TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
March 2, 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, March 2, 2010 at 7:30 p.m**., following a Workshop meeting, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order.

Roll Call

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick	X	
Commission Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	

AGENDA - Commissioner Steiermann requested that item (b) 'Fire' House Wrap-up be placed under OLD BUSINESS; and a typographic error #12 be changed to read Adjournment. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to approve the Agenda as amended. **Agenda approved with all ayes**.

NEW BUSINESS was brought forward in the Agenda.
a. Presentation of the 2008-09 audit, Gil Hernandez, Larson Allen CPA. Mr. Hernandez passed out copies of the audit report to the Board. He presented a synopsis of the audit, in a review of the basic financial statements, fund statements, budgetary comparison schedule, internal control compliance and management letter. He explained the findings and responses. In accordance with the Government Auditing Standards, the audit had no qualifiers in dispute and was considered a 'clean' audit. Valiente Hernandez P.A. (presently Larson Allen) have processed the Town's audit for the past three years; by implementing new financial software and instituting financial procedures, this was the best audit. Mr. Hernandez thanked the Board, Town employees and Vice Mayor Deighton (Finance Committee) for their assistance in this process. The Mayor thanked Mr. Hernandez and the Larson Allen personnel for an efficient audit process.

NO PUBLIC PARTICIPATION.

REPORTS
Public Safety – Commissioner Fox
- Nothing to report.

Building – Commissioner Drillick
- Nothing to report.

Public Works - Commissioner Steiermann
- Nothing to report.

Finance– Vice Mayor Deighton
- Upon a recommendation from the Finance Committee, a decision was made to renew a maturing 12 month CD to a to 6 month, earning 40 basis points.

Mayor Simons
- Requested residents to 'Stand Up and Be Counted', in the upcoming 2010 census. Forms will be in the mail March 15.

Town Clerk
- Urged residents to get out and vote at March 9, Town Elections.

Attorney Sirico

- Nothing to report.

Board and Committee Reports - Bob Fay, Park Brd. Chairman reported on Park Board recommendation to create a parking space on the 161st Ave. causeway. A schematic of the causeway was passed out to the Board and discussion followed. Bob Fay said parking will be restricted by signage and material is on hand to create and define the space. Comment from *David Will, Redington Drive* as to whether present Town Code prohibited causeway parking? It was determined that the ordinance prohibited all causeway parking; this will be amended. Item was deferred to March 16 Board regular meeting agenda, at which time a proposed ordinance can be presented.

- Chairman Fay said that the Park Board is monitoring the Town's landscaping and plantings during this frigid winter.

CONSENT AGENDA Motion made by Vice Mayor Deighton to approve the consent agenda, seconded by Commissioner Fox; Feb. 16, 2010 Board Regular Meeting Minutes; and Bill List week ending Feb. 25, 2010 were approved with all ayes.

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

Consent Agenda approved with five affirmative votes.

OLD BUSINESS

a. **Painting of the Town Hall Building –** Commissioner Steiermann presented three quotes for the exterior painting of the Town hall building: Bill Riley Painting - $5,700; Lawson Contracting - $5,525; and Boyd Painting - $5,540. Upon Board discussion on the specifications of the job it was stated that clarification was needed in the quotes, so that all vendors quoted the same work i.e. type and number of coats of paint, carpentry repairs to be identified, caulking and mildew spraying. Funds will be transferred from General Reserves, Town Hall Maintenance to cover the cost of painting. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to have Commissioner Steiermann and Mark Davis re-negotiate the quotes for the painting of the Town Hall, not to exceed $6,000. Item to be brought forward to the March 16 Board meeting, under OLD BUSINESS. No Public comments.

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

Motion passed with five affirmative votes.

b. 'Fire' House Wrap-up - Commissioner Steiermann said reconstruction of the public works building went into an overage of $16,720; the initial contract was for $81,282 with Lawson Contracting. Unforeseen repairs, to the 2nd floor east wall, framing, drywall, installing gutters, repair and replacement of sanitary sewer line and removal of debris and obtaining permits added to the contract price. Funds are available, and upon the recommendation of the Finance Committee, will be transferred from General Fund Reserves.

In order to complete the hurricane mitigation report for building insurance, a proposal was received for installing galvanized steel corrugated panels on the 4 windows and 2 vent openings of the public works building. This proposal is for $850.00, thereby not requiring additional bids. The proposal was received from Coastal Storm Protection, to include material and installation, excluding permits. No Board discussion or Public comments. **Motion** made by Commissioner Steiermann and seconded by Commissioner Fox to contract with Coastal Storm Protection, Inc. (CGC1509680), Tampa FL., for the installation of galvanized steel corrugated panels, for 4 windows and 2 vent openings in the Public Works building at a cost not to exceed $850, as outlined in their e-mail quote.

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

Motion passed with five affirmative votes.

With the completion of the public restroom, in the Public Works building, Commissioner Steiermann received a proposal for installing a digital-timer lock. Board discussion on the type of lock, cost and effectiveness. Consensus of the Board is to contract with Security Lock & Safe for the installation, based on their proposal. The timer would be controlled by Public Works. **Motion** made by Commissioner Steiermann and seconded by Commissioner Fox to contract with Security Lock & Safe, St. Petersburg FL., to install an Altronix digital timer, transformer, wire, connectors, latch guard and labor, as per the proposal dated March 1, 2010 at a cost not to exceed $750. 00

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

Motion passed with five affirmative votes.

NEW BUSINESS discussed before Public Forum

ORDINANCE 2nd reading

ORD. 10-04

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ADDING ARTICLE XII, UNINHABITABLE STRUCTURES, SECTION 6-300 PURPOSE AND SCOPE, SECTION 6-302 ENFORCEMENT, SECTION 6-304 UNINHABITABLE BUILDINGS AND STRUCTURES, SECTION 6-305 INSPECTIONS, SECTION 6-306 ACTIONS, SECTION 6-307 CONDEMNATION, SECTION 6-308 ORDER OF CONDEMNATION; REPAIR OR REMOVAL, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the ordinance by title at its 2nd reading. Commissioner Drillick went through the ordinance section by section. Ordinance 10-04 was published Feb. 17, 2010. **Motion** was made by Commissioner Drillick and seconded by Vice Mayor Deighton to adopt Or. 10-04 at its 2nd and final reading. No Public comments or Board discussion. **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. 10-04 adopted with five affirmative votes; it will take effect upon adoption.

OTHER BUSINESS Mayor Simons thanked Vice Mayor Deighton and the Finance Committee for their diligence in assisting with the Town's financial status and the audit; Mayor thanked Commissioners Drillick and Fox for their service to the Town over the past two years of their term. Commissioners Drillick and Fox are not running for re-election.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 9:00 p.m.

Adopted: __March 16, 2010____ _____

Janina Patrus, CMC

Janina Patrus, Town Clerk CMC