



**TOWN OF REDINGTON BEACH, FLORIDA
FINAL BUDGET HEARING MINUTES
September 18, 2008**

Having been duly advertised as required by law, the **Public Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday September 18, 2008 at 7:00 PM**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach.

Mayor Simons called the **meeting to order**.

Mayor led the **Pledge of Allegiance**.

Roll Call :

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick		X
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Lokenauth	X	
Town Clerk Patrus	X	
Deputy Clerk Clarke	X	

Finance Committee member present, Gladys Rock.

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve the Agenda as presented. **Agenda approved** with all ayes.

No Public Participation.

NEW BUSINESS

a. Final Budget for Fiscal Year 2008-2009

Vice Mayor Deighton said that Finance Committee had not used the suggested roll-back-figure of 2.2356 but elected to stay with the same millage rate as last fiscal year of 1.9410; this in effect was (13.18%) below the roll-back-figure. Mayor Simons said we adopted the temporary rate July 15, we could lower it, but not raise it by this resolution. Attorney Lokenauth read the resolution by title.

Resolution 2008-30

A Resolution of the Town of Redington Beach, Pinellas County, Florida Adopting the Final Levy of Ad Valorem Taxes for Pinellas County for Fiscal Year 2008-09; Providing for an Effective Date

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2008-30 setting the final levy of the Ad Valorem taxes. Fiscal year 2008-09 operating millage rate for the Town of Redington Beach will be 1.9410 mills per \$1,000. This is a reduction of 13.18% from prior year rate. No Public or Board discussion.

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

Resolution 2008-30 adopted with four affirmative votes. Final millage rate adopted.

Attorney Lokenauth read the resolution by Title. Vice Mayor Deighton said that with the final budget adjustment in employee salaries, the general fund was decreased by approximately \$2,400, this amount was put into reserves under

roads and maintenance. This fiscal year we budgeted to repair the seawall, reconstruct the garage/firehouse and continue with the storm drains project Phase IV. Mayor Simons asked for comments from the Board and Public, none. Town Clerk thanked the finance committee and the Board for their assistance in creating a cohesive and workable budget.

Resolution 2008-31

A Resolution of the Town of Redington Beach, Pinellas County, Florida Adopting the Final Budget for Fiscal Year 2008-2009; Providing for an Effective Date

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt resolution 2008-31. No further Public or Board discussion.

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

Resolution 2008-31 adopted with four affirmative votes. Fiscal year 2008-2009 Budget adopted.

No further Business. **Motion** to adjourn made by Vice Mayor Deighton and seconded by Commissioner Steiermann. Special Meeting adjourned at 7:15 p.m.

Adopted: October 7, 2008

Janina Patrus, RMC

Janina Patrus, RMC, Town Clerk