



## REGULAR MEETING

January 16, 2007

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, January 16, 2007, at 9:10 PM, in the Redington Beach Town Hall at 105 – 164<sup>TH</sup> Avenue, Redington Beach, Florida.

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Mayor Wilson called the **Regular Meeting** to order.

### Roll Call :

|                         | Present | Absent |
|-------------------------|---------|--------|
| Commissioner Bradbeer   | X       |        |
| Commissioner Yadevia    | X       |        |
| Commissioner Maniotes   | X       |        |
| Vice Mayor Peck-Epstein | X       |        |
| Mayor Wilson            | X       |        |
| Town Attorney Amadio    | X       |        |
| Town Clerk Patrus       | X       |        |

**Agenda was approved** as amended :

Item #1 under New Business was stricken from the agenda. Approved with all ayes.

### Public Forum

James Hoffman, Redington Drive

Dorothy Conley, Redington Drive

### Approval of Minutes

Meeting minutes from November 9, November 21 (Special) and November 21 Workshop and Regular, December 19, 2006 Workshop and Regular meeting were up for discussion and not voted upon. Vice Mayor Peck-Epstein amendments to the November 9 meeting were incorporated into the minutes. Her amendments to the November 21 meetings were appended.

Special Budget meeting minutes from November 30, 2006 Motion made by Commissioner Maniotes and seconded by Commissioner Bradbeer to adopt.

|                         | Motion | Seconded | Aye | Nay | Absent | Abstain |
|-------------------------|--------|----------|-----|-----|--------|---------|
| 0Commissioner Bradbeer  |        | X        | X   |     |        |         |
| Commissioner Yadevia    |        |          | X   |     |        |         |
| Commissioner Maniotes   | X      |          | X   |     |        |         |
| Vice Mayor Peck-Epstein |        |          |     | X   |        |         |
| Mayor Wilson            |        |          | X   |     |        |         |

November 30, 2006 minutes adopted with four affirmative votes.

### OLD BUSINESS

1. Discussion by the Board of Commissioners and Attorney Amadio on the County Interlocal Agreement.

A short recess was called by Mayor Wilson at 9:48 p.m.

Discussion continued upon recess. Action: Attorney Amadio is to clarify the question raised by the Board and return with a revised agreement.

Mayor Wilson read the portions from the December 19 minutes stating that the Commissioners were supposed to be prepared to vote on this agreement. Attorney Amadio is to discuss this further with Pinellas County to get revisions. Mayor suggested getting a special meeting to approve.

#### **Resolution 2007-01**

#### **A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town workshop/regular commission meetings for calendar year 2007, providing for an effective date.**

**Motion** made by Commissioner Yadevia and seconded by Commissioner Bradbeer for discussion. Discussion was whether this resolution should be deferred to the New BOC. Attorney Amadio replied to Commissioner Bradbeer's question, that yes, the new BOC could amend this calendar.

|                         | 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   |     |        |         |

**Resolution 2007-01 Board of Commissioners 2007 Meeting calendar was adopted with a three to two vote.**

#### **Second Reading:**

#### **Ordinance 2006-05**

#### **AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, ADDING A NEW SECTION TO THE TOWN CODE OF ORDINANCES, CHAPTER 20, ARTICLE II, SEC. 20-35, ENTITLED, FIRE INSURANCE PREMIUM TAX; PROVIDING FOR SERERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Amadio read the ordinance by title. Motion was made by Commissioner Yadevia to adopt and seconded by Vice Mayor Peck- Epstein. Ordinance 2006-05 was introduced on by Title on December 19, 2006 and published on January 3, 2007. No public discussion. No Commission discussion.

|                         | 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   |     |        |         |

Ordinance 2006-05 was adopted with five affirmative votes. Ordinance will become effective ten days after adoption and Clerk will send copies to the Seminole and Maderia fire departments.

No further **Old Business**, Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Maniotes to **adjourn** . All ayes. Regular Meeting adjourned at 10:15 p.m.

Adopted: April 3, 2007

Janina Patrus, Town Clerk