



**REGULAR MEETING**  
**July 17, 2007**

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 Tuesday, July 17, 2007, at 7:00 p.m. in the Redington Beach Town Hall at 105 – 164<sup>TH</sup> Avenue, Redington Beach, Florida.

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Mayor Simons called the **Regular Meeting** to order.

Mayor led the **Pledge of Allegiance**

**Roll Call**

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Peck-Epstein	X	
Commission Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Burbine	X	
Town Clerk Patrus	X	

**Agenda approved** with a motion from Vice Mayor Deighton and seconded by Commissioner Peck-Epstein. Agenda approved, as presented, with all ayes.

*Poul Madsen, 6<sup>th</sup> Street and Dorothy Conley, Redington Drive* spoke in **Public Forum**.

**REPORTS**

Public Safety – Commissioner Peck-Epstein

- Reported the 4<sup>th</sup> of July event went off well, with good police coverage and clean up by the POA and Mark Davis.
- Complaints of lawn service trucks parking in the center lane of Gulf Blvd., requested that violators be educated that this is a violation of State law.
- Gulf Blvd. scenic beautification and landscaping proposal has been submitted.
- Hurricane Workshop held in June was a success.

Building – Commissioner Bradbeer

- Nothing to report

Public Works - Commissioner Steiermann

- Mark Davis is on vacation this week. Terry Dillon is covering.
- The palm trees on the causeway are being trimmed this week. Remaining tree stumps will be monitored.

Finance – Vice Mayor Deighton

- The Finance committee is working on the budget.

- Town Clerk Patrus is researching Terry Dillon's concerns into his pension. It appears that the 4<sup>th</sup> quarter of 2002 was not paid; we are gathering information on investment rates, when this data is available, we will present to BOC for approval.
- Present employee life insurance policy is individual, we are looking into group insurance as an economical option.
- We are asking for competitive bids on employees medical and dental insurance.

Mayor Simons

- W. Jackson & Sons has started construction on Phase II. We have all the easements signed except two.

Town Clerk Patrus

- Working on the 2007-08 Millage rate and Ad Valorem taxes .

Attorney Burbine

- Nothing to report at this time.

Boards and Committees

Finance Committee, Jim Hoffman

Reported Finance Committee is working on a draft of the 2007-08 budget for BOC approval.

Deadline for submitting Park Board applications is August 3rd.

Tech Committee, Paul Warren

Read the recommendations of the Tech Committee regarding the Town Web site and the network server. Discussion by the Board, Public and Tech Committee members. **Added to the agenda under Old Business (a) Town Web Site**

Under Consent Agenda, motion made by Commissioner Peck-Epstein and seconded by Vice Mayor Deighton to approve the minutes of June 19, 2007 Regular Meeting, with a correction.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer			X		
Commissioner Peck-Epstein	X		X		
Commissioner Steiermann			X		
Vice Mayor Deighton		X	X		
Mayor Simons			X		

**Regular June 19, 2007 Meeting minutes adopted with all ayes.**

Under Consent Agenda, motion made by Commissioner Bradbeer and seconded by Vice Mayor Deighton to approve Bill List as presented for week ending July 13, 2007. Discussion as to Department Heads having viewed and approved the invoices.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X	X		
Commissioner Peck-Epstein			X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

**Bill List for the period ending July 13, 2007 was approved with all ayes.**

OLD BUSINESS

- a. The feasibility of updating the Town Web Site were discussed by the Board and Tech Committee members. Options for up dating present site and getting a Web host, creating a new Web site and the costs entailed with these options. Public comments from Charlotte Martin.

Motion made by Vice Mayor Deighton and seconded by Commission Bradbeer to authorize Rich Cariello, Eddie Mui and Jim Hoffman to speak with Netwise, then instruct the Town Clerk and Deputy Clerk; in updating the Town Web site.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X	X		
Commissioner Peck-Epstein			X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with all ayes.

No NEW BUSINESS.

Ordinance 07-02 Attorney Burbine read the Ordinance by title. Discussion on the proposed verbiage change for an Occupational License. Ordinance will be tabled until Attorney reviews Town Code for specific application of the verbiage.

No OTHER BUSINESS.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:30 p.m.

Adopted: August 7, 2007

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*Janina Patrus, Town Clerk RMC*