



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
March 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 March 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**.

ACKNOWLEDGEMENT OF EXITING COMMISSIONERS

Mayor Simons acknowledged exiting Commissioners Fox and Drillick. He thanked them for their service, to the Town in the two term. Town presented them with appreciation plaques.

OATH OF OFFICE FOR NEW COMMISSIONERS

Attorney Sirico administered the oath of office to newly elected Commissioners David Will and Tom Dorgan.

Roll Call

	Present	Absent
Commissioner Will	X	
Commissioner Dorgan	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	

APPROVAL OF AGENDA

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

APPOINTMENT OF DEPARTMENT HEADS

Mayor Simons made the appointments:

Commissioner Dorgan - Public Safety
Commissioner Will - Buildings
Vice Mayor Deighton - Finance
Commissioner Steiermann - Public Works and Parks

ELECTION OF VICE MAYOR

Motion made by Vice Mayor Deighton to nominate Commissioner Steiermann for Vice Mayor, seconded by Commissioner Will. No Board discussion. **Motion passed with five affirmative votes.**

PUBLIC FORUM – Poul Madsen, 6th St. – congratulated the newly seated Commission. He asked the Board to pursue the major capital improvements as budgeted.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Buildings– Commissioner Will

- Noting to report.

Public Works& Parks– Vice Mayor Steiermann

- Restroom in P/W building is now operational and security locks have been installed.
- Beach shower will be replaced with new fixture.

Finance– Commissioner Deighton

- In anticipation of redoing the Town roads, \$65K has been moved from capital into a 6 month CD.

Mayor Simons

- The census forms are here, Mayor urged everyone to complete and return in a timely fashion.

Town Clerk

- Town wide yard sale is slated for Friday and Saturday March 26 and 27.
- RB POA is having their annual egg hunt, Saturday morning, April 3rd in Town Park.

Attorney Sirico

- No updates in the short term rental litigation; we will keep you informed.

No Board or Committee Reports

CONSENT AGENDA Bill List for week ending March 12, 2010 and Board Workshop and Regular meeting minutes from March 2, 2010 ; a **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to approve.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Will			X		
Commissioner Dorgan		X	X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Motion passed with five affirmative votes.

OLD BUSINESS

- Painting of Town Hall Building** - Vice Mayor Steiermann said upon recommendation from Public Works Director Davis, is that Town contract with Lawson Contracting to paint the Town Hall, at competitive bid of \$5,837. Lawson will be supply three color option choices and do the additional carpentry work. Resolution 2010-03 will address the agreement.
- Parking along the Causeway** – Discussion by the Board on location of parking spot, size and public parking options. Comment was heard from Poul Madsen, 6th Street. Suggestion made to move the parking spot further east from the resident's view. Board consensus was to go forward with Ordinance 10-06, but to get Public feed-back on the actual designated parking spot on the causeway.

NO NEW BUSINESS

Resolution 2010-03

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH LAWSON CONTRACTING INC. FOR PAINTING EXTERIOR OF TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution read by title. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Deighton to adopt Resolution 2010-03. No Public comments or further Board discussion.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Will			X		
Commissioner Dorgan			X		
Commissioner Deighton		X	X		
Vice Mayor Steiermann	X		X		
Mayor Simons			X		

Resolution 2010-03 adopted with five affirmative votes.

ORDINANCES 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, ADDING SEC. 6-315, MINIMUM HOUSING STANDARDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Mayor asked David Drillick to comment. This ordinance was drafted to ease the primary concern for public health in the community, from abandoned and vacant homes. March 2nd Board Workshop, Sec. 6-315 (a) was amended to read: The structures shall be maintained in a sound and in sanitary conditions. Sec. 6-315 (e) was amended

to add statement: and wired for electrical service. Board discussion ensued and additional statement will be added to Sec. 6-315 (e) to read: and shall be connected to a sewerage system. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to pass Ord. 10-05 on its 1st reading. No Public comments. **Roll Call vote:**

	Motion	Seconded	Aye	Nay	Absent
Commissioner Will			X		
Commissioner Dorgan			X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann		X	X		
Mayor Simons			X		

Motion passed with five affirmative votes. Ord 10-05 will be published and returned for 2nd reading at Board, April 20 Regular meeting.

ORD. 10-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 13, PARKS AND RECREATION, ARTICLE I, GENERAL, SECTION 13-1, OFF- LOADING MATERIAL, MOORING WATERCRAFT OR DRIVING OFF PAVEMENT ON 161ST AVENUE CAUSEWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the ordinance by title. This ordinance was drafted to amend present Town code of NO PARKING on the 161st Ave. causeway. This ordinance states that vehicles may not park on the causeway except in parking areas designated by the Town. **Motion** made by Commissioner Deighton to adopt Ord. 10-06 on its 1st reading, seconded by Vice Mayor Steiermann.

Upon Board discussion it was agreed to pass this ordinance on its first reading even though the designated spot has not been determined. Suggestion from the Board was to do a visual of the site, have Mark Davis stake it out and mark off the site. Public comment was heard from Poul Madsen 6th St. Attorney Sirico say that the exception clause in the ordinance would be enforceable. Public session closed. **Roll Call vote:**

	Motion	Seconded	Aye	Nay	Absent
Commissioner Will			X		
Commissioner Dorgan			X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann		X	X		
Mayor Simons			X		

Motion passed with five affirmative votes. Ord. 10-06 will be published and returned for 2nd reading at Board, April 20 Regular meeting.

OTHER BUSINESS

No further Business, Mayor Simons wished all a happy St. Patrick's Day; **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:50 p.m.

Adopted: April 6, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC