



REGULAR MEETING May 1, 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, May 1, 2007, at 7:00 p.m. in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor led the **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 with the change to move TBE phase II recommendation from New Business to before **Reports**.
Approved with all ayes.

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

Paul Warren, 16007 Gulf Blvd.

Dorothy Conley 16315 Redington Dr.

NEW BUSINESS

a. Tampa Bay Engineering Group representatives, Monica Belina and Hamid Faraji presented the Board with references and recommendation for awarding the Phase II construction contract. W. Jackson & Sons was the lowest bidder, for the Alternate B plan. Board discussion, then opened for Public discussion.

Motion made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to award the construction contract to W. Jackson & Sons Construction Company, Tampa FL for Phase II, Alternate Plan B (jack and bore-under drains) at low bid price of \$1,162,592

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

Motion passed with four affirmative votes.

Budget for the project was \$990,000; TBE will contact SWFWMD, to discuss cost reimbursement.

REPORTS

Public Safety – Commissioner Peck-Epstein absent.

Building – Commissioner Bradbeer

- Nothing to report on Building.
- Commissioner requested Attorney Salzman meet with the Board of Adjustments members at their May 17 meeting, to discuss possible changes in ordinance dealing with docks.

Public Works - Commissioner Steiermann

- Arranged with Progress Electric for free energy audit for the Town.
- Town dump truck still needs clutch replacement; we are getting quotes.
- The Park Board has a proposal for additional Christmas lights from Clark Sales Display. It is a 5 year contract for installation, removal and storage of holiday decorations at a price of \$10,995. Discussion of the budget amount by the Board and Attorney with Public comments. Item added to the Agenda under New Business (c).

Finance – Vice Mayor Deighton

- Finance package FundBalance, should be complete by the end of May.
- Attended the Florida League of Cities, seminar on alternative investing funds.
- Due to requirement of Public Notice, the Finance Committee did not meet on Apr. 26, but will meet on May 3 at 6:30.
- Discussion of the Town's financial Funds.
- We will do a charge back to SWFWMD, for the 50% reimbursement on Phase I.
- In preparation of the upcoming budget, we will need to review the TBE figures on Phase II construction.
- Met with the Pinellas County Utilities, regarding refuse rates. We need to review the billing process for residents and condos.

Mayor Simons

- Carol Everhart, recently appointed to the Board of Governors for Citizens Insurance will be doing a public seminar at Town Hall on Saturday June 2, at 9 a.m. to 11 a.m. Skytec Inspection Co. will be on hand to assist residents with their insurance policies and questions.

Attorney Salzman

- Discussion of letter received from Linda Wilson, regarding payment of attorney fees; consensus of Board was to wait.
- Fountaine vs. Maniotes and Town of Redington Beach, Attorney for Mr. Maniotes' attorney is seeking payment. Attorney Salzman said he would be sending the Board a reply letter.
- On Policy and Procedures, Attorney Salzman said he would draft a review for the Board; making recommendations that the handbook be updated instead of the Ordinances, then do a subsequent workshop.
- Brief discussion of Attorney's fee invoice.
- Reported that the easements for Phase II are being signed over promptly.

Town Clerk – Janina Patrus

- Spring Newsletter in the works for early June publication.

No Board or Committees reported.

Approval of Minutes Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve Workshop Meeting Apr. 3, Regular Meeting Apr. 17 and Special Meeting Apr. 27, 2007 minutes.

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

Meeting minutes adopted with four affirmative votes.

OLD BUSINESS

- Board of Adjustment appointments - Mayor Simons said David Will replaced Fred Steiermann on the Board of Adjustments, his unexpired term was for 1 month, but the intent of the Board was to have Mr.

Will serve the full three year term. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to have David Will serve on the Board of Adjustments a full three year term, to expire Apr. 30, 2010.

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

Motion passed with four affirmative votes.

James Hoffmann's term expires May 17. We will be posting a Public Notice (expires May 11) to receive applications for one member and one alternate member, to be appointed at the BOC at the May 15 meeting.

Motion made by Commissioner Steiermann and seconded by Vice Mayor Deighton to name Todd Smith as the 1st alternate member to the Board of Adjustment for a three year term, to expire Apr. 30, 2010.

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

Motion passed with four affirmative votes.

- b. Gulf Beaches Public Library, Interlocal agreement Mayor, as agent to the Library, reported that the group will draft an Interlocal agreement without any change in funding. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to approve the Interlocal Agreement with the Gulf Beaches Public Library.

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

Motion passed with four affirmative votes.

NEW BUSINESS

- b. Hire Deputy Clerk – Mayor reviewed the special meeting of April 27. BOC interviewed two candidates. Recommendation of the Board was to offer the position to Melissa Clarke, at a salary of \$35,500; pending a satisfactory 180 day review an increase to \$37,000 annually. Mayor and Vice Mayor reported on reference comments.

Motion was made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to hire Melissa Clarke at a salary of \$35,500; pending a successful 180 probationary period and review, an increase to \$37,000 annually, contingent on background, credit and reference checks.

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

Motion passed with four affirmative votes. Town Clerk will prepare hire letter.

- c. Board and Public discussion of the proposal submitted by the Park Board for a 5 year contract with Clarke Sales Display. **Motion** made by Commissioner Steiermann and seconded by Commissioner Bradbeer to

approve proposal from Clarke Sales Display for 5 years of installation, removal and storage of holiday lights, at a cost of \$10,995 annually.

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

Motion passed with four affirmative votes.

Resolution 2007-09

A Resolution of the Town Commissioners of the Town of Redington Beach, FL supporting Tampa Bay Regional Planning Council's Resolution No. 2007-01, Requesting Sufficient Funding for the National Wildlife Refuge System; providing for an Effective Date. Attorney Salzman read the Resolution into the record.

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 2007-09 adopted with four affirmative votes.

Mayor Simons read **Proclamation proclaiming the month of May 2007 to be Older Americans Month.**

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:45 p.m.

Adopted: May 15, 2007

Janina Patrus, Town Clerk RMC