TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP & REGULAR MINUTES
October 17, 2006

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, October 17, 2006, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Wilson called the October 17, 2006 Workshop Meeting to order.

Mayor Wilson led the **Pledge of Allegiance**.

Roll Call was taken. Mayor Wilson, Vice Mayor Peck-Epstein, Commissioner Bradbeer, Commissioner Yadevia and Commissioner Maniotes were present. Town Attorney Amadio. Public Works Director Davis, Deputy Town Clerk Alsop and Town Clerk Patrus were also present.

Approval of Agenda
In review of October 17 workshop agenda,

- Vice Mayor Peck-Epstein requested that item #8 Policies and Procedures be stricken and rescheduled for November 9 meeting.
- Town Attorney Amadio requested that item #9 Resolution 2006-10 be removed from the agenda.

Public Forum
The following persons addressed the Commission and Public.
Ruth Davis - 16006, 2nd.St.; spoke regarding the Town issue with short term rentals.

James Hoffman - 15910 Redington Dr.; asked the public to sign a 'Thank You' letter for Elizabeth Holsopple, a temporary Town employee.

Chris Lauber - St. Petersburg ; talked about the upcoming Halfathon foot race that would be held in the shore communities.

Lynn Hawthorne – 15819 Redington Dr.; spoke on behalf of the '*Haunted House*' sponsors. Ms. Hawthorne talked about the upcoming event and the benefits it brings to '*Santa's Angels*'.

Reports were deferred after New Business.

NEW BUSINESS

David Healey , Executive Director for the Pinellas County project : *Pinellas by Design* presented the project outline to the Commissioners and Public. Attorney Amadio explained Resolution 2006-08 drafted to support the concept and strategies contained in Pinellas by Design: An

Economic Development and Development Plan for the Pinellas Community. No questions from the Commission or Public. Commissioners moved decision to Regular Meeting.

Steve Schwalb, Digital Eel Inc. submitted a proposal for redesigning Town's web site. Proposal included cost break down for services and examples of sites created by Digital Eel. Mayor Wilson asked that Commissioners review the proposal. Discussion by Commissioners: Commissioner Maniotes said that we should get at least three competitive bids before committing. He said we are presently using Netwise Technology and suggested that we go out for RFQ's.; he will not make a decision until he reviews the proposed contract. Vice Mayor Peck-Epstein asked about the sites that Digital Eel created. She said that she wanted more time to browse and review. Mayor Wilson said that we shouldn't have to go out for RFQ's for this service. Further discussion in Regular Meeting.

REPORTS

Public Safety - Vice Mayor Peck-Epstein

- Received an agreement from Pinellas County Sheriff's Office for secondary employment. These officers would cover vacations; presently Deputy Pressman is covering for vacationing Deputy Wilson.
- Vice Mayor Peck-Epstein said that she would be researching the JAG (Edward Byrne Memorial Justice Assistance Grant Program). This grant supports municipalities in a range of activities to prevent and control crime based on their own local conditions.

Building - Finance - Commissioner Bradbeer

- The Auditors would be starting on October 30th. Questioners have been distributed to the employees and Commissioners to be re-submitted to the auditors.
- There is an IRS ruling that a public employee using Town property (outside work time), in this case the Town truck has to be charged for this usage. In order to comply with the IRS ruling and charge Mark Davis $3 per day. Discussion went on to possibly compensate Mr. Davis for the additional taxes he will pay . No consensus from Commission if this will be deferred to the November 9th agenda.
- Commissioner Bradbeer suggested that we hold a Staff/Commissioners monthly meeting to facilitate open communications. Vice Mayor Peck-Epstein agrees.
- Regarding Building Department, the new Pergola is finished and looks great. There has also been some beach clean work done.

Mayor Wilson

- Watershed management plan Phase II, Stormwater Project should be completed shortly. TBE will be working toward Phase III and IV.
- We received September reports on pump stations, 76, 77 and 78, pump station construction is on schedule.
- We inserted a caveat on the Town Hall email site alerting to the Florida's open public information act.
- We will need judges for the boat parade, to be held on December 17. Parade starts in North Redington Beach.

- We want to thank temporary employee Elizabeth Holsopple for her efforts.
- We will be needing house decorating judge. Commissioner Yadevia volunteered.
- Meeting date conflict with the November 7th elections . Agreement was that next Commission meeting will be held on Thursday November 9th. This will be posted and published. Elections, as usual are held in the Town Hall.
- The Wine Festival to be held on November 4, benefits a Town scholarship fund.
- Discussion of signs for Town events was deferred to Regular meeting.

Attorney Amadio

- Answers in the Riley case, will be a scheduled within a 'Shade' meeting. The people present will be litigants, attorney, Commissioners and a court reporter. Attorney Amadio will announce at a public meeting as to date of 'Shade' meeting.
- Pending the Recall Maniotes election, the amount of attorney fees is still in negotiations.
- The Beverly Brown appeal was ruled by the Labor Appellate Board that she is entitled to the amount of unemployment; amount was $116.60. There will be no further follow up.
- Attorney Amadio received from the Florida League of Cities a recommendation that we update our employee handbook on the Harassment Policy. After discussion by the Commission, this issue will be deferred to a December meeting.
- Discussion of litigation against public official and the definition of a public official.
- Attorney Amadio said that there were Florida Supreme Court cases, that he would make copies available that applied in some of our litigation situations.

Commissioner Maniotes

- Reported that he was not prepared to make any presentation since there was no agenda line item for him. After discussion this became item #13 on the Regular Meeting agenda.; reevaluation of the Deputy and Town Clerk's computers and software.

Public Works Director and Code Enforcement, Mark Davis

- On Code Enforcement, Town settled a case on a nuisance violation at the end of 159th Ave., on a vacant lot. Mr. Davis answered questions from Commission Bradbeer regarding repeated violations and fines at this site.

Commissioner Yadevia

- Questioned Mr. Davis regarding a couple of pending easements.

Planning Board Chairman, Rob Epstein

- Mr. Epstein said that the annual report has been completed and he thanked the participating Board members.
- He brought a laminated aerial photo of Gulf Blvd. He requested that the Planning Board be kept updated on the progress of the Gulf Blvd. improvement project.

Appointment of Jerry Knight to the (PPC) Pinellas Planning Council deferred to the Nov. 9th meeting.

Further under NEW BUSINESS a discussion started on park and Town facility permits. Comments by the Commissioners on the upcoming Haunted House event. Presently the requester completes the form and it is signed off by the Maderia Fire Chief and Mark Davis . Matter further discussed in Regular Meeting. Mayor Wilson suggested that a written policy be drafted for the November 9 meeting.

No further **New Business** Mayor Wilson called for a motion to **Adjourn**. Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Maniotes. Workshop Meeting adjourned at 9:50 p.m. Mayor Wilson called for a short recess.

Adopted: ______________________ ___________________________

Janina Patrus, Town Clerk

REGULAR MEETING
October, 17, 2006

Having been duly advertised as required by law, the Regular Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Tuesday, October 17, 2006, at 10:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Wilson called the Regular Meeting to order.

Roll Call was taken. Mayor Wilson, Vice Mayor Peck-Epstein, Commissioner Bradbeer, Commissioner Yadevia and Commissioner Maniotes were present. Town Attorney Amadio and Town Clerk Patrus were also present.

Approval of Agenda as amended

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer			X			
Commissioner Yadevia	X		X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein		X	X			
Mayor Wilson			X			

Motion passed with five affirmative votes.

Resolution 2006-10 has been canceled from the Agenda
Policies & Procedures have been stricken from the Agenda, for review on November 9th.
Annual Evaluation & Salary Adjustment for Terry Dillon, has been deferred to November 9th .

Items added from Workshop Meeting Agenda:
#12 Signs on Town Property i.e. Haunted House, Santa's Angels and Wine Tasting Festival
#13 Computers for the Deputy and Town Clerk

Public Forum
Gladys Rock - 15630 Gulf Blvd. objected to the use of the Town truck, as per the Employees Hand Book, there is Town liability for allowing personnel the use of public property.

James Hoffman - 15190 Redington Drive, spoke about the Town's vendor selection process and the recent auditor's questionnaire.

Approval of Minutes
Special meeting minutes from August 21, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			

Commissioner Maniotes			X			
Vice Mayor Peck-Epstein				X		
Mayor Wilson			X			

August 21, 2006 Minutes adopted with four affirmative votes.

Special meeting minutes from August 22, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein				X		
Mayor Wilson			X			

August 22, 2006 Minutes adopted with four affirmative votes.

Special meeting minutes from August 31, 2006 were deferred for review at the November 9 meeting.

Special meeting minutes from September 6 , 2006 motioned to be approved as amended.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia			X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein		X	X			
Mayor Wilson			X			

September 6, 2006 Minutes adopted with five affirmative votes.

Workshop and Regular meeting minutes from September 7, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia			X			
Commissioner Maniotes		X	X			
Vice Mayor Peck-Epstein			X			
Mayor Wilson			X			

September 7, 2006 Minutes adopted with five affirmative votes.

Workshop and Regular meeting minutes from September 19, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein			X			
Mayor Wilson			X			

September 19, 2006 Minutes adopted with five affirmative votes.

Special Meeting minutes from September 20, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein			X			
Mayor Wilson			X			

September 20, 2006 Minutes adopted with five affirmative votes.

Special Meeting minutes from September 29, 2006

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Yadevia	X		X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein				X		
Mayor Wilson			X			

September 29, 2006 Minutes adopted with four affirmative votes.

Resolution 2006-08 Pinellas by Design -Motion made by Commissioner Bradbeer, no second to the Motion. Item was referred to the Town Planning Board.

Digital Eel, Website Management, item died, due to lack of Motion. Commissioner Maniotes was asked to invite Netwise Technology to the November 9 meeting.

Resolution 2006-10 Pinellas County Dispute was canceled from the Agenda as per Attorney Amadio.

Policies & Procedures was rescheduled to the November 9 meeting, as per request of Vice Mayor Peck-Epstein.

Annual Evaluation and salary adjustment for Terry Dillon was deferred to the November 9 meeting.

Review of **Resolutions 2006-15, 2006-16 and 2006-17**, the General Fund, Stormwater and Capital improvement operating budget amendments were deferred to November 9.

Pinellas County Sheriff's Office Permit for Special Detail

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Yadevia			X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein	X		X			
Mayor Wilson			X			

Motion for Special Detail, Sheriff's Office Permit approved with five affirmative votes.

Approval to renew Attorney Amadio's contract died due to lack of Motion. **Motion was made** that contract will continue on a month to month basis with a 60 day cancellation clause for each party.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Yadevia	X		X			
Commissioner Maniotes				X		
Vice Mayor Peck-Epstein				X		
Mayor Wilson			X			

Motion passed three to two vote.

Town Clerk will place an Ad for a Town Attorney with the Clearwater Bar Newsletter and the St. Petersburg Bar Newsletter, and they will post to their web site.

Discussion of signs in Town, i.e. Wine Tasting. The sign for the upcoming event will be on the corner of 161st. Avenue and 4th Street and should be removed by November 5th.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Yadevia	X		X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein				X		
Mayor Wilson			X			

Motion passed with four affirmative votes..

Signs for the Haunted House, the sign to be removed by October 30th.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia		X	X			
Commissioner Maniotes				X		
Vice Mayor Peck-Epstein			X			
Mayor Wilson			X			

Motion passed with four affirmative votes.

Discussion of the use of the Town Fire hall by Santa's Angels group to run the Haunted House event. Motion was made by Commissioner Yadevia and seconded by Commission Bradbeer to permit the Haunted House on October 27, 28 and 29th pending the following criteria is met.

- Subject to a fire chief inspection
- Look into a rider to Town insurance not to exceed $200
- Approval from Town Public Works Director

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer		X	X			
Commissioner Yadevia	X		X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein			X			
Mayor Wilson			X			

Motion passed with all five affirmative votes.

Mayor Wilson asked for a Motion to purchase computers for the Deputy and Town Clerk.
Motion to purchase the computers, software, printer and not to exceed $3,500.

	Motion	Seconded	Aye	Nay	Absent	Abstain
Commissioner Bradbeer	X		X			
Commissioner Yadevia			X			
Commissioner Maniotes			X			
Vice Mayor Peck-Epstein		X	X			
Mayor Wilson			X			

Motion passed with five affirmative votes.

No further **Old Business**, Motion made by Commissioner Bradbeer to **adjourn** and seconded by Vice Mayor Peck-Epstein. Regular Meeting adjourned at 11:20 p.m.

Adopted: **November 9, 2006**

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Janina Patrus, Town Clerk