REGULAR MEETING
September 4, 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, September 4, 2007, at 7:00 p.m**. in the Redington Beach Town Hall at 105 – 164[TH] Avenue, Redington Beach, Florida.

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

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 Burbine	X	
Town Clerk Patrus	X	

Upon discussion with Attorney and review of the Town Charter, it is noted for the record that Vice Mayor Deighton is on vacation and Commissioner Peck-Epstein called in absent because of a conflict-in-time.

Motion made by Commissioner Bradbeer and seconded by Commissioner Steiermann to approve the agenda with this change: To add under **NEW BUSINESS item 'c'** TBE Group letter regarding Stormwater improvements, Phase III Design. **Agenda approved with all ayes.**

No speakers in **Public Forum**

REPORTS
Public Safety – Commissioner Peck-Epstein, absent
Building – Commissioner Bradbeer

- Nothing to report.

Public Works - Commissioner Steiermann

- Nothing to report.

Finance – Vice Mayor Deighton , vacation

Mayor Simons

- Reported on recent Big-C meeting.

Town Clerk

- Town email systems have been down for approximately two weeks. The new web host is working on revamping the web site as well as providing new email systems for Town hall.
- General elections are being held on November 6, deadline for voter registration is October 9.
- Posting for a vacancy for an alternate member to the Planning Board, deadline for application is Wednesday September 27.
- Town yard sale is set for Friday, October 26 and Saturday, October, 27.

Attorney Burbine

- Nothing to report.

No Committee or Board reports.

CONSENT AGENDA
Motion made by Commissioner Bradbeer and seconded by Commissioner Steiermann to approve the following items under consent agenda:

a. Workshop and Regular Meeting minutes of August 7, 2007
Special Budget workshop synopsis of August 9, 2007
Regular Meeting minutes of August 21, 2007
Special Budget Workshop synopsis of August 30, 2007

b. Approval of Bill Lists for week ending August 31, 2007

c. **Resolution 2007-20**
A Resolution of the Town Commissioners of the Town of Redington Beach in Agreement to give Current Town Employees $125.00 each in Appreciation, as a Holiday Bonus.

Town Commissioners acted upon this Resolution at the August 21, 2007 meeting.

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

Resolution 2007-20 passed with three affirmative votes.

OLD BUSINESS

a. Renewal of Interlocal Agreement for Planning Services with Pinellas Planning Council. - Mayor said Planning Board Chair, Rob Epstein reported that Board has reviewed and recommended. No Commission discussion and no Public Comments. **Motion** made by Commissioner Bradbeer and seconded by Commissioner Steiermann to pass.

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

Interlocal Agreement for Planning Services with Pinellas Planning Council have been renewed until the year 2010, with three affirmative votes.

NEW BUSINESS

a. **Agreement for fiscal 2007-2008 with Gulf Beaches Library, Inc. -** Mayor Simons reviewed the contract details. No Commission discussion. Public comment from Dorothy Conley supporting the library.

Resolution 2007-21
A Resolution of the Town Commissioners of the Town of Redington Beach Entering into an Agreement with Gulf Beaches Public Library, Inc. to Maintain a Public Library in Madeira Beach, Florida

Motion made by Commissioner Bradbeer and seconded by Commissioner Steiermann to adopt Resolution 2007-21 to enter into the agreement.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Bradbeer	X		X		
Commissioner Peck-Epstein					X

Commissioner Steiermann		X	X		
Vice Mayor Deighton					X
Mayor Simons			X		

Resolution 2007-21 adopted with three affirmative votes. Agreement is for October 1, 2007 through September 30, 2008, for a total contract of $26,624.

b. **Renewal of Interlocal Agreement "Infrastructure Sales Surtax" and Amendment to the "Local Option Fuel Tax" -** Mayor went over the agreement period. Attorney Burbine has reviewed. No Commission discussion and no Public comments. **Motion** made by Commissioner Bradbeer and seconded by Commissioner Steiermann to adopt.

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

The Interlocal Agreement for Infrastructure Sales Surtax, 'Penny for Pinellas' for a term of 2/1/2010 to 2/1/2020; and 1st Amendment for the Local Option Fuel Tax for a term of 8/31/ 2007 through 12/31/2017 adopted with three affirmative votes.

c. **TBE Group, letter of September 4 regarding the Phase III design costs** – Mayor read the letter in its entirety. TBE advised that the expected construction costs for Phase III may be as high as $1,685,000. Options open to the Town are to elect to split Phase III construction into 2 sections, making the second section Phase VI. This option would ensure receipt of the 50% reimbursement of $990,000. The reimbursement of Phase VI would be pursued at the time of commencement. Second option would be to retain Phase III as it stands and front the entire construction costs by the Town, with only reimbursement of the contracted portion.

Discussion by the Commission. Attorney Burbine will review the TBE Group contract. We will request Hamid Faraji (TBE Group) attend the September 18 meeting to provide more details. Item will be put on the September 18 agenda.

Ordinance No. 2007-02 Occupational License Tax to Business Tax. (Adoption, 2nd Hearing). Introduced on August 7, 2007 and published on August 15, 2007. Attorney read the Ordinance by title. No Board discussion. Public comment from David Drillick, who is opposed to any tax, whether occupational or business.
Motion made by Commissioner Bradbeer and seconded by Commissioner Steiermann to adopt.

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.

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

Ordinance No. 2007-02 adopted with three affirmative votes.

No further Business, **Motion** made by Commissioner Bradbeer and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:32 p.m.

Adopted: September 18, 2007

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Janina Patrus, Town Clerk RMC