



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
August 18, 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, August 18, 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 Commissioner Drillick and seconded by Commissioner Fox to approve Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Gladys Rock, Gulf Blvd. recommended that the wording in Section 12.61 of the Town Code –prohibited trees, be revised to read 1 month instead of 1 year.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Building– Commissioner Drillick

- Nothing to report.

Public Works & Parks– Commissioner Steiermann

- Nothing to report.

Finance – Vice Mayor Deighton

- Nothing to report.

Mayor Simons

- Mayor read letter from the Pinellas County Public Safety Services, advising that EMT services for Redington Beach would continue to be provided by Squad 26, located in Indian Shores.

Town Clerk

- Clerk asked for a Board consensus to RBPOA request for the use of Friendship Park after dusk, to have Family Movie Night; dates to be determined. Board voted all ayes to the request.
- US Census 2010, will commence in November 2009 with the hiring of over 800 employees in Pinellas County. 2010 questionnaires will be shorter and ‘user’ friendly; available for the Public were the web site and phone numbers for applications.

Attorney Salzman

- The local library agreement was not approved by Treasure Island, therefore once they resolve their issue, we may have to pass an amendment to our resolution.

No Boards or Committee Reports

CONSENT AGENDA – Bill List for day ending August 17, 2009 and Workshop and Regular Meeting Minutes from August 4, 2009 were approved with a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox. **Motion passed with all ayes.**

OLD BUSINESS

a. 2009-2010 Salary discussion - Mayor Simons said that at the August 4 Budget workshop meeting the Board consensus was to further discuss the proposed 2.5% salary increase.

Board discussion ensued with Commissioner Drillick, he reiterated that due to the economy and the country being in a recession, he would not vote for an increase. Commissioner Fox said she had a tough time with this issue, but would not vote for an increase. Commissioner Steiermann said that he listened to many residents, some for and some against the increase; the consideration is that the employees are doing a good job, the town is in a good financial position and we should give the employees an increase, even a token 1%. Vice Mayor Deighton presented numbers for the past three years, to substantiate the reduction in the fiscal budget. The surplus for the new fiscal year will add up to \$201,900 - from Pennies for Pinellas and Stormwater; there is a 9% cushion in the total revenue. The proposed 2.5% salary increase totals approximately \$5,650 and based on the 1,000 households in town it would equate to \$0.11 per household per week; and health insurance expense has actually gone down since 2007 payments. Mayor Simons said that we could use the surplus for roads & streets and maybe future undergrounding. He proposed, next year to adjust the health benefits, with a higher deductible; Mayor is not in favor of an increase.

Public comments were heard from: Gladys Rock, Gulf Blvd., Charlotte Martin, 2nd St. East, Leslie Peck-Epstein, 3rd St. and Poul Martin, 6th Street; these residents were opposed to any type of salary increase for this fiscal year. Debbie Schutte, Redington D. said she supported a salary increase, the employees were doing an excellent job and should be rewarded. Mayor closed Public discussion. **Motion** made by Vice Mayor Deighton to give a 2.5% salary increase to all employees. Motion died for lack of second. **Motion** made by Commissioner Steiermann to give a 1.5% increase to all employees seconded by Vice Mayor Deighton. Roll Call vote:

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

Motion did not pass due to lack of quorum.

Motion made by Commissioner Steiermann to give a 1% salary increase to all employees seconded by Vice Mayor Deighton. Roll Call vote:

	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 three affirmative votes. The proposed 1% increase in salary will be noted in the tentative budget.

NO NEW BUSINESS

ORD. 09-07

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 12, NUISANCES, ARTICLE 1. IN GENERAL, SEC. 12-2(6) BY PROHIBITING THE PRESENCE OF UNLICENSED, UNREGISTERED OR NOT MECHANICALLY CAPABLE AUTOMOBILES ON THE PREMISES, IN THE OPEN OR IN THE STREET AREAS ADJACENT THERETO IN THE TOWN OF REDINGTON BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read the Ordinance by title. This is the 2nd reading of Ordinance 09-07. Attorney Salzman reviewed the need for the amendment in the ordinance verbiage in order to assist Code Enforcement in citations of vehicles. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Ordinance 09-07 at its 2nd and final reading. No further Board discussion or Public comments.

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

Ordinance 09-07 passed with five affirmative votes on its 2nd reading. Ordinance will take effect immediately.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes.
Regular Meeting adjourned at 7:55 p.m.

Adopted: September 1, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC