



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 15, 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, November 15, 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: Mayor Simons requested that Library Director Vince Gadrix be moved up on the agenda after public forum and before reports. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

New Business

- A. Gulf Beaches Public Library: Vince Gadrix;** Mayor Simons turned the floor over to Commissioner Dorgan. Commissioner Dorgan introduced Vince Gadrix and invited him to the podium. Mr. Gadrix stated he has been the new director for the last three months. He spoke on the libraries five year strategic plan, which includes a building expansion. The building committee is applying for a matching grant. He encouraged the members to share their ideas with him and that he has an open door policy.

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

- Met with a FEMA representative regarding the debris removal from Hurricane Irma. The town may be eligible for reimbursement for all costs associated with the storm, even though there was not a monitor. The town has a personal representative from FEMA assisting the town with this. The qualifying period for the two commission seats, opens on December 1st at 9:00 a.m. and closes on December 15th at 1:00 p.m. There will be a pre-meeting with the auditors tomorrow at town hall. The town received three bids for the Gulf Boulevard Beautification project. This will be on the next agenda.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Board Regular Meeting Minutes, November 1, 2017**
- B. Bill List for Day Ending November 10, 2017**

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

OLD BUSINESS

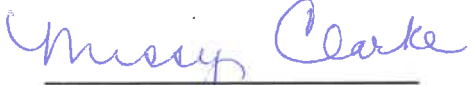
NEW BUSINESS

- A. Gulf Beaches Public Library: Vince Gadrix**
- B. Resolution 2017-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Amending the 2016-2017 Annual Fiscal Year Budget; and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Steiermann to adopt Resolution 2017-13 and seconded by Commissioner Will. Town clerk stated the transfer out to the Capital Fund was reduced by \$56,000.00 due to the purchase of playground equipment that was not budgeted for. The second amendment was in the Capital Fund for street repairs done by Ajax Paving for \$8,000.00. The transfer in was reduced and the expense account for infrastructure was reduced and the maintenance of streets line item was increased by \$8,000.00. Motion passed with all ayes.
- C. Interlocal Agreement for Water Quality & Biological Monitoring:** Town Clerk reported that this agreement is for a time extension only and updated contact information. The agreement is unchanged from the original and is extended to December 21, 2020. A motion by Commissioner Will to accept the agreement and seconded by Commissioner Dorgan. Motion passed with all ayes.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 6:43 p.m.

Adopted: December 6, 2017


Missy Clarke, CMC Town Clerk