



REGULAR MEETING
March 6, 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, March 6, 2007, at 10:30 p.m. in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Dispensed with Roll Call, all members were present.

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

Agenda was amended with the following additions:

Old Business Item # 1 , Lawn Services

New Business Item #1 Easements by Prescriptive for Phase II

Agenda approved as amended with all ayes.

The following resident spoke in Public Forum

Nick Simons, Redington Drive

Approval of Minutes

Motion made by Commissioner Yadevia and seconded by Vice Mayor Peck-Epstein for discussion of **Workshop Meeting Minutes, February 6, 2007**. Correction will be made under Agenda Item 5; and Haggerty-Fontaine item to be changed to code enforcement. Roll Call vote to adopt the meeting minutes with the corrections.

	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			

Minutes adopted with five affirmative votes.

Motion made by Vice Mayor Peck-Epstein to adopt **Regular Meeting Minutes, February 6, 2007** and seconded by Commissioner Yadevia. No 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			

Minutes adopted with five affirmative votes.

Motion made by Commissioner Yadevia to adopt **Regular Meeting Minutes, February 20, 2007** and seconded by Commissioner Maniotes. No Discussion

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

Minutes adopted with five affirmative votes.

OLD BUSINESS

-1. Commissioner Yadevia led the discussion of recent invoice for lawn services. Mark Davis explained that there was some trees removed, mowing and trash removed from the site, therefore the high rate. He did get two proposals and chose the lowest bidder. BOC suggestion was next time prepare an itemized bill of work performed.

NEW BUSINESS

1. Discussion of the Phase II, securing of easements and up coming Bid opening. Mark Davis is to contact TBE Group and get an time extension on the Bid opening. **Motion** made by Commissioner Yadevia and seconded by Commissioner Bradbeer to authorize Attorney Salzman to legally obtain the easements for Phase II, by prescriptive and include 164th avenue. Roll Call:

	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 five affirmative votes.

RESOLUTION 2007-02

A RESOLUTION OF THE TOWN COMMISSION OF REDINGTON BEACH ADOPTING THE EVALUATION AND APPRAISAL REPORT FOR THE REDINGTON BEACH COMPREHENSIVE PLAN; STATING THE INTENT OF THE COMMISSION TO AMEND THE COMPREHENSIVE PLAN BASED UPON RECOMMENDATIONS CONTAINED IN THE REPORT; AND APPROVING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES.

No discussion. Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Bradbeer to adopt Resolution 2007-02 supporting the Evaluation and Appraisal Report for the Town of Redington Beach.

	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			

Resolution adopted with five affirmative votes.

No further Business, **Motion** made by Vice Mayor Peck-Epstein and seconded by Commissioner Bradbeer to **adjourn**. All ayes. **Regular Meeting adjourned** at 10:57 p.m.

Adopted: March 20, 2007

Janina Patrus, Town Clerk