



REGULAR MEETING
October 16, 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 October 16, 2007, at 7:10 p.m.** in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.; following Special Meeting

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 Salzman	X	
Town Clerk Patrus	X	
Public Works Director Davis	X	

Motion made by Commissioner Peck-Epstein and seconded by Vice Mayor Deighton to approve the agenda as amended. Under **OLD BUSINESS**, item 'a' Town Web Site was removed and deferred to the October 30 meeting. **Motion passed with ayes.**

No one spoke in Public Forum.

REPORTS

Public Safety – Commissioner Peck-Epstein

- Request was made for a special deputy for Halloween night, for 6 to 10 p.m.

Building – Commissioner Bradbeer

- The Planning Board is reviewing the Town code on boats and docks. We should have them participate in the Board workshop meeting.

Public Works - Commissioner Steiermann

- Nothing to report; on agenda for storm drain replacement.

Finance – Vice Mayor Deighton

- Town auditor will be starting the 2006 audit the end of this month.
- Town received over \$390,000 reimbursement from SWFWMD, for the watershed project, thanks to the efforts of Town Clerk, Janina Patrus.

Mayor Simons

- Read the proclamation for National Friends Library Week. As members of the Gulf Beaches Public Library, we proclaim October 21-27 Friends of the Library week.
- Next Board of Commissioners meeting scheduled for November 6, is General Election Day. Consensus from the Board is to hold Regular meeting on Tuesday, October 30. Discussion of workshop agenda items. The short term rental ordinance will be ready and workshop can be held on October 30 prior to regular meeting. The docks and boat ordinances can be deferred to November 20 at a workshop, prior to regular meeting.

Town Clerk

- Town wide yard sale is set for Friday and Saturday Oct. 26 and 27th.
- Town Fall newsletter will be inserted in the Oct. 17 Beach Beacon, home delivery.

Attorney Salzman

- The Maniotes case will be heard on Friday, October 20..
- All easements have been completed, without going to court.
- The Butts have complied with notice and issue is settled.
- Proceeding with Notification of Foreclosure in the Melton case.

Mark Davis, Public Works Director

- Phase II construction is ahead of schedule. Bids will be going out for Phase III construction by the end of this year.
- In code enforcement, this year there have been many more violations for non-grass cutting. Discussion of the Board and Attorney. It may be an economic issue with owners who fail to comply. Just keep up the pressure was the advice of Town Attorney.

No Committee or Board reports.

CONSENT AGENDA

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt the following items under consent agenda.

- a. Minutes from Regular Meeting of October 2, 2007
- b. Approval of Bill Lists for week ending October 12, 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		

Consent Agenda passed with five affirmative votes.

OLD BUSINESS

- a. **Town Web Site**, was deferred to October 30, Regular Meeting. Paul Warren was out of town and not available to discuss the layout.

- b. **Storm drain replacement**

Motion made by Commissioner Steiermann and seconded by Vice Mayor Deighton to replace the storm drain at 16309 Redington Drive, by a licensed and bonded contractor, not to exceed \$30,178. Board discussion. Consensus was to add in any cost of doing a survey and that we do this with the full understanding of both neighbors. Review of response to Mark Davis' memo of Sept. 24. Hamid Faraji, TBE Group, stated that size and type of pipe would be adequate.

Motion was amended by Commissioner Steierman to increase expected cost to \$31,178 to cover cost of a survey, seconded by Vice Mayor Deighton.

	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 five affirmative votes.

OTHER BUSINESS

- a. **2nd floor of the fire house**

Mayor and several of the Commissioners viewed the contents of the 2nd floor. Organization Santa's Angels project Haunted House will not be held at the fire house. The project has construction, props and costumes left there that need to be removed. The 2nd floor elevation makes access to the fire house difficult and it is not feasible to bring the building into ADA compliance.

Attorney Salzman said there are a several issues here, health and fire safety, old file storage and props; and then the issue of making the building ADA compliant.

Discussion by the Board, Wally Hawthorn and Mark Davis. Consensus was to have Santa's Angels contact the volunteers to remove any personal belongings; authorize temporary help for Mark Davis to remove the construction, save the ply wood, and bring any files down to garages. Town Clerk will review the files (using Statute retention schedule) to determine disposal. The weekend of October 26 and 27th the Town will have extra dumpsters on site for disposal.

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

Adopted: October 30, 2007

Janina Patrus, Town Clerk RMC