



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
January 22, 2008**

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, January 22, 2008, at 9:00 p.m.** following a Workshop meeting; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Roll Call

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein **to approve Agenda** as issued. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

REPORTS

Public Safety – Commissioner Peck-Epstein

- Nothing to report.

Building – Commissioner Bradbeer

- Nothing to report.

Public Works - Commissioner Steiermann

- A major cleanup of Friendship Park has been completed.
- The Park Board is looking into replacing the broken merry-go-around with another piece of equipment.
- Mark Davis located recycled water tap connections, in preparation for landscaping on the causeway.
- Mark Davis is working with Attorney Salzman in citing boats and trailers parked in Right-of-Way

Finance – Vice Mayor Deighton

- Finance Committee is meeting on Wednesday.

Mayor Simons

- Nothing to report.

Town Clerk

- Request received from Redington Beach Property Owners Association to use the Town bulk mailing permit. Discussion of the Board and Attorney; request denied.

Attorney Salzman

- No date had been set for Melton special master's hearing. In the Melton code enforcement case, papers have not been served.

No Board or Committee reports.

CONSENT AGENDA Motion made by Vice Mayor Deighton to approve the consent agenda, seconded by Commissioner Peck-Epstein. Approval of Meeting Minutes from Workshop and Regular January 8 meeting; and Bill List from week ending January 18, 2008 were approved with all ayes.

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

Motion passed with five affirmative votes.

No OLD BUSINESS

NEW BUSINESS

- a. TBE Group, Tim Bowes recommendation of Keystone Excavators, Inc. as the contractor to proceed with Phase III, SWFWMD project. Based on the recommendation of TBE, **Motion** was made by Vice Mayor Deighton and seconded by Commission Steiermann to award the bid to Keystone Excavators of Oldsmar. Keystone was the lowest bidder for Alternate A process in the Phase III stormwater drain project, at a cost of \$855,041.

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

Motion passed with five affirmative votes.

- b. NPDES 2008 annual report proposal review will be discussed under Resolution 2008-04.

RESOLUTIONS

Resolution 2008-03

A Resolution of the Town Commissioners of the Town of Redington Beach, Florida authorizing transfer of \$26,841.03 from SBA to Fifth Third Bank; and providing for an effective date.

Attorney Salzman read resolution by title. The transfer of funds was discussed at the January 8 Regular meeting. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to adopt resolution . {Amount of transfer was higher than January 8 figure, due to earned interest.)

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

Resolution 2008-03 was adopted with five affirmative votes.

Resolution 2008-04

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with TBE Group Inc. to provide the service of completion of the NPDES Annual Year Four Report; and providing for an effective date.

Attorney Salzman read resolution by title. The proposal was reviewed and **Motion** made by Commissioner Steiermann and seconded by Vice Mayor Deighton to adopt resolution and enter into agreement with TBE for preparation of the 2008 NPDES report.

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

Resolution 2008-04 adopted with five affirmative votes.

Resolution 2008-05
A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida,
enacting an amendment to FY 2007-2008 annual operating budget;
and providing for an effective date

Attorney Salzman read the resolution by title. Vice Mayor Deighton detailed the recommendation of the auditor to prepare the budget amendment resolution to move line items from fund 300 Capital revenue/expenditures to Fund 400 stormwater revenue/expenditures. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2008-05

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

Resolution 2008-05 was adopted with five affirmative votes.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to **adjourn**. All ayes.
Regular Meeting adjourned at 9:25 p.m.

Adopted: February 5, 2008

Janina Patrus, Town Clerk RMC