TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
December 16, 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, December 16, 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	

Present from the Planning Board: Ed Fernandez, James Goldschmidt, Mike Del Vecchio and Sal Rapuano. Also present were Nancy Smith, consultant from Gail Easley Associates and Linda Fisher, Pinellas Planning Council.

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve the Agenda. **Agenda approved with amendment to move Ord. 08-12 to the forefront in the order of business; agenda approved with all ayes.**

No PUBLIC participation.

REPORTS

Public Safety – Commissioner Fox
- Nothing to report

Buildings– Commissioner Drillick
- Nothing to report

Public Works& Parks- Commissioner Steiermann
- Annual Tree Lighting event was a big hit with the kids.
- Public works is presently doing a survey of the playground equipment.

Finance– Vice Mayor Deighton
- Reported on recent Suncoast League meeting.

Mayor Simons
- Stormwater project is almost completed; final work to be done on the outfall pipe on 155th Ave., when we obtain the easement.
- Mayor reported on Dec. 10 Big-C meeting.
- Current interlocal agreement with Madeira Beach and Seminole for fire and EMS services expires Sept. 30, 2009. We have the choice to exercise the renewal option. You have copies of the present contract for review; this will be on the January 2009 agenda for discussion.
- The Boat parade sponsored by the Redington Beaches and Indian Shores, was a success with good participation.

Town Clerk
- Present auditing firm Valiente Hernandez has been purchased by Larson Allen. Larson Allen has agreed to honor the three year contract we have in place with Valiente Hernandez.

- The lease on the town copier expires this month. I have received three competitive quotes. The new lease will save us 35% monthly over present fees.
- Campaign for the March 10, 2009 election closes this Friday at noon. We may not have a slate of candidates on the ballot; however, we will have a referendum question that will need your vote.
- On behalf of the Town employees and myself, I thank the Board for the holiday bonus and wish the Board and residents a blessed and safe holiday season.
- In response to Board consensus, a classified Ad was placed in the St. Pete, Clearwater and Hillsboro County bar association web sites and in their monthly newsletters; advertising for a municipal attorney, response deadline is Jan. 16, 2009.

Attorney Salzman

- Nothing to report.

No Board or Committee reports.

CONSENT AGENDA: Bill List for week ending Dec. 12, 2008 and Regular Nov. 18, and Special Dec. 11 meeting minutes.
Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve. Consent Agenda approved with all ayes.

	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 five affirmative votes.

NEW BUSINESS
a. 2009 Board meeting calendar will be discussed under Resolution 2008-39

ORDINANCE 08-12 was first published on Jul. 23, 2008 and adopted at first reading on Aug. 5, 2008. Second publication was on Dec. 3, 2008.

ORDINANCE NO. 08-12

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH FLORIDA AMENDING THE REDINGTON BEACH COMPREHENSIVE PLAN, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, BY ADOPTING NEW GOALS, OBJECTIVES, AND POLICIES, A NEW FUTURE LAND USE AND TRANSPORTATION MAP AND A NEW FLOODPLAIN MAP AS PRESENTED HEREIN BELOW; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read the Ordinance by title. Ed Fernandez, Planning Board chair spoke briefly of the Planning Board process in getting the amendment to the Board for final ratification. Nancy Smith, consultant with Gail Easley Associates in liaison with Pinellas Planning Council, said that the evaluation and appraisal report, then the EAR base amendment were worked on with the Town Planning Board over the past year. This information went to the Dept. on Community Affairs and other State agencies; and they came back with a Response to Objections, Recommendations and Comments Report. We had 120 days to respond. Response to the minor objections were sent in by Ms. Smith.

Objection #1 was to a State statute that was adopted July 1, 2008 the Town plan had already been submitted. Objection #3 was a schedule of Capital Improvements; in getting the information on the SWFWMD project, a schedule was submitted. A capital improvements plan should be turned in each year before December 1st. **Motion** was made by Vice Mayor Deighton to adopt Ordinance 08-12 on its second reading and seconded by Commissioner Drillick with the amended response being submitted.

Mayor opened for Public participation; there being no Public comments Public participation was closed. No further Board discussion.

Based on submitting the response Nancy Smith said that it would be approximately 45 days for the compliance review and then an additional 21 days for public challenge, then the plan becomes effective. Mayor Simons thanked the Planning board and consultants for their diligence in completing this plan. **Roll Call vote:**

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

Ord. 08-12 adopted on its second and final reading with five affirmative votes.

RESOLUTIONS

RESOLUTION 2008-38

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 10, 2009, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) TOWN COMMISSIONERS FOR TWO (2) YEAR TERMS; THE APPROVAL OF AN AGREEMENT BETWEEN THE TOWN OF REDINGTON BEACH AND THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING THAT THE TOWN CLERK SHALL SUPERVISE THE TOWN OF REDINGTON BEACH GENERAL ELECTION; PROVIDING FOR THE TOWN CLERK TO REPRESENT THE BOARD OF COMMISSIONERS AT THE LOGIC AND ACCURACY TESTS OF THE BALLOT COUNTING EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Attorney read the Resolution by title. Clerk said that this contract has been reviewed by the Town Attorney. Mayor Simons said that this Resolution is standard to set up an election day on March 10, 2009. [Pending the close of the campaign, there may be no slate of candidates, however, the Town will have a referendum question on the ballot.] No further discussion by the Board and no Public discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adopt.

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

Motion passed with five affirmative votes.

RESOLUTION 2008-39

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ESTABLISHING THE DATES FOR TOWN WORKSHOP / REGULAR COMMISSION MEETINGS FOR CALENDAR YEAR 2009, AND PROVIDING FOR AN EFFECTIVE DATE

Attorney read the Resolution by title. Commissioner Drillick added that in section 2, item2 the Barrier Island Gazette should be added, so noted. **Motion** made by Commissioner Steiermann to adopt Resolution 2008-39 as amended, seconded by Commissioner Fox. No Public comments.

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

Motion passed with five affirmative votes.

OTHER BUSINESS

Vice Mayor Deighton questioned the recent Southwest Florida Water Management District posting of potential water shortage for Pinellas County.

No further Business, **Motion** made by Commissioner Drillick and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:50 p.m.

Adopted: **January 6, 2009**

JANINA PATRUS, CMC

Janina Patrus, Town Clerk CMC