



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 3, 2018
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, January 3, at 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 Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

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

- The audit will begin on January 16th. Seventy five percent of the Ad Valorem taxes have been collected thus far. The microwave no longer works and will be looking for a replacement.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Regular Meeting of December 8, 2017**
- B. Bill List for Day Ending December 29, 2017**

A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to accept the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A.**

NEW BUSINESS

- A. Resolution 2018-01: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commissioner meetings for Calendar Year 2018, and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to accept Resolution 2018-01. Motion passed with all ayes.
- B. Resolution 2018-02: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Cribb, Philbeck, Weaver Group, (CPWG) to provide NPDES Services and the Completion of the NPDES Annual Report for Cycle Four, Year One, and Providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to accept Resolution 2018-02. Motion passed with all ayes. Steve Tarte of CPWG updated the commission on the mapping system that will support the NPDES report. It should be completed by the end of January.

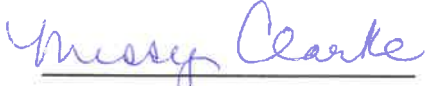
OTHER BUSINESS

Steve Tarte of CPWG updated the commission on the Gulf Boulevard Beautification Project. The permits are going to DOT and should take 60 to 90 days to be approved. They are getting contractor bids together and construction should start late spring or early summer. It is expected to take about nine months to complete. Should be completed by early 2019.

In regards to the landscaping grant the planning board received, they are waiting on a planning board member's communication with FDOT on splitting the grant. DOT has been cooperative in accommodating 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 6:40 p.m.

Adopted: January 17, 2018


Missy Clarke, CMC Town Clerk