



**TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES
SEPTEMBER 24, 2008**

Having been duly advertised as required by law, the Special Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday September 24 at 1:00 pm**, in the Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Mayor Simons called the Special Meeting to order.

Mayor Simons 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 Salzman	via	phone
Town Clerk Patrus	X	
Public Works Director Davis	X	

Commissioner Fox arrived at 1:07 p.m.

Motion by Vice Mayor Deighton and seconded by Commissioner Drillick to approve the Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM- Non Agenda Items only

No Public participation.

NEW BUSINESS

a. Finalization of SWFWMD Phase III project - Mayor Simons opened the meeting by stating that the final sites to be completed under Phase III project were 2nd and 3rd Streets from 162 to 163 Avenues and 164th Avenue from 2nd and 3rd streets. This work would be for the underdrains and cleanouts, to be done by Keystone and supervised by TBE. The reason for this Special Meeting is that Keystone is ready to pull out their equipment and move on to another project; if we can agree on this, Keystone could complete these underdrains as a part of the Phase III SWFWMD contract and Town would be reimbursed 50% of the costs.

Mark Davis said that the quote received from Keystone was for \$151,348. TBE did a review and added 6 more clean ups, bringing the total to \$153,148. Discussion of Board and Attorney. Comments were heard from Commissioners and Attorney. Mayor Simons said when these under drains are completed, there is just the out flow pipes and underdrain at 155th Avenue; however we still have to get the easement in order to move forward. Keystone wants to be out of Redington Beach by October 8th.

Motion made by Vice Mayor Deighton to have Keystone proceed with the construction of under drain work at 2nd and 3rd Streets from 162nd to 163 Avenues; and 164th Avenue from 2nd and 3rd Streets at a cost not to exceed \$155,000. **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 further business. **Motion** by Vice Mayor Deighton and seconded by Commissioner Drillick to adjourn. All ayes. **Special Meeting adjourned at 1:25 pm.**

Adopted: October 7, 2008

Janina Patrus, CMC

Janina Patrus, CMC, Town Clerk