



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
February 16, 2010**

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 February 16, 2010, 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 lead 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 Drillick was excused.

AGENDA

Commissioner Steiermann requested addition of (a.) under NEW BUSINESS, Painting Town Hall. **Motion** made by Vice Mayor Deighton and seconded Commissioner Fox to approve Agenda as amended. **Agenda approved with all ayes.**

PUBLIC FORUM – Poul Madsen, 6th St. – spoke about the candidates' election package and the directives in FS Sec. 106.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Absent

Public Works& Parks– Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Nothing to report.

Mayor Simons

- Mayor Simons participated in 'Hands Across the Sand', this past Saturday; the gathering in Redington Shores amassed 150 people to protest oil drilling in the gulf.

Town Clerk

- Town Clerk reported that Elevation Certificates were now posted on the Town web site as well as being available at Town Hall.

Attorney Sirico

- We are dealing with the short term rental litigation and will keep you updated.

No Board or Committee Reports

CONSENT AGENDA Bill List for week ending Friday Feb. 12, and Feb. 2, 2010 Regular and Workshop meeting minutes; 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 four affirmative votes.

NO OLD BUSINESS

NEW BUSINESS

- a. Painting of the Town Hall** – Commissioner Steiermann said two quotes were received for painting the Town Hall building. Lawson Contractors for \$5,025 and Boyd for \$4,700. Consensus of the Board was to make this a March 2nd agenda item.

ORDINANCE 1st reading and introduction

ORD. 10-05

An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida Amending Chapter 6 Building and Building Regulations; Providing for Section 6-315 Minimum Housing Standards for Owners and Occupants; and Providing for an Effective Date.

Attorney Sirico read the ordinance by title. Board received a copy of ordinance today, therefore ordinance was read in total and discussed. Copies of Ord. 10-04 were distributed for reference. Comments were heard from Tom Dorgan 3rd St. Upon Board discussion, **Motion** was made by Vice Mayor Deighton and seconded by Commissioner Fox to **Table** the ordinance for March 2nd workshop. Board was asked to review Ord. 10-04 and Mark Davis' memos.

	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 four affirmative votes.

OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 7: 50 p.m.

Adopted: March 2, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC