



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
January 6, 2009

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, January 6, 2009, 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 called in sick.

Motion made by Commissioner Drillick and seconded by Commissioner Fox to approve the Agenda. **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

- Absent.

Finance– Vice Mayor Deighton

- Reported on expired CD and rates for reinvesting.

Mayor Simons

- Nothing to report.

Town Clerk

- The incumbent Mayor and Commissioner candidates have been validated by the election board, therefore there will be no slate of candidates on the March 10th election. Residents will vote on the (1) one referendum question to amend the town charter as to Board compensation.

Town Attorney

- Reported on the recent case of Hughes vs. Town regarding an easement agreement. Florida League of Cities have assigned James Yacavone to handle the case and the League will cover our legal fees.

No Boards or Committee reports.

CONSENT AGENDA: Bill List for week ending January 2, 2009 and Regular December 16, 2008 meeting minutes. Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve. Consent Agenda approved with all ayes.

	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.

OLD BUSINESS

a. Gulf Blvd Beautification discussion - Mayor Simons said that the County has agreed to give \$35 million dollars to the barrier island towns for Gulf Blvd. beautification and/or undergrounding; Redington Beach's share would be approximately \$1.4 million dollars. Based on meetings with Progress Energy the undergrounding alone would cost over \$3 million dollars. Allocated funds are to be released October 1, 2009 over a 5-year period, based as the project progress; if funds are not spent, they would be reallocated to neighboring community or forfeited.

Following the January 20 Regular meeting, we will have a workshop to discuss our options. For reference is the original design book of plans for Gulf Blvd. beautification. Jack McCorkle, resident conducted a survey of Gulf Blvd. residents regarding the beautification and/or undergrounding projects. The plans, survey responses and Progress Energy correspondence are available for your review at the Town Clerk's office. Please avail yourselves of this information before the Workshop on the 20th.

NEW BUSINESS

a. Interlocal agreement with Madeira Beach and Seminole for fire and EMS services – Mayor said the present contract for fire suppression and EMS services expires September 30, 2009 and it behooves the Town to renew this agreement for an additional 10-year period. Pinellas County is considering consolidation of some fire districts and we stand a better chance in the re-districting with a valid contract. Resolution 2009-01 will follow.

b. Appointment to Gulf Beaches Library Ad Hoc Committee - In order for Treasure Island to resume their funding share to the library, they have asked for clarification of the Interlocal Agreement. We are setting up an Ad Hoc Committee and each town will appoint a representative. **Motion** made by Vice Mayor Deighton to name Mayor Simons to the Ad Hoc Committee, seconded by Michele Fox.

	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

RESOLUTION 2009-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH FLORIDA PERTAINING TO FIRE SUPPRESSION AND EMS SERVICES IN THE TOWN OF REDINGTON BEACH, FLORIDA; ELECTING TO RENEW THE CURRENT INTERLOCAL AGREEMENT BETWEEN THE TOWN OF REDINGTON BEACH, THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH FOR FIRE SUPPRESSION AND EMS SERVICES; PROVIDING FOR NOTICE TO THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH OF SUCH ELECTION BY THE TOWN OF REDINGTON BEACH; PROVIDING AN EFFECTIVE DATE.

Attorney read the Resolution by title. Mayor reiterated the reason we are renewing the agreement. No further discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt.

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

Resolution 2009-01 adopted with four affirmative votes. Clerk will send certified copies of Resolution 2009-01 to the City Managers of Seminole and Madeira cities.

RESOLUTION 2009-02
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA
AUTHORIZING TRANSFER OF FUNDS FROM SBA (a) ACCOUNTS STORMWATER, CAPITAL AND
GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

Attorney Salzman read the Resolution by title. Vice Mayor Deighton said at this was standard procedure the Board followed whenever a financial transaction of moving funds from SBA to Fifth Third Bank was made; to track it by resolution. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt Resolution 2009-02.

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

Resolution 2009-02 passed with four affirmative votes.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:30 p.m.

Adopted: January 20, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC