



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
June 17, 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, June 17, 2008, at 7:00 p.m.** in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor Simons led the **Pledge of Allegiance**

Roll Call

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick	X	
Commission Steiermann		X
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Commissioner Steiermann absent, on vacation.

Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

REPORTS

Public Safety – Commissioner Fox

- The south to north traffic speed survey has been completed; average speed recorded was 35.74 mph. The north to south survey is due to be completed this week. Upon review of both survey figures, Commissioner Fox will make a recommendation to the Board regarding budgeting for the weekend special detail.

Buildings– Commissioner Drillick

- Board of Adjustment will be meeting Thursday, June 19.

Public Works& Parks- Commissioner Steiermann

Finance– Vice Mayor Deighton

- Finance Committee met last week. Committee reviewed the auditors RFPs and discussed ad valorem tax figures for 2009. Committee will be meeting on the 18th, with Public Works Mark Davis and the Park Board to set their budget.

Mayor Simons

- Mayor read letter to Mayor Lawrence (Indian Shores) regarding the County allocation of \$35 million dollars to the Gulf beach communities over a 5 year plan to improve Gulf Blvd. Redington Beach is expecting \$1.5 million dollars; if money is not spent in full by 2015, it will be reallocated to another beach town.
- Mayor read Resolution 2008-6 adopted by Indian Shores, opposing the extension of the current stadium debt service 1% portion of the tourist development council 5% bed tax.
- State statute re pedestrian crosswalks has been clarified by a memo from the Pinellas County Metro Planning Org., based on this memo the Board may have to reconsider the May 20 decision to have the DOT repaint just three of the six Town

crosswalks. Discussion of the Board and Attorney. Board was in agreement to review the May 20 decision. Mayor asked it be put on the Agenda under **OLD BUSINESS (a)**.

Town Clerk

- Pinellas County election board is changing the voting process for 2008. The three Redingtons are joining to offer a voter education class at Redington Shores Town Hall, Wednesday July 16 from 5 to 7 p.m.
- In a housecleaning process and on a recommendation from Paul Warren, Tech Committee consensus was received from the Board to dispose of obsolete pieces of electronic equipment.

Attorney Salzman

- Nothing to report.

Boards or Committee reports

- Ed Fernandez, Planning Board Chair said the Planning Board (PB) will meet on June 24 to review the comprehensive plan. Based on PB meeting, a PUBLIC meeting will be scheduled for Monday July 14 in the Town hall, for final comprehensive plan overview.

CONSENT AGENDA Bill List for week ending June 3, 2008 and Regular and Workshop meeting minutes from June 3, 2008 were approved with a Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve the consent agenda.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox		X	X		
Commissioner Drillick			X		
Commissioner Steiermann					X
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with four affirmative votes.

OLD BUSINESS

a. Pedestrian crosswalks – Department of Transportation (DOT) requires an answer from the Town, as to how many crosswalks to repaint on Gulf Blvd. In our responsibility for residents' safety, we have in the past reduced the speed limit to 35 mph and installed two pedestrian light beacons. Discussion by the Board and attorney. Public comments were heard from residents Ed Fernandez, 161st Ave and from Paul Warren, Gulf Blvd. Board agreement is that cross walks remain as currently marked. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to inform DOT to maintain the crosswalks as they are presently marked.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick		X	X		
Commissioner Steiermann					X
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with four affirmative votes.

NEW BUSINESS

a. Seawall replacement – Vice Mayor Deighton said based on current economic conditions it is a Finance Committee recommendation to use Town reserves and replace the north side of the seawall. . Memo from Mark Davis, Public Works Director was read; as to the deteriorating condition of the north wall. Board discussion went a submitted proposal, engineering costs, the state of the deteriorating seawall and potential liability. Comment was heard from resident, Ed Fernandez. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to authorize Mark Davis to get two more total cost bids for this project; Board will review and make decision.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox		X	X		
Commissioner Drillick			X		
Commissioner Steiermann					X
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with four affirmative votes.

b. Sheriff's contract – Commissioner Fox, said fiscal 2008-09 contract would be higher by 3.84%; the increase is due to personnel and fuel costs. No further discussion. Resolution 2008-18 will adopt the contract.

c. Auditor's selection process - Vice Mayor Deighton said the Finance Committee reviewed the three RFP's received. There was a tie on the selection and two firms are being presented: Powell & Jones, Lake City FL and Valiente Hernandez, Tampa FL. Comments from the Board as to Powell & Jones distant location from Redington Beach, the need to maintain consistency with an auditing firm, and getting a competitive bid for services. **Motion** made by Commissioner Drillick to accept the proposal submitted by Valentine Hernandez, as the following figures Year 2007-2008 \$19,980; Year 2008-2009 \$20,580; Year 2009-2010 \$21,200 **Motion** seconded by Vice Mayor Deighton.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick	X		X		
Commissioner Steiermann					X
Vice Mayor Deighton		X	X		
Mayor Simons			X		

Motion passed with four affirmative votes. Resolution will be prepared for next meeting.

d. Cost of living Deputy Clerk – Vice Mayor Deighton said that in last year's budget preparation, Deputy Clerk did not get a cost of living increase due to her short employment tenure. Discussion of Dept. of Labor figures and percentage of cost of living increase. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to increase Missy Clarke's, Deputy Clerk salary by 3% retro to June 6, 2008, her anniversary start date.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox		X	X		
Commissioner Drillick			X		
Commissioner Steiermann					X
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with four affirmative votes.

RESOLUTIONS

Resolution 2008-18

A Resolution of the Town Commission of the Town of Redington Beach Entering into an Agreement for Law Enforcement Services, with Jim Coats, Sheriff Pinellas County and providing for an effective date.

No discussion, **Motion** made by Commissioner Fox and seconded by Vice Mayor Deighton

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox	X		X		
Commissioner Drillick			X		
Commissioner Steiermann					X
Vice Mayor Deighton		X	X		
Mayor Simons			X		

Resolution 2008-18 passed with four affirmative votes.

ORDINANCE 08-03

AN ORDINANCE OF THE BOARD OF COMMISSIONERS 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 5-53, PERMIT, AMENDING SUBSECTION 5-53(d), DISPLAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the ordinance by title. Commissioner Drillick said that in the preparation of these two ordinances (08-03 and 08-04) he had discussions with Mark Davis. These ordinances are to clarify and enable the Code Enforcement process of making permits visible by posting. No Board discussion. **Motion** made by Commissioner Drillick and seconded by Vice Mayor Deighton to adopt at 2nd reading. No Public comments.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick	X		X		
Commissioner Steiermann					X
Vice Mayor Deighton		X	X		
Mayor Simons			X		

Ordinance 08-03 is adopted at the 2nd reading with four affirmative votes.

ORDINANCE NO. 08-04

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, DIVISION 2. PERMITS, ESTABLISHING A NEW SECTION, SECTION 6-92 ENTITLED "DISPLAY OF PERMITS": SPECIFYING THE DISPLAY OF PERMITS ISSUED UNDER THE PROVISIONS OF CHAPTER 6 OF THE CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH-; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the ordinance by title. No Board discussion or Public comments. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt at 2nd reading.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox		X	X		
Commissioner Drillick	X		X		
Commissioner Steiermann					X
Vice Mayor Deighton			X		
Mayor Simons			X		

Ordinance 08-04 is adopted at its 2nd reading with four affirmative votes.

OTHER BUSINESS

No further Business, **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:20 p.m.

Adopted: July 1, 2008

JANINA PATRUS, RMC
Janina Patrus, Town Clerk RMC