



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 19, 2017
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, July 19, following the workshop** in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Meeting** to order.

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: The consent agenda dates for the Bridge Tender's Request has been changed to August 17th and 18th, from August 10th and 11th. A motion by Commissioner Dorgan and seconded by Commissioner Will 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

- Nothing to Report

Finance

- The CD's that had expired were rolled over with a rate of 1.35%.

Mayor

- Nothing to Report

Town Clerk

- CPWG looked at a portion of the road near 2nd street where there is standing water. They will be submitting a report on the solutions to correct this. This may be a stormwater issue and funds could be used from the stormwater fund to make the repairs.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

- A. Board Workshop Meeting Minutes, July 5, 2017**
- B. Bill List for Day Ending July 14, 2017**
- C. Bridge Tender Request for Town Hall, August 17th and 18th**

Town Clerk noted that the bridge tender request is from a resident, Sam Miller who hosts the class and they have used the assembly hall the last two years and have given the town a donation for the use of the room. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. Tentative Millage Rate:** Town clerk reported that the tentative millage rate needs to be sent to the property appraiser by August 5th. The form has been completed and the millage rate of 1.8149 was put in. The millage rate can always be lowered, but never raised.
- B. 2017-2018 Budget:** Town Clerk reported that all revenues have been entered except for the Local Option Gas Tax and the Communication Service Tax. Those numbers should be coming in any day. Rates for the insurances should be in by early August. Checked into getting new rates for flood insurance and cannot get quotes until September as there will be a rate change in September for the flood insurance.

NEW BUSINESS

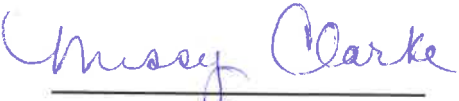
- A. Park Board Appointments:** Town Clerk reported that there are three vacancies on the park board due to the resignation of Chair, Marilyn Barber, Peggy Akery, and Anna Wiggers. Two applications were received for the full-time positions. Rich Cariello of 16001 2nd Street spoke on his desire to be a member. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to appoint Rich Cariello to the Park Board as a full-time member. Motion passed with all ayes. The other application was received from JoAnna Lynch of 16117 6th Street. She was not able to attend. A motion by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to appoint JoAnna Lynch to the Park Board as a full-time member. Motion passed with all ayes.

OTHER BUSINESS

The commission briefly discussed the beach parking issues addressed by Mr. Brantley in public forum during the workshop.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:15 p.m. .

Adopted: August 2, 2017


Missy Clarke, CMC Town Clerk