



REGULAR MEETING April 3, 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, April 3, 2007, at 8:10 p.m. in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor dispensed with **Pledge of Allegiance**

Roll Call

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Peck-Epstein	X	
Commission Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Agenda approved as amended ,with all ayes..

The following people spoke in **Public Forum**:

Gladys Rock 15630 Gulf Blvd.

Sam Maniotes 16017 Redington Dr.

Anna Yadevia 302 162nd Ave. East

James Hoffman 15910 Redington Dr.

Dawn DeSantis 16203 3rd. St.

Approval of Minutes was done under a Consent Agenda:

Motion made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein to adopt :

2006 - Nov. 9 Regular	Nov. 21 Special P/W	Nov. 21 Regular
Dec. 19 Regular	Dec. 22 Special	
2007 - Jan. 5 Special	Jan. 16 Regular	Jan. 30 Special Auditor
Jan. 30 Special Attorney	Feb. 7 Special Attorney	

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Meeting minutes adopted with five affirmative votes.

Motion to adopt meeting minutes from March 20, 2007 Regular meeting was made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Meeting minutes adopted with five affirmative votes.

OLD BUSINESS

1. Appointment of representative to Suncoast, League of Florida Cities. Motion made by Commissioner Peck-Epstein to name Vice Mayor Deighton as the Town representative and Commissioner Steiermann, as the alternate. Motion passed with all ayes.
2. Appointment of representative to the Gulf Beach Public Library, Motion made by Commissioner Bradbeer and seconded by Vice Mayor Deighton to name Mayor Simons as the Town representative to the Gulf Beach Public Library contract workshop. Motion passed with all ayes.
3. Fund Balance Software program, discussion of the March 29 presentation. **Motion** made by Commission Peck-Epstein and seconded by Commissioner Bradbeer, to have the Board of Commissioners move forward with the purchase of the Fundbalance software. Further discussion ensued by the Board.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X	X		
Commissioner Peck-Epstein	X		X		
Commissioner Steiermann				X	
Vice Mayor Deighton			X		
Mayor Simons			X		

Motion adopted with four affirmative votes.

Board moved on to discuss letter and resume of Betty Doster. **Motion** made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein to hire Betty Doster, Vice Mayor Deighton to negotiate the terms and conditions of hire. Discussion by the Board as to rates, availability and terms.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Motion adopted with five affirmative votes.

4. Town truck sale, discussion by Board of Commissioners on request from Mike Whelan, purchaser of town truck for a refund of \$1,000. Board and Public dialog. **Motion** made and amended by Commissioner Peck-Epstein to return \$1000 to Mike Whelan on his purchase of the town truck.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X		X	
Commissioner Peck-Epstein	X		X		
Commissioner Steiermann				X	
Vice Mayor Deighton				X	
Mayor Simons				X	

Motion did not pass, four negative votes.

Discussion by Board and **Motion** made by Commissioner Bradbeer seconded by Commissioner Peck-Epstein to a compromised offer refund of \$500 to Mike Whelan.

	Motion	Seconded	Aye	Nay	Absent
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Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Motion passed with five affirmative votes.

Resolution 2007-04

Authorizing Settlement of the Litigation in the Matter of the Cities of Pinellas County, V. Deborah Clark Supervisor of Elections, for Pinellas County and Pinellas County Charter review commission. Attorney read and explained the resolution. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to adopt .

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer		X	X		
Commissioner Peck-Epstein			X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Resolution 2007-04 adopted with five affirmative votes.

Resolution 2007-07

Authorizing Mayor and Commissioners to transmit or withdraw funds from its three accounts with the State Board of Administration and authorizing Commissioner of Finance to act as the authorized person on changes in account information. **Motion** made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein to adopt.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Resolution 2007-07 adopted with five affirmative votes.

Resolution 2007-08

Proposed Changes to Resolution 2004-05, Procedures in the Board of Commissioners Meeting Agenda. **Motion** made by Commissioner Bradbeer and seconded by Commissioner Peck-Epstein to adopt.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Resolution 2007-8 adopted with five affirmative votes.

Ordinance 2007-01 was introduced by title on February 20, 2007 and published March 15, 2007.

ORDINANCE NO. 07-01

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF REDING BEACH CODE OF ORDINANCES, CHAPTER 20 (TAXATION), BY INSERTING A NEW SECTION 20-1 IN ARTICLE I (IN GENERAL) ENTITLED (HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER); PROVIDING FOR AN ADDITIONAL \$25,000 HOMESTEAD EXEMPTION FOR QUALIFIED SENIOR CITIZENS; PROVIDING FOR TERMS AND CONDITIONS OF ENTITLEMENT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to adopt.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer			X		
Commissioner Peck-Epstein		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Ordinance 2007-01 adopted with five affirmative votes.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to **adjourn**. All ayes. **Regular Meeting adjourned** at 9:30 p.m.

Adopted: April 17, 2007 _____

Janina Patrus, Town Clerk