



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 16, 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 16, 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 Dorgan and seconded by Commissioner Kornijtschuk to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Crime is down 50% from last year.

Building

- Had someone come and look at the town's streets and overall they are in good shape. They will be taking core samples of the areas that are cracking at no charge and report back to the town clerk.

Public Works

- Nothing to Report

Finance

- Finance committee met last week. Also met the new library director and he will be attending one of the commission meetings in the future for a meet and greet.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- James Hoffman, Chairman of the finance committee reported on the meeting held on August 9th. Discussion on salary compensation, caps and the millage rate were discussed. The finance committee does not see a need for salary caps at this time.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, August 2, 2017**
- B. Bill List for Day Ending August 11, 2017**

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

OLD BUSINESS

- A. 2017-2018 Budget:** The mayor noted that the two items to be discussed would be the millage rate and personnel costs, so the numbers could be put in the budget for advertisement. Commissioner Dorgan suggested not using the roll back rate and he would like to increase the reserves for the town hall building and the public works building. If these were funded more, the town could self insure for flood insurance in the future. All commissioners agreed to leave the millage rate the same. The mayor was in favor of the roll back rate.

Vice Mayor Steiermann suggested the deputy clerk get a 5% increase and the town clerk and public works employees get a 4% increase. Discussion amongst the commissioners. It was the consensus of the commission to have the town clerk change the budget to reflect a 5% increase for the deputy clerk and a 4% increase for the town clerk and public works employees.

James Hoffman asked if it could be posted for additional people to be on the finance committee.

NEW BUSINESS

OTHER BUSINESS

Vice Mayor Steiermann suggesting getting a sign made that states "Redington Beach discourages Short Term Rentals" and have this put next to the Field's home where the big house is being offered for sale. The town attorney will check on the legality of this.

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

Adopted: September 6, 2017


Missy Clarke, CMC Town Clerk