TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MINUTES
August 15, 2006

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 15, 2006, at 7:00 PM, 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 - Present

Also present were Town Attorney Dominic Amadio and Acting Town Clerk Elizabeth Holsopple.

1. Approval of Agenda

Item #8 deleted from agenda and will be placed on September 5, 2006 meeting agenda. Agenda unanimously approved as amended.

2. Public Forum

Bill Ardiff: 16021 Redington Dr., Redington Beach, FL 33708
Mr. Ardiff spoke on the topic of Commissioner Sam Maniotes.

3. Gulf Blvd. Improvement Interlocal Agreement with Pinellas County

. Mayor Wilson introduced Joe DeMoss, Engineering Supervisor with Pinellas County, and a lengthy question and answer discussion took place. He stressed the fact that the schematic level effort is only an agreement to move forward to the next stage of design and establishes a mechanism for the consultant to derive better dollar figures and establishes future intent to move forward after an aerial is made for the Town of Redington Beach. Questions were asked about specific costs for the project by Vice-Mayor Peck-Epstein, Commissioner Yadevia, Commissioner Bradbeer, and Mayor Wilson and Mr. DeMoss answered those questions to the best of his ability. Questions were also asked by Nick Simons, Rob Epstein, Gladys Rock and Attorney Amadio. Mr. DeMoss stated that he would like to receive signed agreements from all the cities and municipalities by Sept. 1, 2006 and after amendments he would like to get back to the Town with a draft of schematic level design by mid-October. Mayor Wilson stated this is an agenda item for regular meeting following special workshop meeting this evening. At this point there was a short recess and meeting re-convened at 8:30 p.m.

4. Pinellas by Design Proposed Resolution – Mayor Linda Wilson

Mayor Wilson informed everyone that Mr. Dave Healy from the Pinellas Planning Council had at one point been scheduled to attend this meeting and is scheduled to attend the September 5, 2006 meeting and she explained the proposed resolution and said Mr. Healy would address any questions at the September 5, 2006 meeting.

5. Reports

A. Public Safety – Vice Mayor Peck-Epstein – Reported there was a Public Safety Workshop on August 14, 2006 and that items reviewed included long and short term goals of the Committee, Pinellas County Sheriff's Office and Law Enforcement objectives and directives, Special Needs, 2006-2007 basics and budget add-ons and the possibility of having special workshops. Also reviewed was a proposal for the 2006-2007 budget. The digital sign that was ordered will be removed later this weekend and will be working on a schedule to come back into town and there will be extra patrolling with regard to school bus stops.

B. Building Commissioner – Deborah Bradbeer – Nothing to report other than a question in regards to the budget and the only bid received for the easement for storm drain. The only bid received was around $36,000.00 and she felt we should look further and get more bids and said she would get back to the Commission with more information.

C. Parks & Recreation – Commissioner Yadevia – Nothing to report at this time. She will be meeting with Public Works Director Mark Davis tomorrow, August 16th, 2006.

Approval of Agenda

Vice Mayor Peck-Epstein introduced candidate and briefly outlined his qualifications for the position. The candidate reported on his goals and qualifications for the position of Town Clerk. The Commission had the opportunity to ask interview questions on his prior experience and qualifications. A short discussion followed on the candidates qualifications for the position.

- **11:00 -Elizabeth Vogt**

Vice Mayor Peck-Epstein introduced candidate and briefly outlined her qualifications for the position. The candidate reported on her goals and qualifications for the position of Town Clerk. The Commission had the opportunity to ask interview questions on her prior experience and qualifications. A short discussion followed on the candidates qualifications for the position.

- **11:45 -Janice Duncan**

Vice Mayor Peck-Epstein introduced candidate and briefly outlined her qualifications for the position. The candidate reported on her goals and qualifications for the position of Town Clerk. The Commission had the opportunity to ask interview questions on her prior experience and qualifications. A short discussion followed on the candidates qualifications for the position.

4. Adjournment

The workshop was adjourned at 12:30 p.m.

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Vice Mayor Leslie Peck-Epstein

ATTEST: ______________________________
Marie L. Hamilton, CMC
Temporary Assistant Town Clerk