



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES**

August 4, 2009

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, August 4, 2009, at 9:10 p.m., following the Workshop**, 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	
Commissioner Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Commissioner Fox was absent.

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

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

No REPORTS

No Board or Committee reports

CONSENT AGENDA Bill List for week ending July 31, 2009 and Regular Meeting Minutes from July 21, 2009 were approved with a **Motion** made by Vice Mayor Deighton and 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 four affirmative votes.

NO OLD BUSINESS

NEW BUSINESS

a. **Reappointment of members to the Park Board for a two-year term** - Mayor Simons thanked Park Board members: Bob Fay Chairman, Peggy Akery Secretary, Mary Campbell and Marilyn Barber for their diligence. The reappointment is for a two year term, to expire August 5, 2011. **Motion** made by Commissioner Drillick to reappoint the named people to the Park Board for a two year term, seconded by Commission Steiermann.

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

Motion passed with four affirmative votes.

RESOLUTIONS

Resolution 2009-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS WITHIN FIFTH THIRD BANK AND TO SMITH BARNEY INVESTMENT INC., AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted July 21, 2009

Attorney Salzman read the resolution by title. Action on this resolution was taken the Board July 21st meeting. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt the resolution.

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

Resolution 2009-10 adopted with four affirmative votes.

Resolution 2009-11

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH LAWSON CONTRACTING INC. FOR REFURBISHING A TOWN BUILDING KNOWN AS 'THE FIREHOUSE', AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted July 7, 2009

Attorney Salzman read the resolution by title. Action on this resolution was taken at the Board July 7th meeting. No discussion. **Motion** made by Commissioner Steiermann and seconded by Commissioner Drillick at adopt resolution.

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

Resolution 2009-11 adopted with four affirmative votes.

Resolution 2009-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM SBA (a) ACCOUNTS, STORMWATER, CAPITAL AND GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the resolution by title. Vice Mayor Deighton said this is just a paper trial for the transfer of funds from the SBA to our 5th/3rd Bank accounts. We will continue this withdrawal process until the amount of funds in SBA is depleted. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt resolution.

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

Resolution 2009-12 adopted four affirmative votes.

Resolution 2009-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO A THREE (3) YEAR INTERLOCAL AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDE FOR AN EFFECTIVE DATE.

Attorney Salzman read the resolution by title. Mayor Simons said that an Ad Hoc Committee was formed to write this Interlocal Agreement; determining to have it run for three years; a separate annual service agreement will be forth coming. The funds that the library received from the County cooperative will be allocated based on town population. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt resolution.

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

Resolution 2009-13 adopted with four affirmative votes.

OTHER BUSINESS

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

Adopted: August 18, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC