TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MEETING MINUTES
March 21, 2006

Having been duly advertised as required by law, the **WORKSHOP MEETING** and the **REGULAR COMMISSION MEETING** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, March 21, 2006, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Call to Order – Mayor Wilson called the Workshop Meeting to Order at 7:00 p.m.

OATH OF OFFICE – Town Attorney Dominic Amadio swore in the following Commissioners:

Commissioner Anna M. Yadevia
Commissioner Deborah Bradbeer
Vice Mayor Leslie Peck-Epstein

Roll Call:

Commissioner Yadevia	-	Present
Commissioner Bradbeer	-	Present
Commissioner Maniotes	-	Present
Vice Mayor Peck-Epstein	-	Present
Mayor Wilson	-	Present

Also present were Town Attorney Dominic Amadio, Public Works Director, Mark Davis, and Temporary Deputy Town Clerk Marie Hamilton.

1. Approval of Agenda (Workshop Meeting)

Changes to the Agenda; Commissioner Maniotes asked if the Five Year Financial Plan could be removed from the agenda and placed on the next meeting's agenda. Vice Mayor Peck-Epstein stated she would do a report on the Special Detail Deputy status and ask for a continuance on the funding until the analysis is completed. Mayor Wilson asked to leave the Special Detail Deputy on the agenda for discussion; her name will be added to that item.

2. Public Forum:

Mayor Wilson asked the audience members to use the microphone when speaking from the podium, and explained the need to fill out a speaker sign-up sheet and limit comments to three minutes in order to allow everyone a chance to speak.

<u>Mark Deighton – 15928 Redington Drive</u>

Reminded the Commission that Mr. Redington was a developer, and that developers built this area, in accordance to the value of the land. He went over the pros and cons of the proposed

Ordinance and the changed value of the land today. Expressed to the Commissioners that the proposed Ordinance would take away the rights of the property owners to use their property as they desired. By not allowing owners to split their lots if they could do so without going below the current lot size, the Town would be restricting their rights. He urged the Board of Commission not to make these changes.

Ruth Davies – 16006 Second Street East

Questioned the Board on why the Town has an Ordinance in place concerning short-term rentals if it is not being enforced. She stated there were several properties in Town that had short-term rentals and nothing was being done to stop them. She described the issue in her neighborhood, and asked why this types of land use id not being stopped, she also suggested limiting rentals to two per year.

Joe Sheehan – 16110 Fourth Street East

Spoke to the Board of Commission about the Watershed Management Plan, Phase 1 construction. He wanted to know if there was a staging area in Town and where it will be located, and why that site was chosen. Mayor Wilson and Mark Davis described the staging area was planned for the causeway, and would only have a minimum of equipment kept there during the construction to allow access for materials and equipment with less damage to the streets.

He also asked about the Safety Detail Deputy invoices were all $620.00. Vice Mayor Peck-Epstein explained that this is the cost charged by the Sheriff's Office for a deputy to be dedicated for four hours per day.

Gladys Rock – 15630 Gulf Boulevard

Addressed the issue of a short-term rental letter she had sent to the Town that notified the Mayor that the address was zoned at the county as a multiple family illegally and it should be changed to a single-family designation. The property address is 15612 Gulf Boulevard, and she stated that the letter to the owner was delivered to the wrong address. She also described the property interior that had been remodeled to include two kitchens without permits. She reminded the Commission that according to the Town Attorney, she was to be given a copy of everything being done on this issue, and she has only seen one letter so far. She also stated that the code was the most restrictive use of the land, no matter how the property appraiser's office had the property listed. The issue of how it is zoned on their records is not how it is actually zoned to be used, and will be corrected when the Town has to staff to do it. Mayor Wilson and Mark Davis described that the Town had responded by both mailing letters and hand delivering them to both the property in question and the owner's residence.

Christian Piccion – 208 160th Terrace

Mr. Christian Piccion questioned the Board of Commission about the coming construction for the Watershed Management Plan, Phase 1. He asked about the 16-foot area being dug up, and who was responsible to move trees, plantings, sprinkler systems, mailboxes, etc. Mayor Wilson explained the planned construction and expressed that while the contractor would do everything they could to avoid damaging property and would move mailboxes and repair damages to irrigation systems. Mark Davis explained that if there were special plantings, it would be up to the property owner to move them, and owners should mark the placement of sprinkler heads, etc. Mayor Wilson also explained that the affected areas were Town right of ways, and stated that if the residents were concerned about details of the proposed construction the Commission would hold a Special Meeting with the contractor present to answer resident concerns.

Dorothy Conley – 16315 Redington Drive

Read a quote regarding the threats of lawsuits from a newspaper article written by Sheila Estrada about Madeira Beach that quoted City Attorney Michael Connolly who "stressed that state law gives sitting elected officials absolute immunity against a defamation lawsuit" and she felt that should put an end to some of the current lawsuits in Town.

Paul Madsen – 16105 Sixth Street – Mayor Wilson read the statement emailed to her by Mr. Madsen into the record:

He praised the new concrete at the causeway and expressed the need for tree and brush removal and installing sod to that area. He also asked about the Beach shower, the message-board, the storm sewers, undergrounding of utilities, and curbing and new blacktop for the streets. Mr. Madsen stated that the Town could not fall behind the times, and that it would be an attractive community, so we should look forward and not dwell on the past.

3. Reports

A. Public Safety – Vice Mayor Peck-Epstein

Vice Mayor Peck-Epstein reported that Linda Mahnke, the consultant hired to assist with the Deputy Town Clerk position, has received 43 resumes, and has narrowed the field down to the top eight, she phone interviewed six of those and she recommends three of them for interviews and consideration for hire by the Town Commission. Ms. Mahnke targeted financial skills in all her interviews and she has included information in the packets copied today for the Commission's use. This interview process could be held in a follow-up meeting in an informal setting. Vice Mayor Peck-Epstein asked that the Commissioners help her schedule the meeting and establish a list of questions to ask the candidates. A detailed discussion followed on the types of questions used for interviews, the schedules of the Commissioners, and the Commissioners decided to get back to her with their schedules for interviews. Vice Mayor Peck-Epstein will email information to the Commissioners when she is able to schedule the applicants for interviews.

Vice Mayor Peck-Epstein also reported that, Ken Burke, the Clerk of the Court had sent a letter stating they will no longer process the Parking Tickets from our Town. She reported that the Sheriff's Office would take over this process for the Town at no cost. She also reported on the progress of the signage for the crosswalks along Gulf Boulevard, and meetings with DOT representatives. This project should be completed within the next couple of weeks.

The Vice Mayor went on to report on her work with North Redington Mayor Queen on the goals and status on a safety comprehensive plan for Gulf Boulevard, and how the towns are working together to achieve a safer area for everyone. She reported on the scheduled meeting with North Redington Beach's Commission and residents to discuss their public safety plan and how the towns might work together and on the meeting with the DOT representative to review the Public Safety Program here.

Vice Mayor Peck-Epstein reported she has received two proposals from the Pinellas County Sheriff's Office, the first for one year at $91,603.30 that does not include laser or radar which would increase the cost by up to $3,300.00. The second proposal was for six months for $56,830.19 also not including radar or laser costs. She has also contacted Mayor Queen of North Redington Beach about possibly sharing a dedicated traffic officer with them, and she has sent the Town Attorney and Mayor Queen a copy of the proposal for their review.

Vice Mayor Peck-Epstein went on with a detailed report on the efforts to provide a safer traffic pattern on Gulf Boulevard and the steps taken to make drivers more aware of the speed limit and crosswalks within town. She also discussed the reported the expenditures so far of $5,952.00 with a one-day credit of $124.00 and the revenues are $8,419.69. She also recommended that the Commission continue with the Special Detail Deputy until after an analysis is completed for the final Gulf Boulevard Safety Plan.

Health issues and lack of staff to assist with the project have delayed this process, and she asked the Commission on how they would like her to proceed on accruing the data on the details of the Sheriff's office per type of deputy, etc. to use to analyze the costs of this program. A brief discussion followed on the types of data needed, the staff needed to compile and compare it, and the possible period that it will take.

Vice Mayor Peck-Epstein also reported that the Town has the lowest speed of approximately 37mph, and that the safety has improved due to people slowing down, etc. Mayor Wilson asked why a special Detail Deputy was not ordered for the Town from January 22 until February 22. Vice Mayor Peck-Epstein responded that she had received no calls from any residents about the lack of a deputy. She went on to report on the lengths she has gone to insure the safety goals and deputy status needs of the Town are met. Vice Mayor Peck-Epstein also stated that if the Commission wants to approve a standing order for this service and fund it, she would notify the Sheriff's Office to do so. Commissioner Bradbeer stated that she felt the goals of better pedestrian safety and lower speed limits have been met. A short discussion followed on the future goals and accomplishments made to date.

B. Building Commissioner – Commissioner Bradbeer

Nothing to report this meeting.

C. Public Works/Parks & Recreation – Commissioner Baraybar

Nothing to report this meeting.

D. Finance – Commissioner Maniotes

Commissioner Maniotes reported on the check signing process he has developed with the Temporary Deputy Town Clerk, to allow him to authorize payments of bills during off hours. He also stated he would like to get a Master key since he needs access to her office to initial the bills authorized to pay, he also needs access to check the ledger and access the computer servers located in the Town Clerk's office.

A brief discussion followed on who should have Master keys, and it was decided that the Mayor, Finance Commissioner, Town Clerk, Deputy Town Clerk, and Director of Public Works should all have Master keys and other Commissioners can request keys, as they need them.

Commissioner Maniotes also reported on the technology services for the computer systems and on concerns, he had with the billing sent by Infolutions. A brief discussion followed with the Town Attorney and Commission on the details of the contract termination and charges made for services to the Town on an as needed basis. Attorney Amadio will check on the details of the contract with Infolutions and report back to the Finance Commissioner.

The meeting was briefly interrupted with a discussion on the attorney's rights to advise clients during the meeting. The Town Attorney asked the attorneys to ask for a conference and the Commission will recess to allow the conference. Meeting is recessed. Following the recess the discussion followed on whether Infolutions could legally hold the Town's passwords, information, etc. until payment is received. Attorney Amadio will check on the contract and work with Commissioner Maniotes to resolve the issue.

Commissioner Maniotes also answered a question on an invoice from Netwise for the Mayor

ACTION: Town Attorney will check the Infolutions contract details and report to the Finance Commissioner, so he can make the appropriate payment on the invoice.

E. <u>Mayor's Report</u> – Mayor Wilson

Mayor Wilson reminded everyone of the Joint Meeting with Pinellas County Board of County Commissioners scheduled for Thursday, April 13, 2006 at the County Courthouse in Clearwater. She asked who on the Commission planned to attend, and all Commissioners indicated plans to attend the meeting. She also asked the Commissioners to schedule a pre-meeting with the attorney handling the case prior to the meeting with Pinellas County.

She also announced that Pepper Contracting has begun work on the Master Stormwater Management Plan, Phase 1. She detailed the notices sent to the residents in the area of the construction, and she briefly described the construction planned, and announced that if residents had questions for the contractor, the Commission would call a Special Meeting for that purpose.

Mayor Wilson reported on the Big-C Meeting scheduled for March 29, 2006 at 8:30 am at the Town Hall and invited the Commission and any interested residents to attend.

F. <u>Town Attorney</u> – Dominic Amadio

Attorney Amadio reported he has received the final billing from the Marine Center Group, of $22,500.00, the contractor was 33 days late with a penalty of $50.00 per day and a bench replacement of $150.00; so the amount that will be paid is $20,700.00, for the total price of the seawall project.

G. **DPW Director / Code Enforcement Officer** – Mark Davis

DPW Director Mark Davis reported the Pinellas County Emergency Management has requested an EOC email address for emailed updates for all Pinellas County municipalities, which will be distributed to the Director of Public Works, the Town Clerk, and the Commissioners. They need this address before May for emergency storm notices.

Mr. Davis also stated he is in the process of drafting a permit form for gas utilities, and will have it ready along with a map of the gas lines for the next agenda. A brief discussion followed on the coming construction projects and the Interlocal agreement. The Town attorney has reviewed the agreements and they are approved to execute.

Pepper Contracting has scheduled ground breaking for the Stormwater Management construction in approximately two weeks. Presently the utilities companies are painting ground for utilities. A discussion followed on the staging area and other construction concerns and possible damages to streets if the staging site is moved. The construction has videotaped the site. Mark Davis is the Town's Project Manager.

Mr. Davis also reported on the Interlocal Agreement from Pinellas County on the Public Works maintenance for the Traffic Control devices on 161st Avenue. This is a standard contract, which is executed each year. Attorney Amadio announced he has reviewed the contract and it is a yearly contract, which should be executed. The Mayor signed the contract as requested. A brief discussion followed concerning the Board approval for these types of contracts. The Attorney explained the type of contract it is for the one traffic light and that in the past none of the Commissioners had asked to review the contract. Vice Mayor Peck-Epstein will review the contract before the regular meeting.

Mark Davis has contacted two companies for a proposal on the Zenichek property at 16309 Redington Drive who have authorized a temporary easement for repair. There was a brief discussion about the easement issues for storm drains.

ACTION: Mark Davis, DPW, will furnish draft form and map information to Temporary Deputy Town Clerk for next meeting Agenda item of Gas Permit forms.

ACTION: Attorney Amadio will draw up a temporary easement for the Zenichek storm drain project. Commissioner Bradbeer and Attorney Amadio will review the agreement with the LaRoche's for the temporary easement.

H. **Temporary Deputy Town Clerk** – Marie Hamilton

Temporary Deputy Town Clerk Marie Hamilton reminded the Commissioners, Town Attorney, and Board Chairpersons to pick up their mail so it does not become outdated or lost. She also asked that any Agenda Items be sent to her no later than 4:00 pm on the

Thursday prior to the Commission meetings to allow her time for copies and distribution of agenda packets on Fridays. The Mayor informed her there was a Resolution concerning this. A brief discussion followed on the Resolution and the reminders that should be sent out.

ACTION: Temporary Deputy Town Clerk will send out a copy to the Resolution concerning Agendas and reminder emails and Draft Agendas to the Commissioners on Tuesday of the week prior to the meeting.

I. <u>Boards & Committees</u>

The Chairman of the Planning Board, Mr. Rob Epstein, reported on the meeting for the EAR Scoping report attended by a majority of the Planning Board members on March 3, 2006 at 9:00 a.m. The meeting with State representatives reviewed the Comprehensive Plan and report issues with the Pinellas County Planning Council. He reported on the presentations by the state representatives and the possibility of the Town being designated as a "Beta City" for testing streets, landscaping, and new programs in accordance with the Town's visioning.

Mr. Epstein also reported the Planning Board has looked at the proposed Ordinance 2006-02 for limited frontage and to stop lot splitting. He recommends that the Town Attorney give a written legal assurance to the Town that this Ordinance will not open the Town to lawsuits. He announced the Planning Board meeting that was scheduled for next Tuesday would be rescheduled for another day during the week.

OLD BUSINESS:

4. Minimum Lot Size – Minimum Frontage Requirements – Ordinance 2006-01 – Commissioner Bradbeer (Ordinance # changed to Ordinance 2006-02)

Mayor Wilson reported that the number for the Ordinance 2006-01 had been used earlier in the year, and that even though the Ordinance had failed to pass, she felt the number should not be used again to avoid confusion. After a brief discussion, the number was changed to 2006-02. The Town Attorney stated it would be proper to continue with the First Reading of the Ordinance, under the new number, 2006-02.

Commissioner Bradbeer read the proposed Ordinance 2006-02. She outlined the lot sizes and history of lots and platting in the area. She also discussed the recent lot splitting and how this affected the surrounding properties and the looks of the Town. She expressed strong support for the proposed Ordinance.

Mayor Wilson asked if the Town was infringing on property rights and open to lawsuits. The Town Attorney stated that we are one of the only communities without this type of restriction, and that there can always be a lawsuit over changes. Vice Mayor Peck-Epstein pointed out the boat congestion around the smaller lots and that could be compounded by smaller lots. The discussion continued on the issues of resident's abilities to split lots without notifying the Town, and the ability of residents to override the proposed Ordinance on a case-by-case basis using a Variance Hearing through the Board of Adjustment. This issue will be moved to the Regular meeting for a motion and vote.

A 10-minute recess was called.

5. Town Clerk Status - Town Attorney Amadio

Town Attorney Amadio updated the Commission on the negotiations with the attorneys dealing with the Town Clerk's administrative leave issues. He also stated all parties involved in the negotiations felt a resolution could be reached.

Vice Mayor Peck-Epstein briefly went over the events leading up to the decision to place her on this paid leave and the issues involved. The Town Attorney clarified the legal issues and timetable. Mayor Wilson asked if the Town recognized the status of permanent employment for Ms. Brown, what impact it would have. Commissioner Maniotes briefly described the events leading up to the lawsuits and Town Clerk's administrative leave. A short discussion followed on the issues involved and the stress placed on the Town concerning the lawsuits. Commissioner Yadevia asked what the effect would be if Ms. Brown was terminated immediately. The Mayor also asked questions about the implied contract and employee review issues. The Mayor stated that this is an Agenda item that needs to be discussed. A long discussion followed on these issues with the Town Attorney answering the legal questions and advising the Commission that immediate termination of Ms. Brown could result in additional legal issues for the Town. He stated the best interest of the Town is to have a Clerk. The discussion continued with questions on if the Town has any cause to terminate the Town Clerk and her rights to respond to that cause.

The Town Attorney asked for a brief recess to discuss the issues and concerns with the Ms. Brown's and Mr. Maniotes attorneys. He left the room and the meeting continued to the next agenda item.

6. Pinellas County Sheriff's Office Agreement with North Redington Beach – Mayor Wilson

Mayor Wilson reported on the Agreement on Fines and Forfeitures with the Town of North Redington Beach, which has been reviewed by Attorney Amadio. Vice Mayor Peck-Epstein asked if all citations and reports could be separated for the Regular and Special Detail Deputies, she also described the accounting issues involved in tracking the performance of the agreements.

Mayor Wilson asked if any of the Commissioners objected to her signing the agreement, no one had objections, so she signed the agreement. A copy of it will be furnished to the Commissioners.

ACTION: Temporary Deputy Town Clerk will distribute copies of signed Agreement to Commissioners and Town Attorney.

7. Gulf Boulevard Safety-Special Detail Deputy – Mayor Wilson

The report from Vice Mayor Peck-Epstein was given under her reports. This will be on the meeting Agenda for a Motion and Vote.

OTHER OLD BUSINESS:

Mayor Wilson asked if all Commissioners should be allowed to have Master Keys to Town Hall. A short discussion was held on what types of keys and access was needed by different Commissioners. The Commission should draft a Key Control policy for the Town.

Public Records request from Robbins law firm is partly completed, the notes from the Vice Mayor Peck-Epstein was not included since it was read verbatim as a speech, and is not a public record, since the speech itself is the record, per Town Attorney Amadio.

Attorney Amadio requested another brief recess to confer with the attorneys present representing Ms. Brown and Commissioner Amadio.

ACTION: The Temporary Deputy Town Clerk will turn over the completed records to the Robbins attorney who is present at the meeting tonight.

Meeting called to order:

Town Attorney Amadio asked that the following be placed on the Regular Meeting Agenda, since all the attorneys present have agreed to these terms.

Attorney Amadio requested that the issue of Ms. Brown's status as a permanent employee be recognized by the Town. He stated this action would make the lawsuit a moot point, and it would be dismissed with prejudice, meaning that the same lawsuit could not be brought against the Town again. That the administrative leave be terminated and that Ms. Brown to return to work full time on Monday, March 27, 2006. Mr. Amadio answered several legal questions on the process and issues concerned in the best interest of the Town.

Mr. Amadio recommended that the Administrative leave be dropped and the Town Clerk be allowed to return to work full time on Monday. A brief discussion followed on the issues, and a brief recess was called to allow the Commissioners to confer with the attorney. This item will be on the Regular Meeting Agenda for a Motion and Vote.

NEW BUSINESS:

8. Gulf Boulevard Beautification – Undergrounding Long Term Financial Planning – Mayor Wilson

Mayor Wilson went over the costs and estimates of future costs of this project. She answered questions on the progress and projected costs, and asked the Commission to schedule time for a Special meeting for the County representatives to come in with a presentation on the Gulf Boulevard Beautification Project.

She went over several financial issues that the Town could incur due to this project. A brief discussion followed on the estimated costs and the project that is being done along Gulf Boulevard in Pinellas County.

ACTION: Temporary Deputy Town Clerk will call and get several dates on when the County representative is available for a Special Meeting and email the choices to the Commissioners to schedule a date for the meeting.

9. Signs – Mayor Wilson

Mayor Wilson asked the Commission to review the Code chapter for signs and bring suggestions to the next meeting on revisions that might allow temporary real estate open house directional signs to be posted. Mark Davis, DPW explained that the signs are being removed by staff, per the present code, and this is causing issues with realtors and problems for homeowners trying to sell their property.

ACTION: The Commissioners will review the Sign codes and bring recommendations to the next meeting.

10. Board of Adjustment - Applicants

Mayor Wilson updated the Commission on the applications for the Board of Adjustment and the terms of the open positions. Attorney Amadio pointed out that, per the Code, the terms for the Board of Adjustment terms are three years, the term limits will be corrected on the spreadsheet.

Commissioner Bradbeer asked if the Board of Adjustment should have more than just a three-person quorum to vote. A short discussion followed on the present requirements and the duties of the alternates. It was decided that the alternates should be sent a packet and all Board members should be called the week before the meetings with reminders to attend. This item is on the Regular meeting agenda for motion and vote.

ACTION: The Temporary Town Deputy Clerk design a procedure to remind the Board of Adjustment members and alternates of the meeting. This item will be on the next Agenda for the next meeting, possibly all alternates should attend all meetings to stay current as well as help provide a quorum when regular members are not present, also during at the beginnings of meetings official calls can be made to absent members.

OTHER NEW BUSINESS:

Appointment of Commissioner Duties:

Mayor Wilson asked that all the Commissioners keep the same duties as they had previously, and asked that Commissioner Yadevia take over the Public Works and Code Enforcement Commissioner duties.

ADJOURNMENT & RECESS:

Vice Mayor Peck-Epstein motioned to adjourn.

REGULAR MEETING AGENDA

Call to Order (Regular Meeting)

Roll Call:

Commissioner Yadevia	-	Present
Commissioner Bradbeer	-	Present
Commissioner Maniotes	-	Present
Vice Mayor Peck-Epstein	-	Present
Mayor Wilson	-	Present

Also present were Town Attorney Dominic Amadio, Public Works Director, Mark Davis, and Temporary Deputy Town Clerk Marie Hamilton.

1. Approval of Agenda

Attorney Amadio requested that the Item #4, Town Clerk Status, be addressed immediately after the Public Forum.

2. Public Forum

Mayor Wilson reminded the audience members to use the microphone when speaking from the podium, to fill out a speaker sign-up sheet, and to limit comments to three minutes.

James Hoffman – 15910 Redington Drive

Commented on the Sign codes and how they interfere with the rights of owners to sell their property and how the real estate directional signs are used to temporarily guide people to the properties for Open houses, etc. He felt the Commission should revise rules for this type of signage.

Mark Deighton – 15928 Redington Drive

Spoke again to the Commission to clarify his position on the proposed Ordinance 2006-02 and how this would take away the rights of the property owners to split their lots, and still keep the size within the current code limits. He went over the issues and reasons for passing the Ordinance and stated the present code is in accordance with the County Comprehensive Plan. He felt the reasons for the changes were not valid and urged the Commissioners not to take more rights away from property owners.

Gladys Rock – 15630 Gulf Boulevard

Stressed to the Commission that in the future the Rules of Order should be followed when residents are addressing the Commission, with Commissioners waiting until the speaker is finished to make their rebuttals. She also stated that Capital Improvements should be done by Engineers. She also stated the Code Enforcement Officer was incorrect when he said she had incorrect information, since it is backed up by letters to the Town.

OLD BUSINESS:

3. Town Clerk Status– Administrative Leave - Motion & Vote

Town Attorney Amadio reported that all the attorneys are in agreement and he recommended to the Commissioners that they have Ms. Brown return to work and she will have the lawsuit against the Town dismissed with prejudice; meaning she cannot bring the same lawsuit against the Town in the future. This will allow the Town to move on with normal operations.

Motion: Commissioner Yadevia motioned that the Commission terminate the Administrative Leave for the Town Clerk and she return to work as a regular employee on Monday March 27, 2006.
Second: Vice Mayor Peck-Epstein seconded the motion for discussion. A brief discussion followed on the roles of the Commissioners, responsibilities, and the keys needed. Ms. Brown's attorney reminded the Board that she has Ms. Brown's keys.
A brief discussion was held on the order of roll call.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

ACTION: Ms. Brown will return to work on Monday, March 27, 2006 as a regular employee, and the lawsuit against the Town will be dismissed with prejudice.

4. Approval of Minutes: Motion & Vote

A. Workshop – Regular Meeting – 10/18/05

Motion: Vice Mayor Peck-Epstein made a motion to approve the minutes. There was no second to this motion; motion dies for lack of second. A short discussion was held. Vice Mayor Peck-Epstein motioned to approve the Regular Meeting portion of the minutes and have the Town Clerk rewrite the Workshop portion of the minutes for future approval.
Second: Commissioner Maniotes seconded the motion.
Vote:

Commissioner Yadevia	-	N
Commissioner Bradbeer	-	N
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

ACTION: Temporary Deputy Town Clerk will separate the Workshop minutes from the Regular Meeting minutes for the October 18, 2005 meeting. She will request that the Town Clerk rewrite the Workshop minutes. **The Regular Meeting of portion of the minutes of October 18, 2006 are Approved**.

B. Workshop – Regular Meeting - 11/22/05

Motion: Vice Mayor Peck-Epstein made a motion to approve the minutes.
Second: Commissioner Maniotes seconded the motion

Vote:

Commissioner Yadevia	-	N
Commissioner Bradbeer	-	N
Commissioner Maniotes	-	N
Vice Mayor Peck-Epstein	-	N
Mayor Wilson	-	N

A short discussion was held and it was decided to have the minutes transcribed verbatim by a court reporter. The Town Attorney will furnish names of court reporter to the Town Clerk.

ACTION: Temporary Deputy Town Clerk will get numbers of court reporter from Town Attorney Amadio and arrange to have the minutes transcribed verbatim.

C. Workshop – Regular Meeting – 01/17/06

Motion: None
Second:
Vote:

Commissioner Yadevia	-
Commissioner Bradbeer	-
Commissioner Maniotes	-
Vice Mayor Peck-Epstein	-
Mayor Wilson	-

A short discussion was held and it was decided to have the minutes transcribed verbatim by a court reporter. The Town Attorney will furnish names of court reporter to the Town Clerk.

ACTION: Temporary Deputy Town Clerk will get numbers of court reporter from Town Attorney Amadio and arrange to have the minutes transcribed verbatim.

D. Workshop – Regular Meeting – 02/07/06

Motion: Commissioner Bradbeer motioned to approve the minutes for Workshop/Regular Meeting of February 7, 2006.
Second: Vice Mayor Peck-Epstein seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

The minutes for Workshop/Regular Meeting of February 7, 2006 are Approved.

E. Workshop – Regular Meeting – 02/21/06

Motion: Vice Mayor Peck-Epstein motioned to approve the minutes for Workshop/Regular Meeting of February 21, 2006.

Second: Commissioner Bradbeer seconded the motion for discussion. Mayor Wilson pointed out several minor corrections for name spelling, etc. in the minutes for corrections. It was decided the motion would be modified to approve the minutes after these errors are corrected.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	N
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

ACTION: Temporary Deputy Town Clerk correct the minutes as noted. **The Corrected minutes for Workshop/Regular Meeting of February 21, 2006 are Approved.**

F. Special Meeting – 02/23/06

Motion: Commissioner Yadevia motioned to approve the minutes for Special Meeting of February 23, 2006.
Second: Commissioner Bradbeer seconded the motion for discussion. Mayor Wilson pointed out several minor corrections for name spelling, etc. in the minutes for corrections. It was decided the motion would be modified to approve the minutes after these errors are corrected.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	N
Vice Mayor Peck-Epstein	-	N
Mayor Wilson	-	Y

ACTION: Temporary Deputy Town Clerk correct the minutes as noted. **The Corrected minutes for Special Meeting of February 23, 2006 are Approved.**

5. Minimum Lot Size – Minimum Frontage Requirements: Ordinance 2006-01- Motion & Vote

Motion: Commissioner Bradbeer motioned Ordinance 2006-02 be approved.
Second: Vice Mayor Peck-Epstein seconded the motion for discussion.
Vice Mayor Peck-Epstein briefly described the issues and several residents asked to speak. Mr. Epstein stated the Agenda that was posted did not properly describe the Ordinance, and asked if it should be reworded and be posted for a future meeting. The Town Attorney did not feel this would be necessary since the Ordinance was read during the meeting. Mr. Epstein recommended that the Town get a legal opinion on the property rights issue. Mr. Hoffman did not agree that this was an issue with property rights being taken away.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

6. Pinellas County Sheriff's Office Agreement with North Redington Beach – Motion & Vote

Motion: Vice Mayor Peck-Epstein motioned that the Pinellas County Sheriff's Office Agreement by approved.
Second: Commissioner Bradbeer seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

7. Gulf Boulevard Safety – Special Detail Deputy – Motion & Vote

Motion: Vice Mayor Peck-Epstein motioned that the Pinellas County Sheriff's Office Special Detail Deputy be funded for four more weeks at $620.00 plus one-day credit.
Second: Commissioner Bradbeer seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

8. Traffic Light Interlocal Agreement - Motion & Vote

Motion: Commissioner Maniotes motioned that the Mayor be authorized to sign and execute the Traffic Light Interlocal Agreement with Pinellas County on behalf of the Town.
Second: Commissioner Yadevia seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	N
Mayor Wilson	-	Y

OTHER OLD BUSINESS:

NEW BUSINESS:

9. Board of Adjustment Applicants – Motion & Vote

Motion: Vice Mayor Peck-Epstein motioned to reappoint to the Board of Adjustment: Roger Reese, Bud Fahs, and Wally Hawthorne for a term of three years.
Second: Commissioner Bradbeer seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

10. Election of Vice Mayor – Motion & Vote

Motion: Commissioner Maniotes motioned to appoint Commissioner Yadevia as Vice Mayor. No second, motion dies.
Motion: Commissioner Maniotes motioned to reappoint Vice Mayor Peck-Epstein as the Vice Mayor.
Second: Commissioner Bradbeer seconded the motion.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Y
Mayor Wilson	-	Y

OTHER NEW BUSINESS:

Mr. Joe Sheehan asked the Commission how the Town Clerk's return would affect the Temporary Deputy Town Clerk. The Mayor responded that the Temporary Town Clerk would be staying.

ADJOURNMENT OF REGULAR MEETING:

Motion: Commissioner Yadevia motioned to adjourn the meeting.

Meeting Adjourned at 11:25 pm

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Mayor Linda J. Wilson

ATTEST:

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Marie L. Hamilton, CMC
Temporary Deputy Town Clerk