



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
AUGUST 21, 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 **Thursday, August 21, 2008**, at 7:00 pm, in the Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida. Due to threats of Hurricane Fay, this was a rescheduled meeting for Board August 19 meeting.

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	
Commissioner Steiermann	x	
Vice Mayor Deighton		X
Mayor Simons	x	
Town Attorney Salzman	x	
Town Clerk Patrus	x	

Vice Mayor Deighton was absent, conflict of time.

Motion by Commissioner Drillick and seconded by Commissioner Fox to approve the Agenda as amended. Added under **OLD BUSINESS**, (a) treatment of Town building for pest infestation; and under **NEW BUSINESS (b)** consolidation of phone service. **Agenda approved as amended with all ayes.**

PUBLIC FORUM- Non Agenda Items only

No public participation.

REPORTS

Public Safety – Commissioner Fox

- Several sewer grates have been stolen in Town. This is not uncommon, since they are valuable as scrap metal. Sheriff's reports have been completed.

Building– Commissioner Drillick

- Nothing to report

Public Works & Parks – Commissioner Steiermann

- Additionally, to the sewer grates, replacements grates have been ordered. It will be approximately 4 weeks before they are delivered; at that time we will address a different method of installation.
- Mark Davis has completed and submitted the annual NPDES report.

Finance– Vice Mayor Deighton

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk

- Primary election is set for Tuesday August 26. For a preview on how to use the new voting machines, visit the Town web site. Access 'voting', and click on a short instruction video.
- Consolidation of the phone lines with Bright House. Deferred to NEW BUSINESS.
- The request for donation from Neighborly Care Network services was discussed by the Board and Attorney. Upon discussion no action will be taken by the Board.
- In the employee personnel manual, a clerical error in section 7.3, dealing with employee sick time has been corrected. The manual listed 12 days per year, the policy is 5 days per year.
- Annual report from web provider shows that Town web site had over 200,000 hits in the past year.

Andy Salzman

- Received a letter from Attorney Yacavone regarding the Melton case. Letter states that they are getting bidders for the seawall site in order to set a reasonable completion date and also plan to negotiate the attorney's fees.

Boards or Committees Report

No Boards or Committees.

CONSENT AGENDA Workshop and Regular Meeting Minutes of August 5, 2008 and Bill List for week ending August 15, 2008. Motion by Commissioner Drillick and seconded by Commissioner Steiermann to approve the Consent Agenda and Bill List, approved with all ayes.

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

Consent Agenda adopted with four affirmative votes.

OLD BUSINESS

a. Treatment of Town building against pest infestation - Bids were received for tenting, spraying and clean up of the Town building against termite infestation. Recommendation is to accept the bid from Crammer. They are able to come in late Friday afternoon to tent and spray and return on Sunday to remove, air out and clean up for approximately \$2,400. **Motion** made by Commissioner Steiermann to award the job to Crammer at a cost not to exceed \$2,500 [time to be set by Mark Davis], seconded by Commissioner Drillick. No further discussion.

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

Motion passed with four affirmative votes.

NEW BUSINESS

a. Renewal of Gulf Beaches Library contract – Mayor Simons said we will table this resolution and agreement until the September 2 meeting. The Library Board will meet next week to discuss the impact of Treasure Island pulling out of the group contract.

Resolution 2008-28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH ENTERING INTO AN AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDE FOR AN EFFECTIVE DATE.

b. Consolidation of phone services – Deputy Clarke wrote a recommendation to the Board requesting approval to consolidate our phone and internet services with Bright House. Presently phone service is with Verizon and internet with Bright House. By consolidating the Town could save approx. \$2,200 annually on phone service. Discussion of Board as to quality of phone service. Clerk will go back to Bright House to get references of present users as to quality of service. No need to do budget adjustment, since this would be a reduction in costs.

ORDINANCES 1st Reading and introduction

ORD. 08-10

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6 BUILDINGS AND BUILDING REGULATIONS, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND AMENDING Chapter 6, **Article I**, sec. 6-4, posting of address numbers. sec. 6-31 Department of building inspection, Sec. 6-33 Re-inspection fee; **Article III** Sec. 6-56 Codes adopted; conflicting provisions, Sec. 6-57 Amendments to Standard Building code, Sec. 6-58 General requirements for new building, Sec. 6-60 Additional certifications required for Certificate of Occupancy, Sec. 6-61 Certification of building setback, Sec. 6-65 Permanent installations in building setback areas prohibited, Sec. 6-67 Portable Storage Units; Sec. 6-76 Permits Required, Sec. 6-77 Exceptions to Permits, Sec. 6-78 Application of Permits, Sec. 6-79 Submission of plans, Sec. 6-80 State or county contractor's license required, Sec. 6-81 Inspections, and **Article X** Sec. 6-285 Fences, Walls and Hedges; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the Ordinance by title. Commissioner Drillick went over, section by section of the changes in the Ordinance. After discussion of the Board and attorney, the following items were changed:

- Article I 2b – posting of address numbers: The Board decided to accept the originally proposed wording of "...or on their mailboxes..." rather than "...and on their mailboxes...", as suggested by County Jack Tipton.
- Sec. 6-65 (a) Utility sheds: (2) The wiring and plumbing of utility sheds for electrical, water.... is prohibited. Statement will be retained.
- Article X Fences, Walls and Hedges Sec. 6-285 will not be amended from original code; it will be deleted from this ordinance.

No public comments and no further Board discussion. **Motion** made by Commissioner Drillick to pass Ord. 08-10 at its 1st reading, seconded by Commissioner Fox. Roll Call vote:

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

Ord. 08-10 was passed with four affirmative votes on its 1st reading. It will be published. 2nd and final reading is set for Sept. 16 Board meeting.

No further business. **Motion** by Commissioner Steiermann seconded by Commissioner Drillick to adjourn. All ayes. **Regular Meeting adjourned at 8:10 pm.**

Adopted: September 2, 2008

Janina Patrus, RMC

Janina Patrus, Town Clerk