



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 19, 2016
Following Workshop

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, October 19, 2016, following workshop**, 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: Mayor Simons requested that two second opinions be added under New Business, B. Discussion of Workshop A motion by commissioner Deighton and seconded by Vice Mayor Steiermann to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The deconstruction of the Town Park Playground has begun and the new equipment will be installed within the next few weeks.

Finance

- Have been receiving complaints about dogs on the beach. Can signs put up at Beach Park. The Mayor asked the town clerk to follow up on this.

Mayor

- Nothing to Report

Town Clerk

- Town Wide Garage Sales will be held on October 21st and 22nd. There will be a reduction in Sheriff's fees starting February 1st, as the deputies will be starting 12 hour shifts at that time.

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. First Public Budget Hearing Minutes, October 5, 2016
- B. Board Regular Meeting Minutes, October 14, 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

NEW BUSINESS

- A. **Resolution 2016-19: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Clifton Larson Allen, for auditing services; and providing for an effective date.** Resolution 2016-19 was read by Attorney Daigneault by title only. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to adopt the resolution. Commissioner Deighton noted that the auditing firm has been doing this for many years and has been doing a good job. It was noted that the auditing fees without a single audit would be \$22,000.00, if a single audit is needed, the cost would be \$26,800.00. Motion passed with all ayes.
- B. **Discussion of Workshop:**
 - 1. **Two Second Opinions:** The consensus of the commission was to get names of other attorneys to seek a second and third opinion. Attorney Daigneault will get a pool of eight names, along with two names suggested from the audience. and define the scope of work. The commissioners will hold another workshop when the attorneys could be interviewed.

OTHER BUSINESS

Mayor Simons voiced his endorsement for town attorney Jay Daigneault. He noted that Jay has done a great job and continues to do a great job for the town.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:15 p.m.

Adopted: November 2, 2016



Missy Clarke, CMC Town Clerk