



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
March 17, 2009**

Having been duly advertised as required by law, the **Regular Re-organization Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, March 17, at 7:00 p.m.**; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Town Attorney Salzman administered the **Oath of Office to Mayor Simons and Commissioners Deighton and Steiermann**.

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	

Mayor Simons appointed the department heads: The Mayor said he favored the present department line up because they work in synergy with the Town employees and as he is empowered to appoint department heads, he selects the same team:

Michele Fox	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
David Drillick	Building
Mark Deighton	Finance

Selection of Vice Mayor – Motion made by Commissioner Steiermann to name Mark Deighton as Vice Mayor; seconded by Commissioner Drillick.

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

Motion passed with five affirmative votes. Mark Deighton will remain the vice mayor for one year, ending March 16, 2010.

Public Forum - Non-Agenda Items Only

Poul Madsen, 6th Street, expressed disappointment that Public referendum question, salary adjustment for the Board, did not pass in last week's election.

Motion made by Commissioner Drillick and seconded by Commissioner Fox to approve the **Agenda** as presented. **Agenda approved with all ayes.**

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Building – Commissioner Drillick

- Board of Adjustment will be meeting Thursday, March 19.

Public Works/ Parks & Rec. - Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Said that reimbursement funds from SWFWMD and Pinellas County Interlocal are current.

Mayor Simons

- Nothing to report.

Town Clerk

- Brochures on slow released fertilizers have been order from SWFWMD .
- BIG-C is sponsoring ‘Ray’s day, June 14; tickets will be available at Town Hall at a discounted price of \$30. Mayor added. that the goal was to sell 1,500 tickets.
- Town wide yard sale will be Friday and Saturday, March 27 and 28th.

Attorney Salzman

- The final easement in the stormwater drain project, may be secured by the end of this week.

No Boards or Committee reports.

CONSENT AGENDA Approval of Minutes and Bill List.

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve minutes from Regular March 3, 2009 meeting; and Bill List for week ending March 13, 2009.

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

Meeting minutes and Bill List approved with five affirmative votes.

No OLD BUSINESS.

No NEW BUSINESS

ORDINANCES

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.

This is the 2nd reading of Ordinance 09-02; first read on March 3, 2009 and published on March 8, 2009. Attorney Salzman read the ordinance by title. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt Ord. 09-02 at its second reading. No discussion by Board nor comments from the Public. 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		

Ordinance 09-02 was adopted with five affirmative votes at its 2nd and final reading. Ordinance takes effect immediately.

ORD. 09-03

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE X, FENCES, WALLS AND HEDGES, SECTIONS 6-281, APPLICABILITY OF ARTICLE, SECTION 6-282, HEIGHT MEASUREMENTS, SECTION 6-283 GENERAL REQUIREMENTS FOR FENCES AND WALLS, SECTION 6-284, MAXIMUM HEIGHT, PLACEMENT, SECTION 6-285, PROHIBITED FENCES, WALLS AND HEDGES, SECTION 6-286, TEMPORARY SECURITY FENCES AT CONSTRUCTION SITES, AND SECTION 6-287, ACCEPTANCE OF COMPLAINTS CONCERNING HEDGE HEIGHT.

This is the 1st reading of Ord. 09-03. Attorney Salzman read the ordinance by title. **Motion** made by Commissioner Fox and seconded by Vice Mayor Deighton to adopt Ord. 09-03 at 1st reading. Commissioner Drillick went over Section 6-283 (a) Permit, Sec. 6-284 (b) rear yard and Sec. 6-286. Discussion by the Board ensued; upon which it was motioned to adopt at 1st reading then

make the amendments to Sec. 6-284 (b) rear yard; and have Board of Adjustments review before 2nd and final reading in mid-April.
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		

Ordinance 09-03 was adopted with five affirmative votes at its 1st reading. Ordinance will be amended, published and then brought back for 2nd reading at Board mid- April meeting.

OTHER BUSINESS

Poul Madsen, 6th Street, commented that he sat in the Planning Board and Park Board meetings regarding Gulf Blvd. Beautification discussions. His recommendations were to remove the light poles on the east side of Gulf Blvd., replace with large concrete planters and change the light poles on the west side for long extended arms with better lighting.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:45 p.m.

Adopted: April 7, 2009

Janina Patrus, CMC

Janina Patrus, Town Clerk CMC