



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday July 6, 2010**

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 July 6, 2010 at 9:40 p.m.**, following a Budget 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 Dorgan	X	
Commissioner Will	X	
Commission Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Wilson	X	
Town Clerk Patrus	X	

Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the Agenda; **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Reported that special duty deputies have been scheduled for the balance of July weekends; deputies will be working an 11a.m. to 3 p.m. shift, monitoring the Town’s crosswalks. Commissioner Dorgan said he will request detailed reports from the sheriff’s office.

Building– Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- Finance Committee recommends that the \$1,500,000 presently earning 30 basis points, be invested in laddered CDs; earning 1%. They recommend that \$250,000 be left in operating budget to cover expenses. **Consensus of the Board to bring this discussion forward to the July 20 meeting for Resolution preparation.**

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report

Attorney Wilson

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA

Under OLD BUSINESS, (a.) misprint was corrected to read...Sunday, 4 hrs. each day ..., **Motion** made by Commissioner Deighton to approve the Consent Agenda as corrected, seconded by Commissioner Will. **Consent Agenda approved with all ayes.**

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will		X	X		
Commissioner Deighton			X		
Vice Mayor Steiermann	X		X		
Mayor Simons			X		

Consent Agenda accepted with five affirmative votes.

OLD BUSINESS

- a. **Update on special deputy for crosswalks** - Commissioner Dorgan said that no deputies signed up for July 4th shift; the assignment sheet is set for the balance of July weekends. Pinellas County issues a duty report and also a list of citations issued; Commissioner Dorgan will be in contact with Sheriff's office to get these reports and update the Board. Mayor Simons thanked Commissioner Dorgan for his report.
- b. **Update on town road & streets project** – No further discussion. Item was reviewed by the Board in Budget Workshop.

NO NEW BUSINESS

Resolution 2010-09

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Authorizing Lane Engineering, Inc. to Provide Professional Services in the Preparation of a Bid Package for the Town's Roadway Resurfacing Project; and Providing for an Effective Date.

Attorney Wilson read the resolution by title. **Motion** made by Vice Mayor Steiermann to adopt Resolution 2010-09 and seconded by Commissioner Will, for Lane Engineering to prepare the bid package for town road and streets project. No Board discussion or Public comments.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will		X	X		
Commissioner Deighton				X	
Vice Mayor Steiermann	X		X		
Mayor Simons			X		

Resolution 2010-09 adopted with four affirmative votes.

NO OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Will to **adjourn. All ayes. Regular Meeting adjourned at 10:00 p.m.**

Adopted: **July 20, 2010**

 Janina Patrus, CMC
Janina Patrus, Town Clerk CMC