TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
September 2, 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, September 2, 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	

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve Agenda as amended. Under RESOLUTIONS addition of R 2008-32 and under OLD BUSINESS (b) Phone service conversion. **Amended Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only
<u>*Gladys Rock, Gulf Blvd.*</u> – stated that the conditions at 15612 Gulf Blvd. were deplorable; she said she would provide information to be put on the Sept. 16 meeting agenda.

REPORTS
<u>Public Safety</u> – Commissioner Fox
- Nothing to report.

<u>Buildings</u>– Commissioner Drillick
- Nothing to report.

<u>Public Works& Parks-</u> Commissioner Steiermann
- Nothing to report.

<u>Finance</u>– Vice Mayor Deighton
- Vice Mayor spoke of Progress Energy presentation at a recent Suncoast luncheon.
- Finance committee me; they are working toward a final budget. The quoted numbers from Keystone and TBE for the storm drains project differ. We will be contacting Keystone and possibly delaying the seawall construction in order to complete the storm drain project. Some minor amendments are being made to Public Works and Public Safety department budgets with a variance of $500.

Mayor Simons
- At the latest Big-C meeting Congressman Young received a plaque for his dedication to the Florida beaches; off shore drilling will be addressed in the Resolution 2008-32.
- Progress energy will conduct a 101 in undergrounding, some time in October, an informal session for the Public.

Town Clerk
- A survey of Bright House customers was done; based the recommendation of the Deputy Clerk, that Town will switch from Verizon to Bright House phone service.
- Reminder to Public that Saturday 10 a.m. dedication of Twin Towers memorial, expect hundreds of people, so please park away from the Town Hall.

Attorney Salzman

- An update from Attorney Yacavone; parties are still negotiating, in discovery; expect a 90 day delay, we may have someinformation by next meeting.

No Board or Committee reports

CONSENT AGENDA: Bill List for week ending August 29, 2008, Regular August 21, 2008 meeting minutes were approved with a Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve the consent agenda.

	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 five affirmative votes.

OLD BUSINESS

a. Gulf Beaches agreement – Library Board met concerning the Treasure Island withdrawal. Several options were reviewed:

1. Treasure Island was told to honor the Interlocal Agreement; if they don't, Library may come back and ask remaining towns for additional funds. This is not a viable option.
2. Cut services.
3. Utilize reserve funds until Treasure Island residents start paying membership.

Attory Salzman read section #5 of the Interlocal Agreement. Resolution 2008-28 will be adopted.

Commissioner Steiermann brought up the Neighborly Care Network donation. Upon discussion the Board was 3 to 2 for giving a $500 donation. A budget line item will be added and discussed at the September 4 budget meeting.

b. Conversion of phone service - based on the recommendation of Deputy Clerk Clarke and research done by Town Clerk Patrus, **Motion** was made by Commissioner Drillick and seconded by Commissioner Fox to go with the Bright House bundle package for Town office telephone lines and modem line. By transferring from Verizon the Town will realize a $2,000 saving per year on phone services.

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

Motion passed with five affirmative votes.

NEW BUSINESS

a. Set backs and carports – Commissioner Steiermann presented the Board with copies of Town ordinances, Chapter 12 Nuisances and Chapter 6 Buildings and Building Regulations. Discussion of the Board and Attorney regarding the safety of carports in hurricane conditions. Town needs to get an amended ordinance in place to cover these structures; aluminum and other types of carports and temporary structures. Attorney Salzman will contact Mark Davis and discuss the code enforcement aspect of the ordinance.

RESOLUTIONS

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.

Attorney Salzman read the Resolution by title. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt. No further discussion on this 2008-09 agreement. Amount of $26,624 has been budgeted to cover this fiscal year.

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

Resolution 2008-28 passed with five affirmative votes. Agreement will be signed and copies forwarded to the library.

RESOLUTION 2008-29
A RESOLUTION OF THE BOARD OF COMMISSIONER OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING CAMERON TERMITE & PEST CONTROL TO TENT AND SPRAY THE TOWN HALL, NOT TO EXCEED $2,500; AND PROVIDE FOR AN EFFECTIVE DATE.

Attorney Salzman read the Resolution by title. No discussion. Process will begin on Friday Sept. 12 and end on Sunday Sept. 14. **Motion** made by Commissioner Steiermann and seconded by Commissioner Drillick to adopt.

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

Resolution 2008-29 passed with five affirmative votes.

RESOLUTION 2008-32
A RESOLUTION OF THE BOARD OF COMMISSIONERS OPPOSING THE APPROVAL OF OFF SHORE OIL DRILLING IN THE GULF OF MEXICO IN AREAS OTHER THAN THOSE ALREADY APPROVED FOR OIL LEASING AND OIL EXPLORATION

Attorney Salzman read the Resolution by title**. Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt. Board discussion. Commissioner Drillick said that this Resolution did not apply to the Gulf beaches, the proposed drilling was further south. Attorney Salzman said this was a generic resolution to state an objection to oil drilling in the gulf. Mayor Simons said that we were addressing this at this time because the Legislature is back in session and we want to see a ban on off shore oil drilling.

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

Resolution 2008-32 passed with five affirmative votes. Copies will be sent to Legislature.

OTHER BUSINESS
No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:55 p.m.

Adopted: ___September 16, 2008_____

_____ *JANINA PATRUS, RMC*_______
Janina Patrus, Town Clerk RMC