

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, DECEMBER 28, 2004 – 4:00 P.M.
MINUTES

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Vice Mayor Lishamer, Mayor Beyrouiti. Absent Commissioner Holmes.

Approval to Hire Administrative Secretary Effective January 2, 2005

Mayor Beyrouiti explained that Marie Hamilton is leaving her position with the Town. Applications were accepted for the position and staff has recommended hiring Patti Herr at \$10.00 per hour. Ms. Herr has been working, but on a temporary basis, as the Commission needs to formally hire her. Commissioner Armstrong moved to hire Patti Herr as Administrative Secretary effective January 2, 2005 at \$10.00 per hour, seconded by Commissioner Reynolds. Roll call: all yes.

Open Sealed Bids for Emergency Repairs to Town Hall due to Hurricanes

Vice Mayor Lishamer opened the sealed bids. Mayor Beyrouiti explained that these bids are for repair to the Town Hall due to hurricane damage. The bids were read as followed:

Kapper Construction	\$17,200.00
Artrec Group	\$32,096.00
JSS Properties, Inc.	\$11,645.00

The Commission discussed the fact of there being big discrepancies with the prices. After discussion Vice Mayor Lishamer moved to authorize that Mayor Beyrouiti make a determination after review of the bids by the Building Official, seconded by Commissioner Reynolds. Roll call: all yes.

MISCELLANEOUS

Mayor Beyrouiti talked to the Commissioner about not having to have a Special Meeting when some decisions need to be made, as approvals can be made at workshop meetings. The Commission was in consensus of not calling Special Meetings for routine decisions.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk