

TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Wednesday, September 7, 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, September 7, 2016, at 7:00 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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Mayor Simons called the **Regular Meeting** to order and led the pledge of allegiance.

**Roll Call**

|                                       | Present | Absent |
|---------------------------------------|---------|--------|
| Commissioner Deighton                 | X       |        |
| Commissioner Dorgan<br>Telephonically | 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

- The shelter has been completed and the Yount family has been notified. A plaque and boulder will be ordered and a dedication ceremony planned.

Town Attorney

- Nothing to Report

#### CONSENT AGENDA

- A. Board Regular Meeting Minutes, August 17, 2016
- B. Bill List for Day Ending September 2, 2016
- C. Request for Assembly Hall on November 14<sup>th</sup> and 15<sup>th</sup>

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 presented the updated budget to the commission that included the 3% increase for personnel salaries.

#### NEW BUSINESS

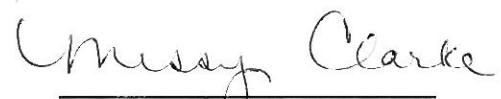
- A. **Resolution 2016-15: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, recommending adoption of the Pinellas County Local Mitigation Strategy by the Redington Beach Board of Commissioners, making this Local Mitigation Strategy function as the Town of Redington Beaches Floodplain Management Plan; 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 approve Resolution 2016-15. Town Clerk explained that the commission passed a resolution in May of 2015 accepting the LMS. The one presented today has been updated and the county is requesting the commission pass this. Motion passed with all ayes.

#### OTHER BUSINESS

Commissioner Deighton spoke of the recent storm and the flooding of the streets. He requested that signs be posted that say "no wake zone", "slow down", or "salt water" be posted with the barricades so that drivers will be aware of the impacts to the homeowners.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:12 p.m.

Adopted: September 21, 2016

  
Missy Clarke, CMC Town Clerk