



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 15, 2011**

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 November 15, 2011 at 9:30 p.m.**, following a Board 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 Dorgan	X	
Commissioner Will	X	
Commission Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

**Agenda approved with a Motion from Commissioner Deighton and seconded by Commissioner Will.
Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Reported on a recent newspaper article that stated numerous crimes occurring in Town during the past week. In conversations with Sheriff's Sgt. Street and Deputy McSweeny, it was proven that only one incident occurred in Town. The newspaper has miss-reported. Monthly report from Sheriff's office indicates the October 2011 numbers are lower than 2010, there is no crime trend occurring in Redington Beach.

Building– Commissioner Will

- Nothing to report.

Finance Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- RBPOA annual wine fest was a very successful event.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Reported on the Town web site, latest figures indicate that sessions have increased by 45% and page views have increased by 25% over last year.
- Town 2012 election campaign opens on December 2, at 9 a.m.; two commission seats are up for election.

Attorney Daigneault

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to approve the Consent Agenda

- a. Board Regular Meeting minutes of October 18, 2011
- b. Bill List for week ending November 10, 2011

Consent Agenda approved with all ayes.

NO OLD BUSINESS

NEW BUSINESS


a. **Review of BIG C 2012 annual invoice** –Mayor Simons reported that at the BIG C meeting, the approval of their annual budget reflected an increase in membership dues. Annual fee of \$600 was increased to \$630. The bulk of the Big C money is disbursed to Florida Shores & Beaches preservation lobby. No Board discussion. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to approve payment of the BIG C annual membership dues.

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

Motion approved with five affirmative votes.

There being no OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn; all ayes. **Regular Meeting adjourned at 9:45 p.m.**

Adopted: December 6, 2011



Janina Patrus, Town Clerk CMC

