

TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 20, 2016
7:00 p.m.

Having been duly advertised as required by law, the **Final Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 20, 2016, at 7:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget 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 Augello	X	
Town Clerk Clarke	X	

Also present was finance chairman, James Hoffman.

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

Public Forum: JoAnne "Cookie" Kennedy addressed the board regarding her term on the Forward Pinellas board and her desire to remain on the board.

NEW BUSINESS

A. 2016-2017 Final Budget Hearing

B. Resolution 2016-16: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the final levy of Ad Valorem Taxes for Pinellas County for Fiscal Year 2016-2017; and providing for an effective date.

Attorney Augello read the resolution by title only. No public comments or board discussion. **Motion was made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2016-16 setting the final levy of Ad Valorem taxes with a mill rate of 1.8149. Roll Call Vote:**

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

C. Resolution 2016-17: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the Final Budgets for General Operating, Capital, and Stormwater Funds for Fiscal Year 2016-2017; and providing for an effective date.

Attorney Augello read Resolution 2016-17 by title only. No public comments. **Motion made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2016-17 with Schedule A (Published Budget Summary and Budget Worksheet). Roll Call Vote:**

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

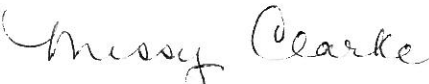
Resolution 2016-17 adopted with five affirmative votes.

Mayor Simons thanked Commissioner Deighton, Jim Hoffmann, and the town clerk for their efforts in completing the budget.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 6:07 p.m.

Adopted: October 5, 2016


Missy Clarke, CMC Town Clerk