



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
December 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, December 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	

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

PUBLIC FORUM *Poul Madsen – 6th St.* spoke of the need to underground utilities on Gulf Blvd., Town road repair and changing Town election date from March to November. Response from Board – we are awaiting quotes for Town road repair. Based on a request, a few years ago, from County Elections Supervisor Deborah Clarke, Town Election Day was changed from November to March.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Cindy Repetto, our landscaping subcontractor resigned; we will be seeking quotes in Spring 2010.

Finance– Vice Mayor Deighton

- In discussion with 5th /3rd Bank, they said on accounts over 1 million dollars, the bank would pay interest at 35 basis point over Libor; accounts under 1 million dollars, it would pay 10 basis point over Libor. In addition they assured us that they would drop the FDIC maintenance charges. To date we have received approximately \$135K in Ad Valorem taxes.

Mayor Simons

- Nothing to report.

Town Clerk

- Town current events – RBPOA sponsored Tree Lighting this Saturday at 4:45 p.m., movie in the Friendship Park on Friday, Dec. 11; and the annual Board Parade is set for Sunday, Dec. 20.
- The Town December newsletter should be at your house mid month.
- Census 2010 is looking for workers, stop by Town Hall to get further information.

Attorney Salzman

- The Thursday Elliot case hearing (short term rental) has been postponed.
- The Hinton case hearing is set for February 2010.

No Boards or Committee Reports

CONSENT AGENDA Bill List for day ending Monday Nov. 30, 2009 and Regular Nov. 17, 2009 Board meeting minutes; Letter authorizing consolidation of 5/3 Bank accounts into a general account and RBPOA events of tree lighting on Dec. 5 and movie in the park on Dec. 11. were approved with a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to approve.

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

Motion passed with five affirmative votes.

NO OLD BUSINESS

NEW BUSINESS

a. Maggie Cinnella, Director Gulf Beaches Library presented to the Board an annual recap of library operations. Ms. Cinnella went over the 2008-09 statistic numbers as to income, expenditures and circulation. (Report attached) The number one priority of the library is to serve the community. In February 2010 the library will host the launch of Ken Dorsey's book tour. Ms. Cinnella answered questions from Public.

RESOLUTIONS

Resolution 2009-21

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Authorizing Transfer of Funds from SBA Accounts, Stormwater, Capital and General to 5/3 Bank Account; and Providing for an Effective Date.

Attorney Salzman read the Resolution by title. Vice Mayor Deighton stated that this was standard procedure when SBA moved funds from the 'B' account to the 'A' account, for us to transfer the funds via resolution to Fifth/Third Bank. No discussion.

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2009-21.

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

Resolution 2009-21 adopted with five affirmative votes.

Resolution 2009-22

A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, calling for a general and municipal election to be held on March 9, 2010 for the purpose of electing two (2) Town Commissioners for a two (2) year term; the approval of an agreement between the Town of Redington Beach and the Pinellas County Supervisor of Elections; providing that the Town Clerk shall supervise the Town of Redington Beach General Election; providing for the Town Clerk to represent the Board of Commissioners at the logic and accuracy tests of the ballot counting equipment; providing for the Town Clerk to represent the Board of Commissioners at the counting of absentee ballots; and providing for an effective date.

Attorney Salzman read the Resolution by Title. Town Clerk explained that as part of the Clerk's duties as the supervisor of the Town's elections, a resolution is generated to the County Supervisor of Elections; this is for Town's March 2010 elections. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2009-22.

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

Resolution 2009-22 adopted with five affirmative votes.

ORDINANCE

ORD. 09-09

An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida Amending chapter 10, Flood Prevention and Protection, Article III, Flood Hazard Reduction, Section 10-72 (5) Coastal High Hazard Areas (V Zones), By Providing for the Repeal of Ordinances or Parts of Ordinances in Conflict Herewith and Providing for an Effective Date.

Attorney Salzman read the Ordinance by title. Commissioner Drillick said that in discussions with County building department and Public Works Director Davis, it was determined that Town required these criteria in the code. This would apply to properties classified as 'V' by FEMA. This ordinance would deal with the newly constructed houses, where 'break away' walls are installed; presently properties have open lattice installed. Public comments from Tom Dorgan, 3rd St. does this apply to 'A' classification? No. Attorney said we need to have this in Town code to comply with FEMA regulations. No further discussion. **Motion** made by Commissioner Drillick and seconded by Vice Mayor Deighton to adopt Ord. 09-09 at its first reading. **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		

ORD. 09-09 adopted at its 1st reading with five affirmative votes. Ordinance will be published and returned for 2nd reading January 5, 2010

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: January 5, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC