



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 5, 2017
6:30 p.m.

Having been duly advertised as required by law, the **Public Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 6, 2016, at 6:30 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget 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: Motion made by Commissioner Dorgan and seconded by Commissioner Will to approve the agenda. Agenda approved with all ayes.

Public Forum: None

NEW BUSINESS

- A. 2015-2016 Budget Update:** Mayor Simons deferred to Commissioner Dorgan to present the budget. Commissioner Dorgan reviewed the budget by departments. In summary, the budget has changed very little from prior year. [Budget summary is attached to meeting minutes.]

Commissioner Dorgan reviewed the reserves. The town hall building and public works building reserves were under funded and an additional \$100,000.00 and \$50,000.00 respectively were added to the reserves. This normally would have gone to the roads and streets reserves. It was also noted that the Park Board had requested the master plan to be funded in the amount of \$5,000.00.

The capital outlay budget was discussed. Included in the line item are monies for the Gulf Boulevard Beautification Project as well as the FDOT grant the planning board applied for and received.

No changes in the stormwater fund.

No residents were in attendance, therefore, no public comment.

Second and final public budget review meeting will be held on Tuesday, September 19, 2017, at 6:00 p.m. at which time resolutions will be adopted to accept the final millage rate and the final budget.

OTHER BUSINESS

With no further business, motion made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular session was adjourned at 6:41 p.m.

Adopted: September 20, 2017


Missy Clarke, CMC Town Clerk