



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 2, 2017
6:30 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, August 2, 2017, 6:30 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 Will and seconded by Vice Mayor Steiermann to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Park Board Members Appreciation: Mayor Simons gave a brief background on the beginnings of the Park Board. Mayor Simons presented a plaque to Peggy Akery for her dedication to the board for the last 26 years. Peggy Akery accepted a plaque on behalf of Marilyn Barber, who was unable to attend. Marilyn Barber was on the board for the last 25 years. Also acknowledged was Anna Wiggers who was instrumental in heading up the Easter Egg Hunt and the Annual Tree Lighting. Mayor Simons presented her with a plaque for her dedication to the town and for her four years on the Park Board.

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

- New chairs have been ordered for the lobby area of town hall. Elevation Certificates have been ordered for both the public works building and town hall.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Board Workshop Meeting Minutes, July 19, 2017**
- B. Board Regular Meeting Minutes, July 19, 2017**
- C. Bill List for Day Ending July 28, 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. 2017-2018 Budget:** Town Clerk reported that all revenues have been entered. A 3% increase has been included in the employee's salaries. Mayor Simons asked what the current CPI was. Town Clerk reported that it is currently 2.8%. It was the consensus of the commission to give the employee's a 5% increase in wages. Town clerk will input the increase into the budget and notify the commission of the difference between the current fiscal year and the proposed 2017-2018 budget. Commissioner Dorgan asked the clerk to include the hourly rate. Also discussed was salary caps. Commissioner Dorgan will ask the finance committee to review this.

Town clerk also reported that the only items not entered for expenses was the insurance rates from the Florida League of Cities. They should be forthcoming this week. Also discussed was the flood insurance for the public works building and town hall. If the deductibles were raised to \$10,000.00 from the current \$2,000.00 deductible, the savings would be \$1,500.00 for the public works building and \$882.00 for town hall. It was the consensus of the commission to keep the current deductibles.

The millage rate was discussed. Some commissioners are in favor of the roll back rate, while others would like the rate to stay the same. Commissioner Kornijtschuk questioned the impact to the town if the Increased Homestead Property Tax Exemption is passed in 2018. Town Clerk will find this out and report back to the commission.

NEW BUSINESS

- A. **Park Board Appointment:** Melody Lee of 309 161st Street, applied to be a member of the Park Board. She introduced herself and stated she would like to become more involved with the community. A motion by Commissioner Will and seconded by Commissioner Dorgan to appoint Melody Lee to the Park Board for a two year term. Motion passed with all ayes.
- B. **Resolution 2017-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement for Law Enforcement Services, with Bob Gultieri, 'Sheriff' Pinellas County and providing for an effective date.** Attorney Daigneault read the resolution by title only. The contract is a 2.27% increase over prior year. A motion by Commission Dorgan and seconded by Commissioner Will to accept Resolution 2017-08. Motion passed with all ayes.
- C. **Forward Pinellas; Memo of Understanding: EAR Amendments:** Town Clerk reported that the comprehensive plan needed to be updated and that she had reached out to Linda Fischer with Forward Pinellas to accomplish completing the EAR Amendments. The amount is not to exceed \$1,200.00. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept the memo of understanding. Motion passed with all ayes.

OTHER BUSINESS

Vice Mayor Steiermann questioned the markings along Gulf Boulevard. Town clerk noted that this was a DOT mandate to have the chevron and bicycles markings along Gulf Boulevard. Town clerk will reach out to Bob Esposito regarding the size and placement differences between the town and North Redington Beach.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 7:01 p.m.

Adopted: August 16, 2017


Missy Clarke, CMC Town Clerk