WORKSHOP MEETING

BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WEDNESDAY, MARCH 25, 2015 – 7:00 P.M.

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Vice Mayor Branch and Mayor Adams. Absent, Commissioner Holmes.

OLD BUSINESS

None

NEW BUSINESS

<u>Discussion – Usage of Credit Card Machine at Town Hall</u>

Mayor Adams introduced Renee Jones of Jefferson Bank to the Commission. Mrs. Jones was asked to attend the meeting to discuss the possible use of a credit card machine at town hall. Mrs. Jones discussed the benefits of using credit cards as payments, such as 24 to 48 hour funding, gross deposits and easy to read statements. There would be no setup fee, no monthly minimum. Discussion ensued regarding convenient fees and what could be charged and if the charge could be a flat rate. Mrs. Jones will explore this question and report back to the town.

Distribution of FY 2015/2016 Proposed Budget

Mayor Adams stated it is that time of the year to start working on the budget. The Commission is to get with their respective departments and have all requested monies to the Town Clerk by April 24, 2015.

Mayor Adams reported a meeting will be setup with Melissa Seixas, with Duke Energy to discuss undergrounding the utilities on the east side of Gulf Boulevard. Mayor Queen of North Redington Beach and Mayor Simons of Redington Beach will also attend the meeting.

Mayor Adams also reported he and Commissioner Henderson attended a meeting last week hosted by Senator Bill Nelson discussing grant opportunities for the Barrier Island municipalities. Mayor Adams will keep the Commission informed on this issue.

MISCELLANEOUS

Mayor Adams announce the following meeting dates: Regular Meeting – Wednesday, April 8th, 2015 – 7:00 p.m. Workshop Meeting – Wednesday, April 22nd, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk