



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
February 17, 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, February 17, 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 and 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 Drillick to approve Agenda with amendment. Vice Mayor asked that under NEW BUSINESS item 'b' Change in investment policy be inserted; **Agenda approved as amended with all ayes .**

PUBLIC FORUM – Barbara Bliss, Largo FL – spoke regarding a perceived code violation of rental in a single family dwelling at 15652 Gulf Blvd.

REPORTS

Public Safety – Commissioner Fox

- Absent.

Buildings– Commissioner Drillick

- Reworking the fencing ordinance .
- Working with Mark Davis and John Kostreles in developing a building permit guide book.

Public Works& Parks- Commissioner Steiermann

- Attended the county planning council meeting for a review of the new Federal stimulus plan. Town submitted three projects (undergrounding of Gulf Blvd. paving of town roads and repair of seawall), these were not considered.

Finance– Vice Mayor Deighton

- Summarized discussions from recently attended Suncoast League of Cities meeting.

Mayor Simons

- Nothing to report.

Town Clerk

- Nothing to report.

Attorney Salzman

- Discussion by the attorneys, in the Melton case as to who would do the final inspection of the completed seawall in order to meet the deadline date. A list of recommended engineers was submitted and the decision was that if the county inspector could not do the inspection, to utilize the services of Rubin Carlson, Marine Engineer. Discussion and consensus of the Board to insert this language into the agreement. Attorney will follow up with James Yacavone.
- In regards to the statement made by Barbara Bliss in Public Forum, Town has signed affidavits, on file, from the owners of the house in question that no remuneration was received. This is not a rental issue, therefore no code violation; Town did its due diligence.

Board or Committee Reports:

Ed Fernandez, Planning Board Chair – Board had their first 2009 meeting last week. They discussed the Gulf Blvd. beautification project, in coordination with the Park Board. They reviewed proposed Ordinance 09-01 on maintenance of abandoned properties.

Jim Hoffman, Finance Committee Chair – said Committee met last week and heard a presentation from Jonathan Browy, VP of government accounts at 5/3 Bank. Committee discussed several items:

- Consolidation of the accounts at 5/3 Bank and monitoring the interest amounts on paper.
- 5/3 Bank waiving fees on accounts for one year.
- Earmarking reserves into laddered 12 month CD's.
- Did a review of 2008-09 cash flow vs. 2007-08 cash flow; it appears the levels are the same.
- Committee consensus was to proceed with capital projects (seawall repair and firehouse roof) while the opportunities to get lower bids exist and before the effect of federal stimulus is felt.
- Review of current CD interest rates.

We have a total of \$2.9MM dollars in cash and CDs. Board comments followed.

CONSENT AGENDA Bill List for week ending February 13, 2009, Regular and Workshop meeting minutes from January 20, 2009 were approved with a Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann. Vice Mayor asked why purchases were made at Treasure Island True Value and about invoice payment to Cindy Repetto .

	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 four affirmative votes.

OLD BUSINESS

a. Motion to assign the review of the Gulf Beautification Project to the Planning and Park Boards – Mayor said at the last Board's workshop meeting it was stated that the Gulf project would be referred to the Park and Planning Boards for their review.

Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to pass.

	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. Request for adjustment to property lien – Memo from Public Works Director Davis was read detailing the history of lien on 15802 – 3rd Street East. In recent settlement of the estate, family wishes to renegotiate the fine to \$2,500. Attorney Salzman said it is in the Town's best interest to accept the settlement and close the case. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to accept the \$2,500 payment on lien against 15802 -3rd St., Benincase property; payment to be made within 10 business days.

	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.

b. Investment policy change – Vice Mayor Deighton continued the discussion saying that preservation of capital does not change the risk by moving the monies into CDs at a longer length. The history of the SBA accounts was reiterated. Presently Town has 6 month CDs and based on Finance Committee recommendation wants to covert to 12 month CDs laddered to provide maturities at 3 month intervals. No further discussion or Public comments. **Motion** made by Vice Mayor Deighton

and seconded by Commissioner Drillick to approve a policy to invest in CD's up to 12 months, laddering to mature in 3 months.

	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 2009-03

A RESOLUTION OF THE TOWN 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 FOR AN EFFECTIVE DATE.

Attorney Salzman read the Resolution by title. Vice Mayor Deighton said this was standard procedure whenever SBA moved funds from the 'B' accounts to the 'A' accounts, the Board would adopt a resolution to transfer funds from SBA to Fifth Third Bank. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt Resolution 2009-03.

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

Resolution 2009-03 passed with four affirmative votes.

ORDINANCE 1st Reading

ORD. 09-02

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 21, TRAFFIC, VEHICLES, AND PARKING, SEC. 21-33. RESIDENTS-ONLY PARKING AREAS, BY AMENDING THE REQUIREMENT THAT DECALS APPEAR ON THE REAR BUMPER OF MOTOR VEHICLES; BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; BY PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the Ordinance by title. Town Clerk stated that this was the 1st reading and introduction of Ordinance proposing to amend the statement that decals appear on the rear bumpers of vehicles; effective March 1 the new 'mirror hung' decals will be distributed. Board discussion ensued as to residents' distributing the tags to non-residents, options to change the tags in the future and the verbiage of the ordinance. No Public comments. **Motion** made by Commissioner Drillick and seconded by Vice Mayor Deighton to adopt Ordinance 09-02 at its 1st reading. Roll Call vote was taken.

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

Ordinance 09-02 introduced with four affirmative votes. Ordinance will be published and presented for second reading on March 17 Board meeting.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes.

Regular Meeting adjourned at 8:13 p.m.

Adopted: March 3, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC