TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MINUTES
September 07, 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, September 07, 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 was Town Attorney Dominic Amadio.

1. Approval of Agenda

Move items #4 and #6 to Regular Meeting.

2. Public Forum

Stan Lutz – 15708 Gulf Boulevard, Redington Beach, FL 33708
Mr. Lutz spoke about security lights on the beach and turtle patrol.
Mike Henry – 16111 6th Street East, Redington Beach, FL 33708
Mr. Henry also spoke about security lights on the beach and turtle patrol.
Gladys Rock - 15630 Gulf Boulevard, Redington Beach, FL 33708
Ms. Rock spoke about the budget.
Dawn DeSantis – 16203 3rd Street, Redington Beach, FL 33708
Ms. DeSantis spoke about turtles.

3. Reports

A. Public Safety – Vice Mayor Peck-Epstein –
- Vice Mayor Peck-Epstein reported on the DOT Pedestrian Safety Expert who evaluated the beach communities on pedestrian safety. She also reported on meeting with Lt. Jowell for the process of analyzing our special detail deputy traffic reports. Vice Mayor Peck-Epstein stated she is currently working with Public Works Director Mark Davis to update the Disaster Recovery Plan. She also asked people to stay out of streets during elections for safety reasons.

B. Building Commissioner – Commissioner Bradbeer
- Nothing to report this meeting.

C. Finance Commissioner – Commissioner Bradbeer
- Commissioner Bradbeer briefly reported on the Finance ads and requirements and the proposed budget.

D. Public Works / Parks & Rec. Commissioner – Commissioner Yadevia
- Nothing to report this meeting.

E. **Mayor – Mayor Wilson**
- Briefly reported on meeting with Co. representative to review Comprehensive Plan.

F. **Town Attorney – Dominic Amadio**
- Reported on upcoming hearing on Recall election.

G. **Boards & Committees**
- None

Commissioner Yadevia briefly asked about coverage for the Town Clerk in Town Hall and staffing needs. Mayor Wilson also discussed meeting schedules.

4. Waste Services Inc. – Contract Renewal – Commissioner Bradbeer

Item moved to Regular Meeting.

5. Deputy Clerk Vacancy – Mayor Wilson

Mayor Wilson reported on the opening for the Deputy Clerk position and asked for direction on how to proceed from the Board. A brief discussion followed on the history of the opening, the hiring process and the consensus was to re-advertise for the position in the newspaper. Commissioner Yadevia will handle placing the ad.

OLD BUSINESS:

6. Public Safety – Pinellas County Sheriff's Office Contract – FY 06/07 – Vice Mayor Peck-Epstein

Item moved to Regular Meeting.

7. Auditor – Mayor Wilson

Commissioner Bradbeer reported that Linda Mahnke did check the references for Valiente Hernandez and the checks were generally positive. She asked the Board how to proceed. Attorney Amadio advised the Board to go back to Valiente Hernandez to contract for the Audit. This item was moved to the Regular Meeting for a Motion and Vote.

NEW BUSINESS:

8. Resolution 2006-11 – State Board of Administration Bank Accounts Authorization – Commissioner Bradbeer

Item moved to the next meeting. Commissioner Bradbeer explained the reason to update the Resolution to allow the Mayor and Commissioners access to the bank records and a brief discussion followed on the wording of the Resolution.

9. Digital Eel – Web Site Proposal – Mayor Wilson

Mayor Wilson reported on the qualifications of Digital Eel and the proposal for the Town's website maintenance. A brief discussion followed on the need to update and maintain the website. This item will go onto the next meeting agenda.

10. CASA – Proclamation Request – Mayor Wilson

Mayor Wilson read the entire Proclamation to the Board. A short discussion expressed the Board's support of this issue.

OTHER BUSINESS:

Vice Mayor Peck-Epstein clarified that the Town of Redington Beach is a strong Commission form of government.

11. Adjournment

Vice Mayor Peck-Epstein moved to adjourn. The workshop was adjourned at 8:15 p.m.

REGULAR MEETING AGENDA
September 7, 2006

Call to Order (Regular Meeting)

Roll Call

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

Also present was Town Attorney Dominic Amadio.

1. Approval of Agenda

Moved Minutes for August 8th and August 15th to the next meeting, added Item #8 – Auditor and struck Item #7 from the Agenda. The Agenda was approved as amended.

2. Public Forum

Gladys Rock - 15630 Gulf Boulevard, Redington Beach, FL 33708

Ms. Rock spoke to the Board about zoning and CASA.

Charlotte Martin – 16315 2nd Street East, Redington Beach, FL 33708

Addressed the Board about pedestrians crossing outside of the crosswalks should receive tickets.

Dorothy Conley – 16315 Redington Drive, Redington Beach, FL 33708

Spoke to the Board about Code Enforcement.

Dawn DeSantis – 16203 3rd Street, Redington Beach, FL 33708

Addressed the Board with information on turtle nesting and contact information for the Fish & Wildlife Dept.

3. Approval of Minutes – Motion & Vote

a. August 1, 2006 – Workshop & Regular Meeting

Motion: Commissioner Yadevia moved to approve the Minutes of August 1, 2006.

Second: Commissioner Bradbeer seconded the motion.

Discussion: Vice Mayor Peck-Epstein made changes to Item #7 in the minutes, the Acting Deputy Town Clerk will make these changes as amended.

Vote:

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

ACTION: The Minutes were approved as amended.

b. August 5, 2006 – Special Workshop

Motion: Vice Mayor Peck-Epstein moved to approve the Minutes of August 5, 2006.
Second: Commissioner Yadevia seconded the motion.
Discussion: Vice Mayor Peck-Epstein corrected the Adjournment time to 4:30pm and Commissioner Yadevia was excused and left at 2:30pm, the Acting Deputy Town Clerk will make these changes as amended.
Vote:

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

ACTION: The Minutes were approved as amended.

c. August 9, 2006 – Special Meeting

Motion: Commissioner Yadevia moved to approve the Minutes of August 9, 2006.
Second: Vice Mayor Peck-Epstein seconded the motion.
Discussion: Short discussion to review minutes for accuracy concerning code enforcement issues discussed. Commissioner Yadevia withdrew her motion to approve. Minutes moved over to next meeting.

<u>OLD BUSINESS:</u>

<u>NEW BUSINESS:</u>

4. Waste Services Inc. – Contract Renewal – Motion & Vote

Commissioner Bradbeer clarified the contract agreement and budget requirements and issues.
Motion: Commissioner Bradbeer moved to authorize the Mayor to execute the second amendment to the Waste Services Inc. contract.
Second: Commissioner Yadevia seconded the motion.
Discussion: Short discussion on bond recovery and dumpster schedule.
Vote:

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

ACTION: The Mayor is authorized to execute the second amendment to the Waste Services Inc. contract.

5. Deputy Clerk Vacancy – Motion & Vote

Struck from the Agenda, the consensus was for discussion, no vote was required.

6. Pinellas County Sheriff's Office Contract – FY 2006/2007 - Motion & Vote

Motion: Vice Mayor Peck-Epstein moved to authorize the Mayor to execute the 2006/07 contract for law enforcement services with the Pinellas County Sheriff's Office for the FY 2006 – 2007 in the amount of $191, 052.11 effective October 1, 2006 and ending September 30, 2007. Attached is a letter addressing changes in parking ticket collections which will be provided to the Town by the PCSO, an addendum will follow.
Second: Commissioner Yadevia seconded the motion.

Discussion: Vice Mayor Peck-Epstein asked the record reflect there are no changes in fees to collect parking tickets.

Vote:

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

ACTION: The Mayor is authorized to execute the contract with the Sheriff's Office.

7. Auditor – Motion & Vote

Motion: Commissioner Bradbeer moved to hire Valiente Hernandez as the Auditor for FY 2005-2006 based on their original proposal.

Second: Vice Mayor Peck-Epstein seconded the motion for discussion. Vice Mayor Peck-Epstein amended the motion that the acceptance be based on review of additional information.

Discussion: None.

Vote:

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

ACTION: The 2005-2006 Auditor is hired as amended, and will be notified of additional information requested.

OTHER BUSINESS:

Commissioner Bradbeer requested SBA Resolution be placed on next meeting agenda, it needs updating. Mayor Wilson also distributed a memo about employee relations to the Board for review.

8. Adjournment

Commissioner Bradbeer moved to adjourn. Meeting adjourned at 9:10p.m.

Respectfully Submitted,

Marie Hamilton, CMC
Acting Town Clerk