



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES**

Thursday, July 5, 2018

6:30 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday, July 5, 2018, at 6:30 p.m.** in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget Workshop Meeting** to order and led the pledge of allegiance.

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Kornijtschuk	X	
Commissioner Steiermann	X	
Vice Mayor Will		X
Mayor Simons	X	
Town Attorney Daigneault		X
Town Clerk Clarke	X	

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

Public Forum: None

OLD BUSINESS

A.

NEW BUSINESS

- A. 2018-2019 Budget:** Commissioner Dorgan attended a Homestead Exemption class. If it passes in November, it will go into effect in January of 2019. The town would see a decrease of approximately \$25,000.00 in revenue if this passes in November. Town clerk reported that the taxable values in homes increased by 7.96%. If the commission keeps the current millage rate of 1.8149, the revenue would be \$835,156, if the roll back rate is used of 1.7182, the revenue would be \$790,658, a difference of \$44,498.00. Revenue estimates have not been received for Local Option Gas Tax, State Revenue Sharing or the Half Cent Tax. These should be forthcoming in the next couple of weeks.

The expenditures have been entered except for the town's insurances for general liability, property, work comp, wind and flood. These will be forthcoming in August. The town clerk

contacted the Florida League of Cities for a quote on group insurance as well as dental and vision and saved the town \$2,400.00 by changing. The coverages remain the same for group and vision and the dental insurance has better coverage than the previous plan. The town clerk put in a 5% increase in wages for the employees, 2.1% cost of living and 2.9% merit. This will be discussed at a later meeting. The EMS and fire expenditures increased by 2.2% over last year, the sheriff's office increased by 3.1% and the library increased by 2.1%. Commissioner Dorgan noted that the finance committee had discussed increasing the litigation line item, 101-512-512.121, by \$10,000.00.

The revenues have not been received in the Capital Fund for Infrastructure or the 8th Cent Tax. These should be received in the next few weeks. The transfer in has not been entered yet nor has the reserves for the roads and streets. The finance committee discussed transferring monies from the general fund to the storm water fund, instead of to the roads and streets reserve fund.

Jim Hoffman, 15910 Redington Drive, and Finance Committee Chairman, spoke on the discussion the finance committee had regarding the billing of storm water. Discussion was that it could be billed in two tiers, one for multi-family and for single family homes. Commissioner Dorgan discussed the difference between a use fee or a community fee. He believes the storm water fees are a community fee, a benefit to the whole community.

Mark Deighton, 15928 Redington Drive, recommended maintaining the storm water fee to support the system.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:54 p.m.

Adopted: , 2018


Missy Clarke, CMC Town Clerk