



TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
Friday, March 10, 2017
3:00 p.m.

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Friday, March 10, at 3:00 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special 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	

Commissioner Elect Kornijtshuck and Patrick Perez of Trask and Daigneault were also in attendance. Also in attendance via Go To Meeting were Commissioner Dorgan, Lisa Hurley and Matt Bryan with Smith Bryan Meyers and Peter Dunbar from the Dean Mead group was in attendance by conference call.

Agenda: A motion by Commissioner Deighton and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

NEW BUSINESS

- A. **Proposal from Smith Bryan Myers:** Mayor Simons gave a brief background on how the town came to considering hiring a lobbyist for house bill 1361 for Redington Beach. Lisa Hurley gave background on the firm. They have over 30 years of experience and would use all the resources in their firm, they have seven lobbyists in the firm. It has been referenced to three committees before it goes to the house. The proposal is for \$40,000.00, however Matt Bryan who is the managing partner, said this is negotiable.
- B. **Proposal from Dean Mead:** Peter Dunbar of the Dean Mead firm noted that they would have a team of four people from their firm to represent the town. They represented Clearwater and Pinellas County and Clearwater received their exemption. The proposal is for \$25,000.00.

Commissioner Deighton questioned the three committees the bill has been referred to. There are a group of 15 people on these committees. One of the committee members is Representative LaRosa and he is sponsoring another bill which conflicts with the town's. Mr. Bryan indicated that Representative LaRosa is a reasonable person to work with.

Vice Mayor Steiermann questioned if the town is too late in the time frame for this to occur. Both parties agreed that it is not too late, but will need to "hit the ground running" starting Monday of next week. If it is held off another week, it would be too late.

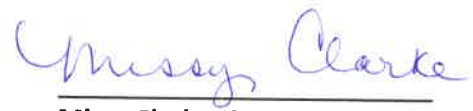
A motion by Vice Mayor Steiermann and seconded by Commissioner Will to accept the proposal from the firm of Dean Mead. Roll Call Vote was taken. Motion passed with a majority.

	Motion	Second	Aye	Nay	Absent
Commissioner Deighton				X	
Commissioner Dorgan			X		
Commissioner Will		X	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 Commissioner Will to adjourn. Special meeting was adjourned at 3:25 p.m.

Adopted: April 5, 2017


Missy Clarke, CMC Town Clerk