



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

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, July 6, 2010 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Wilson	X	
Town Clerk Patrus	X	

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

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. Fiscal Year 2010-2011 Budget workshop - Mayor Simons turned the meeting over to Commissioner Deighton.

REVENUES

Fund 101 General Fund

311.000 Commissioner Deighton went over the revenues. Town property values have been devaluated by approx. 8.1%, therefore we will see a reduction in Ad Valorem revenue; with no increase in the millage rate.

EXPENDITURES

Dept. 511 Legislative - No change

Dept. 512 Town Clerk

512.310 Professional Services \$500 paid as property appraiser's fee; item was not budgeted. Upon discussion, it was recommended that amount be moved to 572.461 Parks & Rec Bldg. Maintenance.

512.461 Bldg. Maintenance \$1,000 paid out as the insurance deductible for replacement windows and doors resulting from Memorial Day vandalism; item paid, but not budgeted. Upon discussion it was recommended that amount be moved to 572.461 Parks & Rec, Bldg. Maintenance.

512.415 Web site Services \$2,500 to be reduced to \$2,000

Dept. 513 Finance & Admin – No change

Dept. 514 Legal Counsel – No change

Dept. 521 Law Enforcement and Dept. 522 Fire Control – No change

Dept. 524 Protective Services

524.410 Continued Education - from \$1,500 to \$500
524.421 Reduction of the Attorney fees - from \$10,000 to \$5,000

Dept. 539 Dept. of Public Works

539.200 Temp Help – DPW recommended budget amount is \$5,250.
539.310 Professional Services \$500 paid as property appraiser’s fee; item was not budgeted. Upon discussion, it was recommended that amount be moved to 572.461 Parks & Rec Bldg. Maintenance.

Dept. 541 Roads & Streets - No change

541.465 Maintenance Streets - to be reviewed with Public Works Director Davis

Dept. 571 Library – No change

Dept. 572 Parks and Recreation

572.462 Maintenance Grounds – from \$30,000 to \$27,500
572.522 Gasoline & Oil – from \$3,000 to \$2,000
572.460, 572.461, 572.463, 572.464 and 572.525 to be reviewed with Public Works Director Davis

Dept. 573 Board of Parks & Recreation – No change

573.525 Plants & Trees to be reviewed with Public Works Director Davis

Dept. 600 Replacement Reserve

Vice Mayor Deighton said that the \$128,331 in 600.600 Roads & Streets is a flexible figure that will fluctuate based on the amount remaining once the budget is balanced.

FUND 300 CAPITAL ACCOUNTS – No Change

FUND 400 STORM WATER – No Change

Employees Benefit Package - Commission Deighton said that the Finance Committee did not consider the employees’ salaries but deferred this for Board decision; the proposed budget reflects a 1% salary increase.

The Committee did extensive research into different medical plans for the four employees. In an effort to maintain the same carrier and reduce the expense, options were recommended by the vendor. Present program will be increased by 5%, \$34,944; given the alternate options, option 4 would reduce the monthly payment by 7.5% to \$30,576; and with the employee’s contribution of \$10 weekly toward the plan, the savings would be 15%, the annual premium dropping to \$27,776. The proposal will be presented to the employees. The next year’s medical insurance plan commences August 2010. Board consensus was to have the numbers plugged into the proposed budget.

Commissioner Deighton thanked the employees for their due diligence in preparing the departmental budgets. Mayor Simons thanked the Finance Committee for their work and Commissioner Deighton for their time and dedication in budget preparation and presentation for the new fiscal year.

b. Engineer’s proposal for Town roads and streets bid package – Commissioner Deighton expressed concern that the qualifications of Mandy Parkers, of Lane Engineering did not meet the needs of the Town. Board discussion on the process of soliciting quotes for preparing the bid package for the proposed town roads and street project for fiscal 2010-11. The two quotes received were from TBE Engineering for \$25,000 and from Lane Engineering for \$4,000. The Board discussion covered what type of work to be done, the selection process to be made by the Board, and the job specifications to be identified. The Lane Engineering agreement was to prepare a bid package for the proposed project. Item is on the Regular Meeting agenda.

No further business, **Motion** made by Commissioner Deighton to close and seconded by Commissioner Will; Workshop session was **closed at 9:35 p.m. Mayor Simons called for a short recess.**

ADOPTED: JULY 20, 2010

Janina Patrus, CMC
Janina Patrus, Town Clerk CMC