



**TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MINUTES
February 6, 2007**

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, February 6, 2007, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Wilson called the February 6, 2007 **Workshop Meeting** to order.

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

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 with the following additions:

Item 4 was added to **Old Business**, Discussion of Attorney Fees – Commissioner Maniotes

Item 4 was added under **New Business**, Hosting Candidates – Vice Mayor Peck Epstein

Item 5 Deputy Clerk, Temp Employment – Mayor Wilson

The following residents spoke in Public Forum

Louie Ann Stottier, Gulf Blvd. #209

Mark Deighton, Redington Drive

Charlotte Martin, 2nd Street

Gladys Rock, Gulf Blvd.

REPORTS

Public Safety - Vice Mayor Peck-Epstein

- Reported on upcoming Safety Workshop , Child Abduction.
- Transition in Policy Lieutenant's post
- The placement of the digital traffic sign.

Building & Finance - Commissioner Bradbeer

- The house on 164th needs a storm drain replacement. Mark Davis is to get additional quotes for the storm drain work.

Public Works - Commission Yadevia

- Discussion on getting the easements for Phase II.

Technology -Commissioner Maniotes

- Said he was preparing a contract with the wireless network group, for Attorney Amadio's review.

Mayor Wilson

- Reported on the meeting with CRS (Community Rating System) to enact our five year plan. CRS rating system enacts a 10% discount on Town homeowners property insurance. Mayor requested that Commissioner Maniotes update to Town link to FEMA.
- Further on the easements. Mr. Amadio, Mr. Davis and Mr. Faraji (TBE) met with the residents. They have been successful in getting signatures.

Town Clerk Patrus

- Said the Winter 2007 Newsletter deadline was February 16.
- Town Yard sale would be coordinated pre-Easter to include the Snow Birds.

Attorney Amadio

- Announced a special meeting for February 8, 2007 at 6 p.m.. This will be a shade meeting hearing for an appeal.

Planning Board - Chairman Rob Epstein

- Reported on the EAR draft. The Board of Commissioner each received a copy for their review. The Planning Board will meet on February 27, open Public Meeting to discuss any recommendations for changes. Prior to adoption, the Board of Commissioners will have to adopt a resolution.

OLD BUSINESS

1. Mr. Amadio will prepare a draft of an Ordinance for the additional homestead exemption, to be discussed at the February 20 meeting.
2. Interlocal agreement with Pinellas County Phase II SWFWMD, put into regular meeting agenda.
3. & 4. Attorney fees for the Maniotes recall election are approx. \$11,556; judge ruled that Town has to pay. Discussion ensued by the Mayor and Board of Commissioners.

NEW BUSINESS

1. Commissioner Yadevia spoke about the old Town truck. Discussion by Board of Commissioners on the disposal of the old truck and the viability of having Mark Davis drive the town truck home. Item was put onto the Regular Meeting Agenda.
2. Discussion of the Haggerty - Fountaine code enforcement. This will be put on the February 20 Workshop agenda. Mark Davis will provide a copy of the code enforcement file for the Board of Commissioners.
3. Discussion of the BOC meeting minutes from November 2006 through January 2007. Consensus was that minutes were not verbatim but still too much detail. Clerk will redo the minutes to reflect action only.
4. On the placement of the Deputy Clerk, it was decided that each Commissioner will send their short list to the Town Clerk, so that interviews may be scheduled.

No further **New Business** Mayor Wilson called for a motion to **Adjourn Workshop**. Motion made by Commissioner Maniotes. Meeting adjourned at 9:20 p.m. Mayor Wilson called for a short recess.

Adopted: ____ March 6, 2007 _____

Janina Patrus, RMC
Town Clerk