



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 19, 2017
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, April 19, at 7:00 p.m.**, 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 Dorgan	X	
Commissioner Kornijtschuk	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Augello	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested the agenda be amended to allow Andrew Laflin to present the audit after public forum and before reports. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

NEW BUSINESS:

- A. Clifton Larson Allen Fiscal Year 2016 Audit Presentation:** Andrew Laflin, Principal with Clifton Larson Allen reviewed the audit. The revenues in the general fund were at an increase from prior year due to property taxes and the federal grant the town received from FEMA. A single audit was not done as the town did not meet the threshold, but the process was reviewed by the audit team. There was a change in the capital assets due to the purchase of new equipment and the improvements to the seawall. He noted that an accounts payable detail will be done for next year's audit by town staff and the ad valorem revenue recognition will be done different. The mayor thanked Mr. Laflin for his presentation. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to accept the audit as presented. Motion passed with all ayes.

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

- Beach Park has been completed and public works has started on Moon Park.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Board Regular Meeting Minutes, April 5, 2017

B. Bill List for Day Ending April 14, 2017

A motion by Commissioner Will and seconded by Commissioner Dorgan to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. Appendix A: Short term Rental:** Mayor Simons reviewed HB 1361. The bill goes to the Government Accountability Committee next. If the bill is not heard in the next two weeks, the bill will die. Town Clerk noted that the committee's next meeting is slated for Monday, April 24th. Commissioner Dorgan noted that the Mayor of Tallahassee is involved with a Campaign to Defend Local Solutions regarding Home Rule. Commissioner Dorgan will give this information to the town clerk. Vice Mayor Steiermann asked if the mayor could reach out to Peter Dunbar and see the status of the bill going to the committee.

NEW BUSINESS

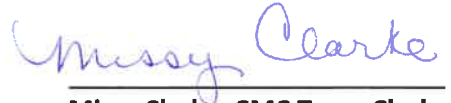
- B. Resolution 2017-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an Agreement with Cribb, Philbeck, Weaver Group (CPWG) to provided NPDES Services and the completion of the NPDES Annual Report for Year Five; and Providing for an effective.** Attorney Augello read the resolution by title only. Town Clerk noted that this is an annual report required each year and is a federal mandate. A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuck to accept Resolution 2017-04. Motion passed with all ayes.

OTHER BUSINESS

Commissioner Dorgan noted that the library board is still trying to hire a library director. An offer had been made, but was rejected. Next week they will be making another offer.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 7:29 p.m.

Adopted: May 3, 2017


Missy Clarke, CMC Town Clerk