



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
May 19, 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, May 19, 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. **Agenda approved with all ayes.**

PUBLIC FORUM – Paul Madsen, 6th Street – presented to the Board a petition from approximately 150 residents requesting the Board move on repairing the north seawall of the causeway and finish the landscaping. Mayor Simons said the Board did not cancel the repair of the north side of the seaway, it was deferred to 2010. Repair and maintenance of the causeway is done on a scheduled basis by Public Works.

Maggie Cinnella, Madeira Beach – introduction of Ms. Cinnella, the new Library Director for Gulf Beaches Library.

REPORTS

Public Safety – Commissioner Fox

- Absent.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks– Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Reported on the recent Suncoast conference he attended.

Mayor Simons

- Available at Town hall is an application to serve on the Cooperative's Board of Directors for the Pinellas Public Library
- Mayor read the Twin Towers Committee letter making a donation of funds for the future maintenance of the memorial.
- Mayor read memo from Mark Davis regarding the scheduled maintenance of the causeway and seawall.

Town Clerk

- Effective July 1, County Sheriff's office is implementing an alarm registration program _ SHARP. Alarm registration forms are available at Town hall and on the web site.

Attorney Salzman

- Spoke with Attorney Yacavone; and they are moving forward to resolve the Hughes case.

No Board or Committee Reports:

CONSENT AGENDA – **Bill List for week ending May 15, 2009 and Regular meeting minutes from May 5, 2009 were approved with a Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick.

	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. **RBPOAS request to utilize Friendship Park and Town assembly hall for November wine fest** –Mayor Simons recapped Property Owners Assoc. request from the last meeting. The Clerk has posted Notices and notified adjacent home owners of the park. No Board discussion or Public comments. *Paul Warren, Gulf Blvd*, as past president of the POA, reported on their fund raising projects and the changes to be made in the scholarship program. **Motion** made by Vice Mayor Deighton to approve the RBPOA the use of Friendship Park and the Town assembly hall on November 7, 2009 for their ‘wine fest’ event; seconded by Commissioner Drillick.

	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. **Refurbishment of the firehouse** – Commissioner Steiermann presented the Board with four quotes for refurbishment of the firehouse. This is the information gathering stage and no action is intended for tonight. Further details will be presented to the Board at next meeting, after a one-to-one interview with the vendors.

NEW BUSINESS

- a. **Appointment of member to the Park Board** - Mayor Simons said that Karen Morris has completed an application to be a member of the Park board. Karen Morris will fill the seat vacated by the death of Bob Yount. Morris was out of town today, however she does have the recommendation of the Park Board. **Motion** made by Commissioner Steiermann and seconded by Commissioner Drillick to approve the appointment of Karen Morris as a member on the Park Board, term expiring August 6, 2009.

	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 four affirmative votes.

RESOLUTION 2009-04

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 just housekeeping; 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 2009-04.

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

Resolution 2009-04 passed with four affirmative votes.

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

Adopted: June 2, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC