



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
January 8, 2008**

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, January 8, 2008, at 8:50 p.m.** following a Workshop meeting; 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 Salzman	X	
Town Clerk Patrus	X	

Commissioner Steiermann called in sick.

Motion made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer **to approve Agenda** as amended to add under NEW BUSINESS ‘a’ Transfer of funds and ‘b’ Purchase of domains. Agenda approved with all ayes.

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

REPORTS

Public Safety – Commissioner Peck-Epstein

- Nothing to report.

Building – Commissioner Bradbeer

- Nothing to report.

Public Works - Commissioner Steiermann

- Mayor Simons gave an update of bid opening for Phase III SWFWMD construction. TBE will present their recommendation at a future meeting.

Finance – Vice Mayor Deighton

- Regarding email received advising that funds from Tax collector special distribution were deposited to our SBA general account; item will be added to agenda under **NEW BUSINESS ‘a’**.
- Finance Committee is working on getting a formatted financial report from Fundbalance that will help in analysis of monthly accounts. Finance Committee will be meet January 23 at 6:30 p.m.

Mayor Simons

- A local resident is promoting a Gulf Beaches library fund raiser on Feb. 16, tickets will be available.
- Town will have no local election in 2008. Commissioner Bradbeer and Commissioner Peck-Epstein chose not to run for re-election; Two qualifying candidates are David Drillick and Michele Fox.

Town Clerk

- Reminder of upcoming January 29 presidential primary election.
- The Spring 2008 Town wide garage sale will be held March 29 and 30th.

Attorney Salzman

- Received notice from Laura Melton's attorney requesting a special master's meeting. Attorney Salzman will coordinate the meeting with Special Master Edwin Peck and Code Enforcement, Mark Davis. Laura Melton has not yet been served with the summons in the code violation case.

No Boards or Committee reports.

CONSENT AGENDA Approval of Minutes and Bill List.

Under Consent Agenda, Motion made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to approve Special November 30, Workshop and Regular December 4 and Special December 6, 2007 meeting minutes as amended. Same motion adopted the Bill List for week ending January 4, 2008. **Motion** passed with four ayes.

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

Meeting minutes and Bill List approved with four affirmative votes.

OLD BUSINESS

- Paul Warren, Tech Committee Chairman, recommended that the Town buy additional web domains with the Redington Beach name. The additional expense may be approximately \$50 to \$75 dollars per year. Discussion by the Board. This item will be added to the agenda as **'b' under NEW BUSINESS**.

NEW BUSINESS

- Transfer of funds from SBA to Fifth Third Bank ; based on Vice Mayor Deighton's report and Board discussion, **Motion** was made by Vice Mayor Deighton to transfer approximately \$24,334.50 [Tax collector special distribution] from SBA account (261001) to Town Fifth Third Bank general account. Resolution will be prepared for the January 22nd meeting.

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

Motion passed with four affirmative votes.

- Town to purchase domain variations on the Redington Beach name, at a cost not to exceed \$100. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein. Paul Warren will provide a list of the domain names. Motion passed with all ayes.

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

Motion passed with four affirmative votes.

ORDINANCE 08-01

An ordinance of the Town of Redington Beach, Florida Amending appendix 'A' of the town code of Redington Beach, Florida by amending section 3, permitted building and uses , by adding subsection (2d) prohibiting short-term rentals; providing for severability' and providing for an effective date.

Attorney Salzman read the Ordinance by title; this is the 1st. reading and introduction of Ordinance 08-01. Mayor Simons read the Ordinance in its entirety. **Motion** made by Commissioner Peck-Epstein and seconded by Vice Mayor Deighton for discussion. Discussion ensued by the Commissioners. Ordinance will be published and brought back for 2nd reading and adoption at the February 5 meeting.

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

Ordinance 08-01 was introduced with four affirmative votes.

RESOLUTIONS

Resolution 2008-01

A Resolution of the Town Commissioners of the Town of Redington Beach, Florida establishing the dates for Town workshop and regular commissioners meetings for calendar year 2008; and providing for an effective date.

Mayor Simons read the resolution, adopting the 2008 Board of Commissioners meeting calendar. No discussion.

Motion made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to adopt.

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

Resolution 2008-01 was adopted with four affirmative votes. Calendar will be posted.

Resolution 2008-02

A Resolution of the Town Commissioners of the Town of Redington Beach, Florida entering into an agreement with the State of Florida Dept. of Transportation; local government shall install and/or maintain pedestrian crossing, markings, ADA ramps, warning signage and crossing beacons.

Mayor Simons deferred the discussion of this Memorandum of Agreement (MOA) and Resolution to Commissioner Peck-Epstein. Attorney Salzman and Commissioner Peck-Epstein had phone conversations with DOT, Brian Bennett, regarding the permit, agreement and resolution for the installation and maintenance of the pedestrian beacons. Attorney Salzman said that we will just maintain the items that we install; this MOA has a 60 day withdrawal clause. Resolution 2008-02 will be amended to add clause; as reflected in permit 'Exhibit B' of this agreement to the final Whereas statement. **Motion** made by Commissioner Peck-Epstein and seconded by Commissioner Bradbeer to adopt Resolution 2008-02 as amended.

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

Resolution 2008-02 adopted with four affirmative votes.

OTHER BUSINESS

PROCLAMATION of the Town of Redington Beach that Tampa Bay Hazardous Materials Awareness Week will be observed January 20-26, 2008. Mayor Simons read the Proclamation.

No further Business, **Motion** made by Commissioner Peck-Epstein and seconded by Vice Mayor Deighton to **adjourn**. All ayes. **Regular Meeting adjourned** at 9:50 p.m.

Adopted: January 22, 2008

Janina Patrus, Town Clerk RMC

