TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MEETING MINUTES
Tuesday, August 1, 2006
7:00 P.M.

Town Hall **Assembly Hall**

Having been duly advertised as required by law, the **SPECIAL WORKSHOP** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, August 1, 2006 at 7:00 P.M. in the Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida

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

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

1. Approval of Agenda

- Delete Item #8 – Pinellas County Sheriff's Office Contract FY – 06/07, and re-schedule for September meeting. Add Follow-up to Interviews for Town Clerk Position under New Business.

Motion: Commissioner Bradbeer moved to approve the Agenda as amended.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Agenda approved as amended.

2. Public Forum

- **Lesley Whetton – 16003 2nd St. and 16100 5th St., Redington Beach, FL 33708**
  Ms. Whetton spoke to the Board about Short-term Rentals and issues with grandfathering.
- **James Hoffman – 15910 Redington Dr., Redington Beach, FL 33708**
  Mr. Hoffman addressed the Board about the Gulf Beaches Beautification project and the costs for it.
- **David Watts – 16249 Gulf Blvd., Redington Beach, FL 33708**
  Mr. Watts spoke about the problems with the crosswalks, recent accidents and possible solutions.

3. Reports

A. Public Safety Commissioner – Vice Mayor Peck-Epstein

Vice Mayor Peck-Epstein reported that she has been working with the Sheriff's Office and the electronic sign will be rotated in/out of the Town with messages on safety. She is also working on citations/violations to get accurate figures on expenditures and income generated. She reported working with the Neighborhood Watch to improve safety awareness. The Public Safety Meeting will be rescheduled due to "Back to School" week.

B. Building Commissioner – Commissioner Bradbeer

- Nothing to report this meeting.

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

- Nothing to report this meeting.

D. Mayor – Mayor Wilson

- No report this meeting.

D. Town Attorney – Dominic Amadio

- Nothing to report this meeting.

E. Town Clerk – Marie Hamilton (Acting Town Clerk)

- Marie reported she will be out of the office from August 14, 2006 until September 5, 2006 due to surgery.

OLD BUSINESS:

4. Former Town Clerk Unemployment Appeal Status – Attorney Amadio

- Attorney Amadio reported on the upcoming Unemployment Appeal for former Town Clerk, Beverly Brown to be held by teleconference with Ms. Brown, her attorney, Town Attorney Amadio and the Unemployment office in Tallahassee. He will report back on the meeting.

5. Gulf Blvd. Improvement Interlocal Agreement with Pinellas County – Attorney Amadio

- Attorney Amadio explained the Agreement and costs, he stated legally nothing is wrong with the agreement and the costs to the Town for this Design Stage will be approximately $2,000.00. A detailed discussion followed on the Agreement including the legal wording in the document, easement issues and expenses and the undergrounding expenses and issues. Commissioner Bradbeer asked for a Public Meeting where these issues could be discussed with Mr. Joe DeMoss of Pinellas County. Also discussed was the State's responsibility for costs and their right-of-way easements and possible grants to help defer costs to the Town. The Commission asked the Acting Town Clerk to request times when Mr. DeMoss will be available for a meeting to discuss the Interlocal Agreement issues at a Public Meeting.

ACTION: Marie will contact Joe DeMoss for availability dates and report back to allow the Commission to schedule a Special Meeting.

6. Proposed Ordinance 2006-04 – Stormwater Fee Increase – First Reading - Attorney Amadio

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 18.5, "STORMWATER", ARTICLE II, "STORMWATER MANAGEMENT UTILITY FEES", SECTION 18.5-21 (a), "SCHEDULE OF RATES" AND PROVIDING FOR AN EFFECTIVE DATE.

- Attorney Amadio reported that the proposed Ordinance 2006-04 is to raise the stormwater fees from $2.50 per month to $7.50 per month. A discussion followed on the debts incurred in the Stormwater fund, the loan to be repaid and the Phases of the stormwater improvements underway and their projected costs. Mark Deighton of the Finance Committee explained the costs and the depreciation required and how the future costs are calculated. Mr. Deighton stated this increase will cover the costs of Phase I of the project and future increases will be needed to cover future Phases of the improvements to the Stormwater System.
- This item is on the Regular Meeting Agenda for a motion and vote.

7.	Special Detail Deputy – Vice Mayor Peck-Epstein

Vice Mayor Peck-Epstein passed out financial information on the Special Detail Deputy costs and explained the budget setup on contracts and the fees collected by fines and forfeitures. She has worked with the Pinellas County Clerk and Linda Mahnke of Mahnke Consulting on accounting for the monies paid to the Town and the costs of the coverage. The County accounting is one month behind in payments to the Town, while the Detail Deputy requires advance payment. The Fines & Forfeitures Account doesn't have the money to cover the cost for revenues for Special Deputy. She asked the Board how they wished to proceed. A discussion followed on the amounts collected and paid out and the costs of the extra coverage. The feeling was that the coverage should be continued through August due to the "Back to School" safety issues. Vice Mayor Peck-Epstein will report back to the Board on costs.

- This item is on the Regular Meeting Agenda for a motion and vote.

NEW BUSINESS:

8.	Town Clerk Interview Report – Vice Mayor Peck-Epstein

- Vice Mayor Peck-Epstein briefly reported on the candidates interviewed for the Town Clerk position and the scheduled interviews next weekend. She felt the candidates were very promising and two candidates out of the first round will be contacted and scheduled for a second interview.
- Michelle Muller and Larry Stith will be contacted to schedule a second interview when Mayor Wilson and Commissioner Maniotes are back in Town.

9.	RFP for Auditor – Vice Mayor Peck-Epstein

Vice Mayor Peck-Epstein passed out proposed calendars. Marie Hamilton, Acting Town Clerk, reported on the RFP Notices that were sent out to Audit firms and that the surrounding municipalities had been contacted for a list of Auditors they used, and these firms were also sent the RFP Notice. A short discussion followed on the costs of advertising and it was felt that the RFP could be advertised more effectively on the website recommended by Mahnke Consulting than by an ad in the newspaper.

ACTION: Marie Hamilton will contact Ms. Mahnke to setup the online advertisement.

OTHER BUSINESS:

ADJOURNMENT:

- Commissioner Bradbeer moved to adjourn. Commissioner Yadevia seconded the motion. Meeting adjourned for a 10 minute recess at 8pm.

REGULAR MEETING MINUTES

Call to Order (Regular Meeting)

Roll Call

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

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

1.	Approval of Agenda

Under Old Business, add RFP Advertisement for Motion & Vote to agenda, and add Emails under Other Business for discussion.

Motion: Commissioner Bradbeer moved to approve the Agenda as amended.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Agenda approved as amended.

2. Public Forum

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

Ms. Conley discussed Code Enforcement issues and the Town Clerk's open position.

3. Approval of Minutes – Motion & Vote

- **July 18, 2006 – Workshop & Regular Meeting**
- **July 24, 2006 – Special Meeting**

Motion: Commissioner Bradbeer moved to postpone approval of all the minutes until the next Regular Meeting when Mayor Wilson and Commissioner Maniotes would be present for any input or corrections.
Second: Commissioner Yadevia seconded the motion.
Discussion: Clarification that motion was to cover both sets of minutes.
Vote:

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

ACTION: Approval of Minutes postponed until next Regular Meeting.

OLD BUSINESS:

4. Special Detail Deputy – Motion & Vote

Motion: Commissioner Bradbeer moved to extend the Special Detail Deputy coverage through August.
Second: Commissioner Yadevia seconded the motion.
Discussion: Short discussion on safety issues.
Vote:

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

ACTION: Special Detail Deputy extended through August.

5. Proposed Ordinance 2006-04 – Stormwater Fee Increase – First Reading – Motion & Vote

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 18.5, "STORMWATER", ARTICLE II, "STORMWATER MANAGEMENT UTILITY FEES", SECTION 18.5-21 (a), "SCHEDULE OF RATES" AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Commissioner Bradbeer moved to approve Ordinance 2006-04 for First Reading.
Second: Commissioner Yadevia seconded the motion.
Discussion: None.
Vote:

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

ACTION: Ordinance Passed for First Reading.

NEW BUSINESS:

6. RFP Advertisement on Auditor Website – Motion & Vote

Motion: Commissioner Yadevia moved to authorize Linda Mahnke to advertise the RFP on the recommended Auditor website with cost not to exceed $150.00.
Second: Commissioner Bradbeer seconded the motion.
Discussion: Short discussion on other advertising options and costs.
Vote:

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

ACTION: Marie Hamilton, Acting Town Clerk, will contact Ms. Mahnke to setup the online advertisement for the RFP.

OTHER BUSINESS:

Commissioner Yadevia described several calls she has received concerning emails going around Town that are upsetting to residents. She stated that the Town is running fine and the bills are being paid, etc. There was a short discussion on the emails being circulated and Paul Warren stated he was the one who had compared the Town's situation similar to one in Yankee Town.

ADJOURNMENT:

Commissioner Bradbeer motioned to adjourn the meeting, Commissioner Yadevia seconded the motion. Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Marie Hamilton, CMC