

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, JUNE 29, 2011 – 7:00 P.M.**

MINUTES

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

OLD BUSINESS

FY 2011/2012 Budget Discussion

Mayor Adams reviewed the proposed budget with the Commission pointing out the following: the budget is based on the same millage rate of 2.0000. The roll back rate is preliminary calculated at 2.1235. Property tax values are down approximately 5.29%. Mayor Adams reported that not all revenue and expense figures are in. The Finance Committee has met and recommends keeping the millage rate the same. Mayor Adams asked if any of the Commissioners had any questions. Consensus of the Commission is to keep the millage rate the same and that the budget is on track.

Mayor Adams told the Commission that employee Michael Loy will be retiring, with July 31st, 2011 being his last day. At this time there are no plans to hire a replacement, as the remaining staff feel they will be able to handle the workload. Commissioner Kapper will monitor and will recommend action if needed.

Mayor Adams reported that beach renourishment is slated to start in April 2012. Commissioner Holmes asked if there is a template of where the sand will be placed. Mayor Adams stated he was not sure but will look into.

Mayor Adams informed the Commission the Certificate of Deposits are now basically staggered at 3-months apart.

NEW BUSINESS

None

MISCELLANEOUS

Mayor Adams announced the following:

Regular Meeting – Wednesday, July 13, 2010 – 7:00 p.m.

Workshop Meeting – Wednesday, July 27, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk