



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 6, 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, December 6, 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	
Deputy Clerk Nieves	X	

Agenda: A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to approve the agenda. Motion passed with all ayes.

Public Forum: Steve Miller, Redington Beach, recommended that Friendship Park be extended by adding a retaining wall where the swale is presently located. Mr. Miller requested this item appear on the agenda at a future Commission meeting for discussion.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Vice Mayor Steiermann reported that the Park Lighting event was a success but the sound system needs an upgrade.

Finance

- Commissioner Dorgan reported the 4th Quarter CD rolled over at 1.55%.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Board Regular Meeting Minutes, November 15, 2017

B. Bill List for Day Ending December 1, 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. Planning Board Grant Bids:** Mike Stalzer from CPWG reported that of the 3 bids received regarding the Gulf Boulevard FDOT Beautification Grant, the first bid from Morelli Landscaping Inc. was double what was originally quoted. Mr. Stalzer commented that this is the company recommended by FDOT. He will determine the reason for the increase and report back to the Town Clerk. Planning Board members Ken Lotterhos and Ed Fernandez presented to the Commission possible funding sources for the Town's share of the grant. The Commission will make their decision at a future Commission meeting after they receive additional information from both CPWG and the Planning Board.
- B. December 20th meeting:** Mayor Simons noted that the town traditionally cancels the second meeting in December due to the holidays. It was the consensus of the commission to cancel the meeting unless something arises. The meeting would be canceled the week prior.

OTHER BUSINESS

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 6:52 p.m.

Adopted: January 3, 2018



Adriana Nieves, Deputy Town Clerk