



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
February 5, 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, February 5, at 7:05 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	

Record to reflect that Commissioner Peck-Epstein called in.

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the Agenda as amended. Agenda amended to **add under OLD BUSINESS ‘a’ Town domain purchase. Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

REPORTS

Public Safety – Commissioner Peck-Epstein

Building – Commissioner Bradbeer

- Nothing to report.

Public Works - Commissioner Steiermann

- Nothing to report

Finance – Vice Mayor Deighton

- Finance Committee met and reviewed the quarterly budget reports. For the February 19 meeting we should have a Balance sheet and budget variance status report to present to the Board.

Mayor Simons

- Florida League of Cities suggested a resolution to assist cities in becoming ‘Green Local Government’. No objection from the Board a resolution will be prepared for the February 19 meeting.
- Department of Veterans Affairs is inviting you to participate in National Salute to Hospitalized Veterans, on Thursday Feb. 14 at 11 a.m. at Bay Pines.
- Pinellas County Board of Commissioners is offering a challenge to provide a meal to the homeless. You may contact their offices for further information.
- We received a letter from SWFWMD approving the award of Phase III construction contract to Keystone Excavators.
- At recent Big C meeting, Mayor Queen is seeking to put together a program for Gulf Beautification that would be a non-matching funds project.

Town Clerk

- Presented to the Board a issue in finalizing the 2007 election finance reports. Sam Maniotes has not filed his final financial report. Per Florida Statutes, a fine has been imposed and is past due. Attorney Salzman said another certified letter should be sent to Sam Maniotes and his attorney. Clerk will comply.

Attorney Salzman

- The special masters meeting in the Laura Melton case has been set for March 4, at 10 a.m. here in Town Hall.

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 Steiermann to approve minutes from Workshop and Regular January 22, 2008 meeting; and Bill List for week ending February 1, 2008.

	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 four affirmative votes.

OLD BUSINESS

- a. Town domain purchase – Mayor Simons read letter from Paul Warren, Tech Committee Chairman, recommending that the Town buy additional web domains with the Redington Beach name. This item was first approved by **Motion at the January 8** Board meeting, not to exceed \$100. The current letter recommended Town proceed to purchase additional domain names; increasing the expense to \$105 per year. After Board discussion, **Motion** was made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve.

	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 approved with three affirmative votes.

NEW BUSINESS

a. Presentation for Twin Towers Structure, Zoe Roseman.

Zoe Roseman spoke to the Board and Public of the symbolism of the Twin Towns sculpture. Sculpture was created by resident Town artist, Vladimir Hostomsky. Mr. Hostomsky donated the sculpture to the Town. Twin Towers committee has secured funding and will be breaking ground at 160th Ave. & 2nd St. East on Saturday February 23, at 10 a.m.

Mayor Simons thanked Mr. Hostomsky for his donation; and he thanked the residents who are participating on the committee for establishing a lasting Town memorial. In order to finalize and proceed with this memorial, Attorney Salzman recommended that a resolution be prepared for the February 19 meeting; accepting the donation of sculpture and the creation of a memorial park on 160th Ave. & 2nd street In Redington Beach.

ORDINANCE 08-01

**AN ORDINANCE OF THE TOWN COMMISSION 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 2nd reading and adoption of Ordinance 08-01. Mayor Simons read the Ordinance in its entirety at 1st reading. **Motion** made by Commissioner Bradbeer and seconded by Vice Mayor Deighton to adopt. No Public discussion. Board discussion as to enforcement of the ordinance. Notification will be sent to the Pinellas County Realtors Board, RB home owners, tax collector and tax assessor's office.

	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 08-01 was adopted with four affirmative votes.

ORDINANCE 08-02

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 5, BOATS, DOCKS AND WATERWAYS OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, ARTICLE III, BULKHEADS, DOCKS, ETC., IN BOCA CIEGA BAY, SECTION 5-57, SPECIFICATIONS FOR DOCKS; BY ESTABLISHING NUMBER, LOCATION, WIDTH OF DOCKS; BY REMOVING MINIMUM SPECIFICATIONS TO MEET COUNTY WATER AND NAVIGATION CONTROL AUTHORITY; BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the ordinance in its entirety. Motion made by Commissioner Bradbeer and seconded by Vice Mayor Deighton for discussion. Board discussion. Mayor opened for Public discussion. Comments were heard from David Will and Ken Sulweski of the Board of Adjustment; Michele Fox of the Planning Board; and Vladimir Hostomsky, Redington Dr.

Consensus was to vote on the motion to introduce the ordinance and submit a copy to Jack Tipton for County review. Ordinance will not be published at this time; a redrafted ordinance will be presented at the February 19 meeting. Agreement was to delete:

- the 2nd sentence in 1st paragraph - All dock facilities shall be located within the center one half of the property along the waterfront.
- Delete the 1st sentence in the 5th paragraph – Any non-conforming dock which has been damaged by fire, flood, explosion, wind, earthquake, war, riot or other calamity or act of God to an extent of more than fifty percent (50%) of the fair market value, shall not be reconstructed unless the dock conforms with Chapter 5, Article III, Section 5-57.
- Last paragraph, last sentence to be rewritten to read – Application for a permit has to commence within ninety (90) days. This statement to be tacked on to end of 4th paragraph.

Motion was made by Vice Mayor Deighton and seconded by Commissioner Steiermann to amend the original motion

	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 amended by three affirmative votes.

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Ordinance 08-02 as amended for introduction.

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

Ordinance 08-02 introduced with three affirmative votes.

Resolution 2008-06
A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida,
enacting an amendment to FY 2007-2008 annual operating budget;
and providing for an effective date

Attorney Salzman read the resolution by title. Vice Mayor Deighton detailed the recommendation of the auditor to prepare the budget amendment resolution to move line item account 399.**000** ***Transfer from SBA Account*** from Fund 300 capital to Fund 400 stormwater. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt Resolution 2008-06

	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 2008-06 was adopted with four affirmative votes.

No further Business, **Motion** made by Commissioner Peck-Epstein and seconded by Vice Mayor Deighton to **adjourn**. All ayes.
Regular Meeting adjourned at 8:50 p.m.

Adopted: February 19, 2008

Janina Patrus, Town Clerk RMC