



TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
August 23, 2011

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 **Tuesday August 23, 2011 at 5:00 p.m.** in the Redington Beach Town Hall at 105-164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special 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 Daigneault	X	
Town Clerk Patrus	X	
Code Enforcement Officer Davis	X	
Attorney Sirico	X	

AGENDA – Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda; Agenda approved with all ayes.

NO PUBLIC FORUM.

NEW BUSINESS

a. Pursuant to Florida Statute 286.011 (8) the Board of Commissioners opened in Special meeting and recessed to hold an executive session with Town Attorney Daigneault to discuss pending litigation on **Town vs. Hinton; short term rental.** Attorney Daigneault identified the Board members and attendees in the meeting. He said discussion in executive session would not be brought forward to open session. The minutes from the closed session would be kept on file with Town Clerk, until the litigation case was closed. Mayor Simons recessed open session.

At 5:55 p.m. Board reconvened into open meeting. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to reject the modified mediation settlement and progress to the summary judgment. No discussion by the Board. Roll Call vote:

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

Motion passed with five affirmative votes. Attorney will proceed.

Board discussion as to the summary judgment hearing and a possible two day trial; generated a motion for substitution of council in continuation of this case. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to transfer litigation duties from Attorney Sirico to Town Attorney Daigneault. Roll Call vote:

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

Motion passed with three affirmative votes.

No further **OTHER BUSINESS**, Motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn, all ayes. **Special Meeting adjourned at 6:10 p.m.**

Adopted: September 6, 2011



Janina Patrus, CMC
 Janina Patrus, CMC Town Clerk