



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 3, 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, May 3, 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 Daigneault	X	
Town Clerk Clarke	X	

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

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The revamping of Moon Park has begun and plans are continuing for the upgrades.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Board Regular Meeting Minutes, April 19, 2017**
- B. Bill List for Day Ending April 28, 2017**
- C. Proclamation: Older Americans Month 2017**

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

OLD BUSINESS

- A. Appendix A: Short term Rental:** Attorney Daigneault noted that HB 1361 was stalled in the house and that SB 188 has included language for the town. It was on the agenda today, but was postponed during the session. It is on the agenda for tomorrow morning at 10:00 a.m.

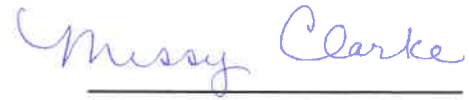
NEW BUSINESS

- A. Deputy Clerk One Year Review:** Town Clerk noted that the deputy clerk has learned a great deal over the last year. She can successfully complete accounts payable and payroll. The town clerk is comfortable in taking time off and leaving the deputy clerk in charge. The mayor stated that the deputy clerk is efficient and does research to find answers. It was recommended that the deputy clerk be given a \$1.00 an hour raise. Also discussed was a one-time bonus for the work that she has been doing on the FEMA grant. Attorney Daigneault said he would have to do some research on the statutes for bonuses. A motion by Commissioner Dorgan and seconded by Commissioner Will to give the deputy clerk a \$1.00 per hour raise. Motion passed with all ayes.
- B. Pinellas County Interlocal Agreement, Providing for Joint Control of Pollutants:** Town Clerk noted that the current interlocal agreement is expiring and the new agreement is for five years. This is for NPDES joint pollution control. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to accept the interlocal agreement. Motion passed with all ayes.
- C. Prime-scape Proposal:** Town Clerk and public works employee Mike Carr met with a representative from Prime-scape, formerly known as Ameri-Pride, to get an estimate for trimming the town's palm trees in town. A quote was received from them last year and it was over \$10,000.00. During the meeting, Mr. Carr stated that the per tree price was too much. Prime-scape offered two proposals, one for a two-year contract in the amount of \$5,023.00 and a five-year contract in the amount of \$4,451.00. It was recommended by staff to go with the five-year contract. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to accept the five-year contract. Motion passed with all ayes.
- D. Workshop: June 7th, Budget 17-18 and Review of Contracts:** Mayor Simons stated that the commission generally meets on the first meeting in June to start the budget process for the next fiscal year. He would like to review the contracts with Waste Connections, the attorney contract as well as the standard contracts of police and fire. The meeting will begin at 6:00 p.m.

OTHER BUSINESS

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

Adopted: May 17, 2017



Missy Clarke, CMC Town Clerk