



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 19, 2017
6:00 p.m.

Having been duly advertised as required by law, the **Final Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 19, 2016, at 6:06 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 Perez	X	
Town Clerk Clarke	X	

Also present was finance chairman, James Hoffman.

Agenda: Motion made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to approve the Agenda. Agenda approved with all ayes.

Public Forum: None

NEW BUSINESS

A. 2016-2017 Final Budget Hearing

B. Resolution 2017-09: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the final levy of Ad Valorem Taxes for Pinellas County for Fiscal Year 2017-2018; and providing for an effective date.

Attorney Perez read the resolution by title only. No public comments or board discussion. **Motion was made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adopt Resolution 2017-09 setting the final levy of Ad Valorem taxes with a mill rate of 1.8149. Motion passed with all ayes.**

- C. **Resolution 2017-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the Final Budgets for General Operating, Capital, and Stormwater Funds for Fiscal Year 2017-2018; and providing for an effective date.**

Attorney Perez read Resolution 2017-10 by title only. No public comments. **Motion made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adopt Resolution 2017-10 with Schedule A (Published Budget Summary and Budget Worksheet). Motion passed with all ayes.**

Mayor Simons thanked Commissioner Dorgan, Jim Hoffman, and the town clerk for their efforts in completing the budget.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 6:09 p.m.

Adopted: October 4, 2017



Missy Clarke, CMC Town Clerk