



TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MINUTES
March 20, 2007

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 Tuesday, March 20, 2007, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Attorney Todd Burbine administered the Oath of Office to Nick Simmons, elected Mayor; and to Mark Deighton and Fred Steiermann, elected Commissioners.

Mayor Simons led the **Pledge of Allegiance** and a Moment of Reflection.

Mayor Simons commenced the meeting with recognition of the departing Commissioners, Mayor Wilson and Attorney Dominic Amadio. Town residents were on hand to thank Mayor Wilson and congratulate the incoming Commission.

Roll Call:

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Steiermann	X	
Commissioner Deighton	X	
Vice Mayor Peck-Epstein	X	
Mayor Simons	X	
Town Attorney Burbine	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Agenda was approved with the addition of Item #5 under New Business - Resolution 2007-06

The following people spoke in **Public Forum:**

James Hoffman, Redington Beach

Anna Yadevia, 162 Ave. East

Ms. Yadevia's comments prompted Mayor Simons to add item #1 to the Regular Meeting agenda under New Business – Sale of Town Truck

REPORTS

Public Safety – Vice Mayor Peck-Epstein had nothing to report.

Building & Finance – Commissioner Bradbeer had nothing to report on building.

- Under Finance, the new fund balance software was discussed. Proposed Special Meeting of the Board may be set for Thursday March 29 at 6 p.m. to review .

Public Works

- Director Davis reported on a letter received from the WatchTower Bible Society. The letter will be given to the Attorney for review of Town's Solicitation Ordinance Sec. 16-1 to 16-25 and report back to the Commission.
- Extension for bid opening, on Phase II was processed by TBE. Bids to be open on April 19, 2007.

- Phase III will require 10 easements prior to starting the design process. List has been given to the Attorney for review.

Mayor Simons

- Vacancies on the Board of Adjustments, Planning Board and Finance Committee will be posted. Applications available from the Town Clerk.
- Wednesday morning, Redington Beach will be hosting the BIG-C meeting. Add Item #2 to Regular Meeting Agenda, appoint representative and alternate to the BIG-C.
- Interlocal agreement with the Gulf Beach Library expires Sept. 30, 2007. Representatives from the Towns will meet to draft a new agreement
- Discussion that the Clerk of the Court is changing the parking ticket cost.

Attorney Todd Burbine

- Suggested a Public presentation on the Sunshine Law for the Board. This can be scheduled for the BOC April 17 meeting in Regular session.

Town Clerk Patrus

- Reported that the Town Clerk's computer had been compromised. CompuServe has reestablished the domain and log on.
- Town Hall keys have been changed. Commissioners and Committee that will require a key can see the Town Clerk.

No Committee or Board Reports

OLD BUSINESS

1. Board reviewed and discussed the DRAFT of the basic financial statement supplementary information and regulatory report submitted by Gil Hernandez of Valiente Hernandez, auditors.

Consensus on response by the Mayor and Commissioners was that the Town will endeavor to meet all the Recommendations to Management. On Findings 0601 through 0603 Town will implement the standard accounting manual, appoint an advisory board to have oversight of the financial statements and reports, and hire competent personnel. Response to Observations 0601 through 0607, the Town will maintain adequate recording and presentation of accounts receivable, accounts payable, prepaid and fund balance accounts. Town will implement a detailed capital asset record file.

Add item #3 on the Regular Meeting Agenda Finance Committee

2. Discussion on the position of Deputy Clerk, consensus was to wait until the March 29th Thursday Special Meeting when the software will be presented.

3. Review of Resolution 2004-05 the Rules of Order and Procedures, section 7. Suggested changes to the meeting agenda were reviewed. Consensus by the Board and Attorney was to add item #4 to the Regular Meeting Agenda. Attorney will prepare a resolution making the proposed changes.

No further **Business** Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Deighton to adjourn workshop meeting. **Meeting adjourned at 9:00 p.m. Short recess was called.**

Adopted: _____

Janina Patrus, Town Clerk

DRAFT