \$35,000.00 over prior year and the special magistrate reduced to \$7,500.00.
Dept 521: **Law Enforcement:** An increase of 3.49% from prior year.
Dept 522: **Fire Control:** An increase of .4% from prior year.
Dept 524: **Protective Services:** A reduction in attorney's fees of \$10,000.00.
Dept 539 **Public Works:** It was noted that account 539.120 Salaries and Wages include both public works employees with a 3% increase. An increase of \$30.00 over prior year.
Dept 541 **Roads and Streets:** An increase of \$2,000.00 over prior year for pedestrian flashing lights. The town is responsible if they are damaged.
Dept 571 **Libraries:** An increase of 1.142608 over prior year.
Dept 572 **Parks and recreation:** An increase over prior year due to bids received for 572.463 Maintenance of Trees.
Dept 573 **Board of Parks & Recreation:** The park board has requested an increase in their signage budget to have the mural repainted at Beach Park.
Dept 600 **Replacement Reserves:** A new line item was added in the reserves for the lawn mower at \$1,300.00 per year over a three-year period. The Truck and tractor will be funded over a ten-year period.
Capital Fund: The capital fund revenues include an FDOT Grant that the planning board applied for and was awarded in the amount of \$32,000.00. Also included is \$120,000.00 for the Gulf Boulevard Beautification project.
Stormwater: No changes from prior year.

- B. Tentative Millage Rate:** The consensus of the commission was to keep the current millage rate of 1.941 which would be a tax increase. The revenue generated would be \$780,961.00. The roll back rate would be 1.8149 with revenues of \$730,225.00. The millage rate can always be lowered, but not raised.

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 6:45 p.m.

Adopted: August 3, 2016


 Missy Clarke, CMC Town Clerk