TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Wednesday, June 7, 2017
6:00 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, June 7, at 6:00 p.m.,** in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Workshop 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

OLD BUSINESS

A. Garbage Contract: Mayor Simons noted that the contract with Waste Connections will expire at the end of September and that the town has the option to extend for one period of three years upon mutual written agreement of the parties. Ian Boyle of Waste Connections stated that the company would keep the current rates for the first year and the following two years there would be an increase of CPI, which is normally one to one and a half percent.

Justin Elm, the division manager for Waste Pro, stated that the company has been in business since 2009 and they are a privately-owned company. He noted that they serve many different municipalities and counties. They offer premium service and would like the opportunity to provide service to Redington Beach. Discussion amongst the commissioners. It was the consensus of the board to extend the contract with Waste Connections.

B. **Attorney Contract:** Attorney Daigneault noted that the firm has not had an increase in six years and is asking for an increase of $20.00, which would increase the hourly rate to $165.00. Discussion amongst the commissioners. Attorney Daigneault will speak to his partner of an increase of $15.00 instead of the proposed $20.00 per hour.

C. **Sheriff's Contract:** Town Clerk reported that an email was received with an increase of 2.27% for law enforcement services. The hourly rate for the code enforcement officer will be $43.82.

D. **Fire Department Contract:** Town Clerk reported that a letter was received from the City of Seminole with an increase of 1.8% for EMS Services. This is also the increase for the fire department, although no letter has been received.

E. **EMS Contract:** The cost increase for EMS Services will be 1.8%.

F. **Park Reservation Policy; RBPOA and Santa's Angels:** Town Clerk would like to have a policy in place for the events being held in Friendship and Town Parks. The items of concern are:

1. **Plans for Setting up and Clean up**
2. **Parking**
3. **Alcohol Consumption, have a special deputy and having liability insurance**
4. **Using the Town Truck for Events**
5. **Town Hall Restrooms, Clean up**
6. **Being able to contact the decision maker of the event**

Mike Brown representing Santa's Angels and Linda Walston, Vice President of the RBPOA both spoke on behalf of their groups. The time frame for the requests should be in writing and at least two weeks in advance of the event. It was the consensus of the commission to have town hall put together a policy for large events at the park.

G. **Meeting Time Change to 6:00 p.m.:** Town Clerk reported that she was approached about changing the time to 6:00 p.m. Discussion amongst commissioners. The consensus was to change the meeting time to 6:30.

H. **Town Hall Usage:** A resident had requested to use town hall and it was discussed if it was a for profit or non-profit group. The town would like to put into place a policy for using the assembly hall. Items to discuss would be the hours it would be available and if rent and/or donation would be required. Town clerk will check with other towns regarding their policies on renting out their town halls.

I. **Budget 2017-2018:** Commissioner Dorgan reviewed the projected ad valorem taxes with the increase in property values, would be approximately $779,124.00. The revenues estimates will be coming in at the end of June to early July. The expenses were reviewed by department. Also reviewed were the reserve accounts. Commissioner Dorgan noted that the town is on track with the reserves. Flood insurance for the public works building was reviewed. Discussed was self-insuring. Town Clerk was asked to get quotes for flood insurance. Town Clerk is also getting quotes for health insurance for the employees. Linda Walston requested the town put monies in the budget for new tables.

OTHER BUSINESS

Mayor Simons recapped the meeting and the items that will be on the agenda for the next meeting.

With no further business, a motion was made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adjourn. Regular meeting was adjourned at 6:45.

Adopted: June 21, 2017

Missy Clarke

Missy Clarke, CMC Town Clerk