TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
September 1, 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, September 1, 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 Fox and Commissioner Steiermann excused absence.

Motion made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve Agenda. **Agenda approved with all ayes.**

No PUBLIC FORUM

REPORTS
Public Safety – Commissioner Fox
- Absent.

Buildings– Commissioner Drillick
- Reported he is attending the Sheriff's public academy; this runs August through November 2009.
- Board of Adjustment hearing is scheduled for Thursday Sept. 17 at 6 p.m.

Public Works& Parks- Commissioner Steiermann
- Absent.

.**Finance– Vice Mayor Deighton**
- Reported on attending a luncheon meeting on a discussion of offshore drilling. The gulf communities need to be vigilant in their endeavor to support legislation banning off shore drilling in the gulf.

Mayor Simons
- At the recent Big-C meeting a speaker from the Census bureau presented the program for the 2010 census. Federal and State funding dollars are allocated on population, so it is important to complete these forms in 2010.

Town Clerk
- Nothing to report.

Attorney Salzman
- Nothing to report**.**

No Board or Committee Reports

CONSENT AGENDA Bill List for week ending August 28, 2009 and Regular Meeting Minutes from August 18, 2009 were approved with a **Motion** made by Vice Mayor Deighton and a second 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 three affirmative votes.

OLD BUSINESS

a. Settlement Hughes vs. Town – Attorney Salzman said he recommends the Town comply with settlement letter received from Attorney Yacavone. Mayor Simons said that with the stormwater rehabilitation project we needed release easements quickly for construction start-up; the easement language was not detailed in each case in regard to vegetation and plantings, Mr. Hughes' requirement for the easement may be a draconian agreement, but the Town had agreed. Vice Mayor Deighton said we rushed into getting the easements signed so we acquiesced to his terms, this is the cost of doing business. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to accept judgment settlement in the Hughes case in the amount of $6,500. **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		

Motion passed with three affirmative votes. Check will be processed in this week's bill list.

b. Amendment to library agreement – Mayor Simons said that Town accepted the initial interlocal library agreement with a resolution, however, Treasure Island did not accept the agreement; their attorney rewrote the agreement. Attorney Salzman said the changes are minor and have no impact on our resolution. Board discussion . **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt the revised Library agreement.

	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 three affirmative votes.

c. General Fund operating account - Vice mayor Deighton read memo from Deputy Clarke regarding the recent bank service charges incurred for our General Operating account. For July, there was a $218 service charge on funds over $250,000, while interest earned was $15. Vice Mayor Deighton said we will wait for the September statement, since we moved over $800K in August, the service charges should be more indicative of the change. The Finance Committee will meet mid-month to review the August statement and possibly move additional funds from the general operating account into another bank. Board and Attorney discussion ensured as to investment options.

NEW BUSINESS

a. Proposed county increase in utility billing services - Town Clerk Patrus reported that Pinellas County Utilities informed us that processing fees would go up from $0.27 to $0.72 per unit effective February 2010. Clerk Patrus presented the Board with options and discussion ensued. Options: (a) Add $1,600 to the account for this fiscal year's budget to cover the 5 months of increased charges; (b) buy FundBalance software (integrated with our present finance software package) and do the billings directly, on a quarterly basis. (c) County Property Assessor can tag on the charges to the annual tax bill. Board discussion of a possible interlocal agreement with adjoining towns (who utilize FundBalance), merge and have one site do all the billings/collections. Discussion continued on how collections would be processed, banking maintenance fees, manpower requirement and cash flow. **Motion made by Vice mayor Deighton and seconded** by Commissioner Drillick to put $1,600 into fiscal year 2009-10 budget into account 512.441 utilities processing costs and move the account from Town Clerk into the Stormwater fund.

	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 three affirmative votes.

RESOLUTION

Resolution 2009- 14
A Resolution of the Board of Commissioners for the Town of Redington Beach, Florida
Adopting the Pinellas County Local Mitigation Strategy; and Providing for an Effective Date.

Attorney Salzman read the resolution by title. Town clerk said this is practice to pass a resolution adopting the County Local Mitigation Strategy supporting documentation for inclusion in our CRS (Community Rating System) re-certification report. No Board discussion or Public comments. **Motion** made by Commission Drillick and seconded by Vice Mayor Deighton to approve Resolution 2009-14.

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

Resolution 2009-14 adopted with three affirmative votes.

OTHER BUSINESS

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

Adopted: _**October 6, 2009**___________ _____ *JANINA PATRUS, CMC*_______

Janina Patrus, Town Clerk CMC