TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
August 7, 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, August 7, 2007, at 8:05 p.m**. in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Roll Call

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann **to approve Agenda** with deferral of item 'a' Interlocal Agreement for Planning Services with Pinellas Planning Council, under New Business to the August 21 meeting. Agenda approved with all ayes.

No one spoke in **Public Forum**

REPORTS

<u>Public Safety</u> **– Commissioner Peck-Epstein**
- Nothing to report.

<u>Building</u> **– Commissioner Bradbeer**
- Spoke about the Planning Board 20/20 vision statement for a 'green' community. Planning Board is working in coordination with Gale Easley of the Pinellas Planning Counsel.
- Progress Energy will be conducting an energy audit of the Town.

<u>Public Works</u> **- Commissioner Steiermann**
- Nothing to report.

<u>Finance</u> **– Vice Mayor Deighton**
- Based on everyone's availability we can schedule of special budget workshop for Thursday at 6:30 in lieu of Friday. We can review the budget, line for line, thereby reduce the length of the 1st Budget meeting in September .
- Deputy Clerk, Town Clerk and Betty Doster will meet with Gil Hernandez on August 17 to go over the preparations for the audit and review of the Towns new procedures.

Mayor Simons, Attorney Burbine and Town Clerk had nothing to report**.**

Boards and Committee, Jim Hoffman Finance Board Chairman, will communicate with Board members to attend the Thursday Budget Workshop session.

CONSENT AGENDA Approval of Minutes and Bill List.

Under Consent Agenda, Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve Regular Meeting minutes of July 17, 2007 with addition of statement under Public Safety Reports; and special millage meeting minutes of July 26, 2007; and approval of the Bill List for week ending August 3, 2007

	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 and Bill List approved with five affirmative votes.

OLD BUSINESS

a. Accept applications and make appointments for membership to the Park Board - Mayor Simons read off the applicants to the Park Board: Peggy Akery, Marilyn Barber, Mary Campbell, Robert Fay and Robert Yount. Their reappointed term, per statute will be two years, ending on August 6, 2009. Zoe Roseman, was appointed Alternate Member for a term of two years, ending on August 6, 2009. Town Clerk will confirm with letters. Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve listed candidates to the Park 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		

Park Board Members as listed, approved with five affirmative votes.

b. Transfer of remainder Stormwater and Capital accounts to SBA accounts – Vice Mayor Deighton said that when Town closed out the checking account at Bank of America, we also closed two small $100 accounts, Stormwater and Capital. The request now is just housekeeping, to move the balance of $200 into the SBA accounts and close these two accounts at Fifth Third Bank. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to close, by Resolution, account 7420755212 and 7420755404, Stormwater and Capital at Fifth Third Bank and move $200 funds to SBA.

	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 five affirmative votes. Resolution 2007-16 will be prepared and presented at August 21st meeting.

NEW BUSINESS

a. Interlocal Agreement for Professional Planning Services, removed from agenda and deferred to the August 21, 2007 meeting.

b. Engagement letter from Valiente Hernandez for Town's 2007 audit –Vice Mayor Deighton summarized the letter, estimated cost for the 2007 audit is $26,550. Board discussion with comments from the Public.

Motion made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to approve, by Resolution, the engagement letter, with the deletion of the final sentence in paragraph 6 on page 4 of 5 '*If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs';* and addition of *a* Paragraph to clearly state that if time required is under the quoted $26,550, that the Town will be invoiced for adjusted amount.

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

Engagement letter approved with five affirmative votes. Resolution 2007-17 will be prepared and presented at the August 21, meeting.

c. NPDES report processing proposals; Town Charter Sec. 6.66 National Pollutant Discharge Elimination System – Mayor Simons talked about the proposals received from Monica Belina and from TBE Group. Board read recommendation from Mark Davis, Public Works Director. Board discussion. Motion made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to approve, by Resolution, the TBE Group proposal to prepare and submit the NPDES annual report for year 3, at a cost of $6,000; contingent on proof of Errors & Omissions Insurance.

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

Proposal accepted with five affirmative votes. Resolution 2007-18 will be prepared and presented for the August 21, meeting.

d. Employee salary compensation for fiscal 2007/08 – Vice Mayor Deighton opened the discussion with a review of current CPI listing for the Southeast. Board discussion ensued. Public comments from Jim Hoffman and Gladys Rock were heard. **Motion** made by Commissioner Steiermann to give the three permanent employees, Mark Davis, Janina Patrus and Terry Dillon a 3% cost of living increase for 2007/08 year. Motion seconded by Commissioner Peck-Epstein.

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

Motion passed with four affirmative votes.

Resolution 2007-15

A Resolution of the Town of Redington Beach Adopting the Pinellas County Local Mitigation Strategy; and Providing an Effective Date

Attorney Burbine read Resolution 2007-15 by title. Resolution was a requirement in qualifying the Town for the CRS insurance discount program. Discussion by the Board; no Public comments. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt resolution

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

Resolution 2007-15 adopted with five affirmative votes. Copy will be sent to Sherry Harper, CRS coordinator.

Ordinance No. 2007-02 Occupational License Tax to Business Tax. (Introduction, 1st. Hearing).

An Ordinance of the Town of Redington Beach Florida; Amending Chapter 2, Chapter 12, Chapter 16, and Chapter 20 of the Town Code of Redington Beach, Florida By Changing the Term "Occupational License Tax" to 'Business Tax'; Defining the Term "Receipt" as it relates to Business Taxes; Amending Provisions to Conform with Chapter 205, Florida Statute; Providing for Severability; and Providing for an Effective Date.

Attorney Burbine read Ordinance 2007-02 by title. Discussion by Board; no Public comments.

Motion made by Vice Mayor Deighton and seconded by Commissioner Bradbeer to accept Ordinance 2007-02 for first reading.

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

Ordinance 2007-02 accepted with five affirmative votes. Ordinance will be published and available for Public review prior to 2nd reading.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 9:40 p.m.

Adopted: _September 4, 2007 ______________________________

Janina Patrus, Town Clerk RMC