



REGULAR MEETING June 19, 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, June 19, 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 a motion from Vice Mayor Deighton and seconded by Commissioner Steiermann for discussion. **Request to remove item 'a' from under New Business.** Agenda approved as amended with all ayes.

Paul Madsen, 6th St. spoke in **Public Forum.**

REPORTS

Building – Commissioner Bradbeer

- Nothing to report

Public Works - Commissioner Steiermann

- Parking area in Town Park, will be completed by the end of June.
- Progress Energy will be in Town, repairing the power poles and guide wires.

Finance – Vice Mayor Deighton

- Reported on meeting with Tampa Bay Engineering regarding Town storm water drain project. Discussion was on extending the phases to cover the accelerating construction costs.
- Finance Committee met. They are working on the proposed budget. Departments have completed their budget numbers for 2007-08 year.
- We will be contacting our revenue sources, to get projected 2008 figures.
- Reported on recent Suncoast League of Cities conference.

Mayor Simons

- Eddie Mui, has assisted in diagnosing Town server issues.

Attorney Salzman

- Maniotes vs. Town of Redington Beach is resolved and closed.

Town Clerk – Janina Patrus

- Town has received a five year certification in the CRS rating system, as a class 8; entitling residents to 10% discount on their home insurance.

No Board or Committees reported.

Public Safety – Commissioner Peck-Epstein

- Met with Lt. Jowell and Lt. Whitely, as a follow up for the 4th of July Special Deputies.
- Solar pedestrian beacons have been ordered and set for installation on 157th and 162nd streets.
- Public hurricane work shop is set for Wednesday, June 27 at 6 p.m., Town Assembly.
- Radar gun and tint meter were received, and donated to the Sheriff's Deputy.

Approval of Minutes with a Motion made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to approve the **June 5, 2007** meeting minutes with a correction.

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

Regular June 5, 2007 Meeting minutes adopted with five affirmative votes.

OLD BUSINESS

- Motion** made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to appoint Gladys Rock as the 2nd alternate to the Board of Adjustment. Discussion 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 did not pass, with a three to two vote.

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to appoint James Wiggers as the 2nd alternate to the Board of Adjustment. Discussion by the Board.

	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 a vote of three to two. James Wiggers will serve on the Board of Adjustments as the 2nd alternate for a period of three years, June 20, 2007 through June 19, 2010.

- b. Pedestrian Beacons** - Vice Mayor Deighton said the Finance Committee's review of the budget, recommended that any uncompleted projects for this year, be canceled. Board discussion as to the feasibility of locating the light on 162nd street. Comments from Finance Committee chairman Jim Hoffman. Public comment from Jane Bytell. Mayor summarized, that this is not a finance issue but a safety issue. The location of 157th street is not the issue; however the 162nd street location is too close to the present traffic light on 161st street. We should pursue another location for the second light, possibly at 164th street. Board of Commissioners consensus was to go back to the Dept. of Transportation to change the second location site.

NEW BUSINESS

- a.** Discussion of the July 3 Board of Commissioners meeting date. Consensus was, if nothing urgent came along, to cancel this meeting date and move forward to the July 17th meeting date. If at that time, need arises, a meeting could be scheduled for July 31.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:30 p.m.

Adopted: _____

Janina Patrus, Town Clerk RMC