



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
April 21, 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, April 21, 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	

Commissioner Steiermann asked that Capital Improvements be added as item (c.) under **OTHER BUSINESS**. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to approve Agenda as amended. **Agenda approved with all ayes.**

PUBLIC FORUM – Paul Madsen, 6th Street – spoke about the proposed beautification project for Gulf Blvd.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- The Finance Committee will meet on Wednesday, April 29 in preparation for the budget.

Mayor Simons

- Nothing to report.

Town Clerk

- Town Newsletter will be out in tomorrow's issue of the Beach Beacon.
- Property Owners Association is having their pot luck dinner on Thursday at 6:30 p.m.
- Turtle season opens May 1st.
- Ray's tickets are still available for the June 14 game with the Washington Nationals. Discount tickets are \$30.

Attorney Salzman

- Code Enforcement officer, Mark Davis brought to Attorney's and Board's attention that Town received letters from two owners, who challenge our short-term rental policy, claiming they were grandfathered. Mayor said the Town policy has always been against short-term rental of less than 181 days; the ordinance is just a recent addition. Board discussion. Consensus was to leave it to Code Enforcement; Attorney will write correspondence in reply.

No Board or Committee Reports:

CONSENT AGENDA – Commissioner Drillick asked about the payment made to SunCoast League. Reply, this was a registration fee for the annual conference attended by Vice Mayor Deighton. **Bill List for week ending April 17, 2009 and Regular meeting minutes from April 7, 2009 were approved with a Motion** made by Commissioner Drillick and seconded by Commissioner Fox.

	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.

OLD BUSINESS

- a. **Donation of the Twin Towers to the Town** – Committee Chair Zoe Roseman, with the core group of the Twin Towers committee spoke of how initial idea came to fruition. Today, after over a year's arduous work, they were donating the memorial to the Town. Mayor Simons thanked the committee for their dedication and perseverance in seeing this project to completion and for presenting this structure to the Town.

NEW BUSINESS

- a. **Appointment of members to the Board of Adjustment** - Mayor Simons asked Bud Fahs, Wally Hawthorne and Roger Reese to step up to the podium. Attorney Salzman read them the Oath of Office. On behalf of the Board and Town the Mayor thanked these men for their dedicated service; they will continue to serve on the Board of Adjustment for the next three years, term expiring on April 20, 2012.
- b. **Appointment of member to the Planning Board** - Mayor asked Ed Fernandez to step up. Attorney read the Oath of Office. Ed Fernandez was filling the unexpired term vacated by Vice Mayor Deighton. This is his first full term of five years, expiring on April 20, 2014.

Motion made by Commissioner Steiermann and seconded by Commissioner Drillick to approve the reappointment of the these members to the Board of Adjustment and the Planning Board.

	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.

ORDINANCE 09-03 was adopted at its 1st reading on March 17, 2009 and published on April 1, 2009; this was the 2nd and final reading of the ordinance.

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; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the Ordinance by title. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Ord. 09-03, as amended at its 2nd reading. Comments were heard from the Board, Board of Adjustment and Public. Frank Yurasko, Gulf Blvd, representing La Contessa said that with the change of visibility to 70% from 85% they were for approval of the ordinance. No further discussion, Roll Call vote:

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

Ordinance 09-03 adopted at its 2nd reading with five affirmative votes. Ordinance will take effect immediately.

OTHER BUSINESS

- a. **Solicitation and Trespass** – Commissioner Steiermann spoke about this issue, discussed at a May 15, 2007 Board meeting. This is in front of the Board today, to reinstate the policy. Present process is for the residents to call Town Clerk, who then calls the Sheriff's Deputy. There is no change in policy, we are just reinstating the written policy that

code enforcement will handle solicitation, peddlers and trespass issues. **Consensus of the Board to reinstate Mark Davis' authority to enforce the present policy.**

- b. **PROCLAMATION** – MAY IS OLDER AMERICANS MONTH Mayor Simons read the proclamation; with Board consensus, the Mayor signed the proclamation; it will be posted.
- c. **Capital Improvements** – Commissioner Steiermann led the discussion, by stating that we have received several proposals for the refurbishing of the fire house and repair of the north seawall; there is a recommendation from the Finance Committee that we proceed with these improvements and monies are in reserves to cover these projects. Board discussion ensued. Comments were heard from the Public, Ed Fernandez and Paul Madsen. **Consensus of the Board was to continue this at the next meeting.** The refurbishing of the fire house and repair to the north seawall will be put on the May 5th. Board agenda under OLD BUSINESS.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes.
Regular Meeting adjourned at 8:30 p.m.

Adopted: May 5, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC