



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 4, 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, April 4, 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 Augello	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that the agenda be amended to have the Audit Presentation be moved from new business to be presented between public forum and reports. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

NEW BUSINESS

- A. Clifton Larson Allen Fiscal Year 2017 Audit Presentation:** Andrew Laflin of Clifton Larson Allen reviewed the audit for fiscal year 2016-2017. The revenues in the general fund were at an increase from prior year due to the town's FEMA grant. A single audit was not need as the town did not meet the threshold. He briefly talked about the Pennies for Pinellas monies and how these monies are restricted. The town had a clean audit. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to accept the audit as presented. No public comment. Motion passed with all ayes.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Reported the re-dedication of Moon Park will be on April 5th, between 5:00 and 7:00 p.m. The town clerk is looking into the town's sign ordinance as there were complaints of people parking on 1st Street to get to the beach.

Finance

- Some of the CD's rolled over and are now earning over 2%.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. **Regular Meeting Minutes of March 21, 2018**
- B. **Bill List for Day Ending March 30, 2018**

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

OLD BUSINESS

NEW BUSINESS

- B. **Six Month Review of Financials:** Town clerk reviewed the revenues in the general fund and noted that the town is on track with them. Commissioner Dorgan reviewed the expenses and had questions on the dental insurance for the town clerk and public works departments. Town clerk noted that the two departments were over budget as journal entry had not been made to account for the employee's family portion of the insurance. The other account that was the website services. Town clerk noted that a journal entry needed to be made on this as well.
- C. **Planning Board Appointment:** Town clerk noted that Mr. Golda's term was expiring and a notice was posted for the opening. Mr. Golda was the only application that was received. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to re-appoint Mr. Golda to a five year term.

OTHER BUSINESS

Mayor Simons asked anyone in the audience if they would like to speak under other business. James Hoffman, finance board chair, spoke on the eleven years he has been on the finance board and that the town commission should be proud of the clean audits it receives.

Commissioner Steiermann spoke on the need for an alternate on the Planning Board. He suggested Tim Thompson. Mr. Thompson will get with the town clerk for the application.

Commissioner Steiermann also spoke on the fear of combining lots on the west side of Gulf Blvd. The town attorney stated she will look into this and report back to the commission.

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 6:55 p.m.

Adopted: April 18, 2018


Missy Clarke, CMC Town Clerk