



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
April 1, 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, April 1, 2008, at 7:15 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 Fox | X | |
| Commissioner Drillick | X | |
| Commission Steiermann | X | |
| Commissioner Deighton | X | |
| Mayor Simons | X | |
| Town Attorney Salzman | X | |
| Town Clerk Patrus | X | |
| Deputy Clerk Clarke | X | |

Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve Agenda with the addition under NEW BUSINESS 'a' Town Finances. **Agenda approved as amended with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Building – Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- The town wide garage sale was a success. Dumpsters are still on site for disposals.
- The Easter Egg hunt was well attended and a hit with everyone.

Finance– Vice Mayor Deighton

- May 21 Property appraiser delivers estimate of taxable value to taxing authority, this will begin our budget process .
- Finance Committee discussed refurbishing of the causeway this year.

Mayor Simons

- Big-C President Jim Lawrence and Mayor Bill Queen are in talks with Pinellas County to release the funds set aside for the improvement of Gulf Blvd., to individual municipalities

Town Clerk

- Nothing to report.

Attorney Salzman

- Nothing to report.

Board or Committee reports

- Rob Epstein, Planning Board chair, reported on the comprehensive plan review.
- As public information, on 161st. St. and Gulf Blvd.; people making the turn into the street tend to veer into the other lane. Commissioner Fox made note.

CONSENT AGENDA Motion made by Vice Mayor Deighton to approve the consent agenda, seconded by Commissioner Fox. Meeting Minutes from Regular March 18, 2008 meeting; and Bill List from week ending March 28, 2008 were approved with all ayes.

| | Motion | Seconded | Aye | Nay | Absent |
|-------------------------|--------|----------|-----|-----|--------|
| Commissioner Fox | | X | X | | |
| Commissioner Drillick | | | X | | |
| Commissioner Steiermann | | | X | | |
| Vice Mayor Deighton | X | | X | | |
| Mayor Simons | | | X | | |

Motion passed with five affirmative votes.

OLD BUSINESS

- a. Twin Towers - Twin Towers committee made available to the Commission a booklet with engineering drawing, landscape plan and funding proposal for the sculpture. Zoe Roseman said the Park Board unanimously approved the landscape plan for the sculpture. Board and Public discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to proceed with the project.

Review of the finances state that monies for foundation construction were included in the landscape figures. Suggestion was made to move the old park signage. In response to the project's working budget, the installation of the project is being financed through donations; no Town money is being expended. Once the sculpture is turned over to the Town, it will be maintained through the general maintenance budget account.

Public comments were heard from Wendy Menne, 163rd Ave. and Leslie Peck-Epstein, Redington Drive. No further Board or Public comments.

Amended Motion made by Vice Mayor Deighton to approve the Twin Towers committee proceeding with the project as outlined in the specs; keep the Commission and Town staff informed on installation and finances, and proceed at no cost to the Town.

Motion seconded by Commissioner Steiermann.

| | Motion | Seconded | Aye | Nay | Absent |
|-------------------------|--------|----------|-----|-----|--------|
| Commissioner Fox | | | X | | |
| Commissioner Drillick | | | X | | |
| Commissioner Steiermann | | X | X | | |
| Vice Mayor Deighton | X | | X | | |
| Mayor Simons | | | X | | |

Motion passed with five affirmative votes.

NEW BUSINESS

- a. Town Finances – Vice Mayor Deighton said in the pursuit of higher interest rates for Town funds, the Finance Committee has researched information on the Patriot Bank CDRS program. This program invests municipal funds, with secured principle, paying interest at incremental time lengths. We are proposing moving \$1 million dollars from the Fifth Third Bank to Patriot CDs. Board discussion.

Motion made Vice Mayor Deighton to move \$1 million dollars from Fifth Third *General* Account to Patriot Bank CD; \$500,000 to a 3 month and \$500,000 to a 6 month CD, action to take effective immediate, followed with a Resolution. **Motion** seconded by Commissioner Drillick.

| | Motion | Seconded | Aye | Nay | Absent |
|-------------------------|--------|----------|-----|-----|--------|
| Commissioner Fox | | | X | | |
| Commissioner Drillick | | X | X | | |
| Commissioner Steiermann | | | X | | |
| Vice Mayor Deighton | X | | X | | |
| Mayor Simons | | | X | | |

Motion passed with five affirmative votes.

No Other Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:00 p.m.

Adopted: April 15, 2008

Janina Patrus, Town Clerk RMC

