TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MEETING MINUTES
Tuesday, July 18, 2006
7:00 P.M.

Town Hall **Assembly Hall**

WORKSHOP / REGULAR MEETING MINUTES

Call to Order (Workshop Meeting)
Pledge of Allegiance
Roll Call

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

Also present were Town Attorney Dominic Amadio and Acting Town Clerk Marie Hamilton.

1. Approval of Agenda

- Item #4 (Town Clerk Compensation) was removed from the agenda. Attorney Amadio has not received a response from Ms. Brown's attorney on this issue. Agenda stands as amended.

2. Public Forum

No one wished to speak.

3. Reports

A. Building Commissioner – Commissioner Bradbeer

- Commissioner Bradbeer reported that the Planning Board has discussed detached garages and canopies. This item will be on the next agenda.
- **ACTION: Agenda items: Detached Garages & Canopies and Docks are Agenda items next meeting.**

B. Public Works / Parks & Rec. Commissioner – Commissioner Yadevia

- Commissioner Yadevia reported on a meeting with Mark Davis, the County Public Utilities, Pepper Contracting, and Tampa Bay Engineering concerning project delays due to a dispute on the relocation of a reclaimed water pump.

C. Mayor – Mayor Wilson

- Mayor Wilson reported on the Interlocal Agreement with Pinellas County. Small changes in the wording from "city" to "municipality" and several issues were discussed about the cancellation clause.
- Mayor Wilson also reported that the DOT may be installing pedestrian lights at the crosswalks for testing.
- The next Big-C Meeting is scheduled on July 26, 2006 at 7p.m. at the Palm Pavilion in Clearwater.
- The new contract with the Sheriff's Office is in and will be a future agenda item. It reflects a price increase of 8.29% and the cost of Special Detail Deputy is increasing from $31.00 hr to $35.00 per hr.
- Commissioner Yadevia reported on the newsletter timetable and U.S. postal delays. She also stated due to an oversight some important articles had been left out concerning the NPDES requirements. She suggested sending out a flyer to the residents to include this information to satisfy NPDES requirements.

D. Town Attorney – Dominic Amadio

- Riley Short term rental issue and request from Mr. Riley to speak to the Commission about grandfathering him in on short term rentals. He would like this to be a future agenda item.
- **ACTION: AGENDA ITEM FOR SPECIAL MEETING – WED – 8/9/06 @ 7 P.M.**

- Attorney Amadio presented Commissioner Maniotes's attorney an official notification on the 2nd Recall Petition. Commissioner Maniotes has five work days to notify the Town of his decision.
- Attorney Amadio reported on contact from Mr. Fernandez regarding property with several large liens due to fines levied by the Town Special Master. Mr. Fernandez's attorney has requested a hearing by the Board of Commissioners to negotiate a settlement of these liens.
- The majority of municipalities in Pinellas County met in Largo regarding a plan by the County to change the annexation laws so that only the County must vote to pass a change. He asked the Commission if they wished to join with the municipalities to fight this issue.
- The appeal of Beverly Brown's Unemployment claim and the Town's position on the issue was discussed and Mr. Amadio will report back on the issue.

OLD BUSINESS:

4.	Town Clerk Compensation - Mayor Wilson

ITEM STRUCK FROM AGENDA.

5.	Town Clerk & Deputy Town Clerk Vacancies – Mayor Wilson

- Mayor Wilson asked the Board how they wished to proceed to schedule interviews for the Town Clerk vacancy. There was a short discussion on the progress of the search for a Town Clerk. Also discussed were salary ranges for the Town Clerk position. The range suggested was $40,000 to $55,000.
- The Commissioners will email the Acting Town Clerk the names of the final candidates. She will email the final candidates a job application to fill out and help Mayor Wilson schedule interviews.
- Special Meeting for Town Clerk Interviews is Saturday, August 5, 2006 at 9a.m.
- **ACTION: Special Meeting August 5, 2006, Town Clerk Interviews.**

6.	Town Auditor RFP – Mayor Wilson

- Commissioner Maniotes reported that Linda Mahnke will work with him on the RFP if the Commission will give him the authority to do so. Discussion followed on the timeline and the details for the RFP process and budget adjustments needed.

ACTION: Commissioner Maniotes will work with Linda Mahnke to go forward with the RFP, and report back to the Commission.

7.	2006/07 - Proposed Millage Rate – Commissioner Maniotes

- Attorney Amadio reported that he has spoken with Finance Commissioner Maniotes and Linda Mahnke and the question today is whether to keep the millage rate of 2.2560 or the roll-back rate of 1.7909.
- Linda Mahnke reported on the details of the Certification of Taxable Value. She used the same millage rate of 2.2560 for calculations on this form. She reported on a draft budget using a slightly higher millage rate of 2.5000. A detailed discussion followed on the millage rate, the budget process and the changes and numbers in the rough draft-budget provided by Ms. Mahnke.
- Commissioner Maniotes recommended that the millage rate be kept the same at 2.2560.

NEW BUSINESS:

8.	Proposed Resolution 2006-04 – Penny for Pinellas Extension – Mayor Wilson

- Mayor Wilson briefly described the proposed Resolution and the need to adopt it for the Gulf Boulevard improvements to move forward.

9.	Minute Format – Brief / Detailed – Mayor Wilson

- A brief discussion was held on the Minutes format, brief vs. detailed; brief format was chosen.
  - July 05, 2006 - Workshop & Regular Meeting – Samples of Brief & Detailed

ACTION: Brief format Minutes will be done in future. Item # 8 (Minute Format) will be struck from the Regular Meeting Agenda.

10.	**Board of Adjustment Member Application – Mayor Wilson**	

- Mayor Wilson announced that James Hoffman has applied for the regular Member vacancy for the Board of Adjustment.

11.	**Finance Committee Member Application – Mayor Wilson**	

Mayor Wilson announced that Keith Oeste has applied for the regular Member vacancy for the Finance Committee.

12.	**Opening on Planning Board – Mayor Wilson**	

- Mayor Wilson stated there is a vacancy on the Planning Board for an Alternate Member.

13.	**Finance Committee Membership – Commissioner Maniotes**	

- Commissioner Maniotes asked if members of the Finance Committee needed to be approved by the Commission and how the terms are set. Short discussion on terms and appointments. Several terms were adjusted to expire at the fiscal year end, staggering members.

OTHER BUSINESS:

ADJOURNMENT:

- Commissioner Maniotes moved to adjourn; meeting adjourned for a 10 minute recess.

REGULAR MEETING MINUTES

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 and Acting Town Clerk Marie Hamilton.

1.	**Approval of Agenda**	

Item #4 and #8 were struck from the Agenda and to add Other Business to the Agenda. Agenda approved.

2.	**Public Forum**	

James Hoffman: 15910 Redington Drive, Redington Beach, FL.

Gladys Rock: 15630 Gulf Boulevard, Redington Beach, FL.

Dorothy Conley: 16315 Redington Drive, Redington Beach, FL.

3.	**Approval of Minutes – Motion & Vote**	

- **April 25, 2006 – Special Meeting**

Motion: Commissioner Maniotes moved to approve the minutes; Commissioner Maniotes amended the motion to approve the Special Meeting minutes of April 25, 2006.
Second: Commissioner Bradbeer seconded the motion, Commissioner Bradbeer seconded amended motion.
Discussion: Mayor Wilson corrected the agenda title for the minutes to Special Meeting.
Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Y
Vice Mayor Peck-Epstein	-	Absent - Excused

Mayor Wilson - Y

ACTION: Minutes Approved.

- **May 16, 2006 – Workshop & Regular Meeting**

Motion: Commissioner Maniotes motioned to approve the Workshop/Regular Minutes for May 16, 2006.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Minutes Approved.

- **May 30, 2006 – Special Meeting**

Motion: Commissioner Maniotes motioned to approve the Special Meeting Minutes for May 30, 2006.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Minutes Approved.

- **July 05, 2006 - Workshop & Regular Meeting**

Motion: Commissioner Yadevia motioned to approve the brief format of the Minutes for July 5, 2006.
Second: Commissioner Bradbeer seconded the motion.
Discussion: Commissioner Bradbeer corrected the #3- B, first line, to strike the word "Pinellas."
Vote:

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

Commissioner Bradbeer asked that the Minutes be ready for corrections by Friday following the meetings.
ACTION: Minutes Approved as amended.

OLD BUSINESS:

4. Town Clerk Compensation – Motion & Vote

- **ITEM STRUCK FROM AGENDA.**

5. Town Auditor RFP – Motion & Vote

Motion: Mayor Wilson asked for a motion to authorize Commissioner Maniotes to work with Linda Mahnke and Attorney Amadio to finalize the RFP and put it out. Commissioner Maniotes so moved.
Second: Commissioner Yadevia seconded the motion.
Discussion: Target date of two weeks.

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

ACTION: Commissioner Maniotes will work to get the RFP out within the two week timeframe.

6. 2006/07 - Proposed Millage Rate – Motion & Vote

Motion: Commissioner Maniotes moved to propose the millage rate of 2.2560 for FY 2006/07.
Second: Commissioner Yadevia seconded the motion.
Discussion: Commissioner Bradbeer asked if the dates should be discussed.

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

ACTION: The proposed millage rate is 2.2560; this rate will be sent in to the Dept. of Revenue.

Attorney Amadio reported the timetable for the budget process from the Department of Revenue, discussed the budget process and necessary dates to follow. Special Meetings were scheduled for September 12, 2006 and September 26, 2006 for Budget Hearings.
Motion: Commissioner Maniotes moved to notify the County Tax Appraiser that the First Public Budget Meeting would be on September 12, 2006 at 7pm.
Second: Commissioner Bradbeer seconded the motion.
Discussion: Commissioner Bradbeer stated the residents will receive their TRIM notice through the County.
Vote:

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

ACTION: Special Meetings scheduled for September 12, 2006 and September 26, 2006 for Budget Hearings.

<u>NEW BUSINESS:</u>

7. Resolution 2006-06 – Penny for Pinellas Extension – Motion & Vote

Motion: Commissioner Maniotes moved to approve Resolution 2006-06 – Penny for Pinellas extension.
Second: Commissioner Bradbeer seconded the motion.
Discussion: Short discussion on the Penny for Pinellas program projects and costs.
Vote:

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

ACTION: Resolution 2006-06 – Penny for Pinellas Approved.

8. Minute Format – Brief / Detailed – Motion & Vote

- **ITEM STRUCK FROM AGENDA.**

9. Board of Adjustment Member Application – Motion & Vote

Motion: Commissioner Maniotes moved to approve the application for James Hoffman for Board of Adjustment.
Second: Commissioner Bradbeer seconded the motion.
Discussion: Attorney asked the term expiration date. Term expires May 17, 2007, balance of present term.
Vote:

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

ACTION: James Hoffman appointed as a regular member to the Board of Adjustment.

10. Finance Committee Member Application – Motion & Vote

Motion: Commissioner Maniotes moved to approve Keith Oeste as a regular member on the Finance Committee. This term expires September 30, 2008.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Keith Oeste appointed as a regular member to the Finance Committee.

OTHER BUSINESS:

Attorney Amadio reminded James Hoffman that there is a Board of Adjustment Meeting scheduled for Thursday, July 20, 2006 at 7p.m. Mayor Wilson polled the Finance Committee members present and Commissioner Maniotes scheduled a Finance Committee Meeting for Wednesday, July 26, 2006 at 7p.m.

11. Adjournment

Commissioner Maniotes motioned to adjourn the meeting, Commissioner Yadevia seconded the motion. Meeting adjourned at 9:15 pm.

Respectfully Submitted,

Marie Hamilton, CMC
Acting Town Clerk