



**TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MINUTES
March 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, March 6, 2007, at 7:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Wilson called the March 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 Salzman	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Commissioner Maniotes arrived at 7:05 p.m.

Agenda amended with the following changes:

Gil Hernandez, Auditor will present his report first prior to REPORTS

Under **Old Business** Item #4 Evaluation & Appraisal Report moved to Item #2

Addition of Item #7 Board of Adjustment hearing dates

Under **New Business** addition of Item #2 Board of Commissioners meeting date

The following resident spoke in Public Forum

James Hoffman, Redington Drive

Gil Hernandez of Valiente Hernandez, Town Auditor spoke about the financial statements that he will be preparing. Discussion with the BOC on required additional audit time and funds needed to complete the audit. Mr. Hernandez assured the Town that the results would be a clean set of books. Estimated time to complete the audit is 6 weeks with additional \$30,000.

REPORTS

Public Safety – Vice Mayor Peck-Epstein

- Reported that the Town is in receipt of the Justice Dept. (JAG) \$1,000 grant.

Building & Finance – Commissioner Bradbeer

- Requested that the Fund Balance Program software be put into the next agenda for discussion.

Public Works/Park & Recreation – Commissioner Yadevia

- Disposal of Town Truck.

Town Attorney – Andrew J. Salzman

- Discussion of the easements for Phase II . Bid opening for Phase II contractors will have to be extended.
- Attorney suggested that we get the easements by prescriptive. Consensus was to defer this to the Regular Meeting for a decision.
- In the County Charter Law suit case, the County is now counter suing each municipality. A draft resolution will be forthcoming for Board of Commissioners review.

Town Clerk - Janina Patrus

- Town Newsletter.
- Town wide garage sale.

Committees and Boards

Planning Board Chairman Rob Epstein reported on the Certificate of Appreciation received by Mr. Mrs. Schutte, for landscape design . He briefed the BOC on the Evaluation and Appraisal Report (EAR) that would be discussed by Nancy Smith.

OLD BUSINESS

1. On the Haggerty – Fountaine Code Enforcement discussion, Town Attorney to get definition of boundaries as referenced in Ordinance.
2. Evaluation and Appraisal Report (EAR) Mr. Epstein introduced Nancy Smith, of the Pinellas County Planning Council. Thanks to the Planning Board, Larry Phflueger , PPC and Nancy Smith for their diligence in finalizing this report.

Mayor called a short recess. Workshop meeting reconvened at 9:30 p.m.

3. Discussion of the Board of Adjustment meeting dates.
4. Commissioner Maniotes submitted the proposed wireless contract for Attorney Salzman's review.
5. Under attorney fees, bill received from Bart Valdes was discussed by the Board. Consensus was the Board stood by its previous decision as advised by Town Attorney.
6. Deputy Clerk applicants response with salary requirements were higher than our range. We will re-advertise in the Florida League of Cities and Clerk's Notes.

NEW BUSINESS

1. Mayor Wilson read through "Pinellas on the Move" notice.
2. Discussion of Board of Commissioners March 20 meeting date. BOC consensus was the Town would swear in new officers and conduct business as usual.

Consensus was to buy Mr. Amadio a digital camera and a gift certificate, not to exceed \$300.

No further **Business** Motion made by Vice Mayor Peck-Epstein and seconded by Commissioner Yadevia to adjourn workshop meeting. **Meeting adjourned at 10:30 p.m. No recess was called.**

Adopted: April 3, 2007

Janina Patrus, Town Clerk