



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
May 4, 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 May 4, 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 led the **Pledge of Allegiance**.

Roll Call

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

AGENDA

Under NEW BUSINESS, item (b) Verizon FIOS, moved to follow Public Forum. **Motion** made by Commissioner Deighton to approve Agenda as amended, seconded by Commissioner Will. **Agenda approved with all ayes.**

PUBLIC FORUM *Poul Madsen, 6th Street* – suggested the Board seek resident input into the process of repaving the Town roads. He commented on the need to have stricter enforcement of parked boats and trailers.

NEW BUSINESS

(b) Verizon FIOS - Chaves Summerville and Debbiee Jones, Business Development Managers spoke of the new FIOS, fiber optic communication system. They answered questions from the Board and Public. Reference material was left for distribution.

REPORTS

Public Safety – Commissioner Dorgan

- We received the County Sheriff's contract worksheet; these figures are preliminary, after review, it will be slotted on next Board meeting agenda; a copy was given to the Finance Committee.
- Memo received from Mark Davis, Public Works Director regarding the process of Town signage will be slotted on next Board meeting agenda.
- **Consensus** was given by the Board to direct Mark Davis to move the 'No Outlet' sign from Gulf Blvd. further along 161st Avenue.

Buildings– Commissioner Will

- Nothing to Report

Finance – Commissioner Deighton

- Finance Committee met last week and made the following recommendations:
 - o Recommend that the roads and streets project be funded entirely from Town's capital budget.
 - o Recommend that if Broad compensation is to be voted upon, it be two separate questions on the referendum ballot.
 - o Reviewed to cap the employees salaries and of employees health insurance plan; looking into other options and reducing costs.
- Attended *Florida Safe Seminar*; sponsored by local governments for investing funds; a proposed alternative to the SBA..

Public Works& Parks - Vice Mayor Steiermann

- With the recent oil rig fire disaster in the Gulf of Mexico, Vice Mayor suggested a strong resolution be written to the State and County legislature prohibiting further drilling in the gulf. Discussion of the Board; and **a consensus** to have a resolution on the Board next meeting agenda.

- Two recycling cans were ordered by the Park Board, they will be placed at two beach exits on 163rd Ave. and 159th Ave. for a 30 day trial.
- **Park Board rescinded their recommendation for a designated parking space on the causeway.**

Mayor Simons

- Mayor Simons reported on the coast guard meeting he attended:
 - o An incident command center will be set up May 5th
 - o The command center will issue out-72 hours alerts.
 - o A large portion of the spill is crude oil and may evaporate, the residue will be tar and tar balls.
 - o Beach communities are asked to do a pre-assessment, clean their beaches and photograph, for reference.
 - o Any cost for clean-up will be reimbursed by BP, with prior approval.

Town Clerk

- An alert to residents that annual hurricane season starts June 1st. The Town web page, provides you with a direct link to Pinellas County emergency services and postings. www.pinellascounty.org/emergency/. In the event of evacuation, Assistance Forms are available on line.

Attorney Sirico

- The Hinton short term rental case, is before the judge. The Town Clerk has been instructed in the procedure in summons presentation. We are still waiting for a motion to dismiss.
- There is a delay in the Elliot matter, as well.

No Board or Committee Reports

CONSENT AGENDA Bill List for week ending Friday April 30, and April 20, 2010 Workshop and Regular Board meeting minutes;
Motion made by Commissioner Dorgan and seconded by Commissioner Will to approve.

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

Motion passed with five affirmative votes.

OLD BUSINESS

- Board Compensation** – Mayor Simons said the referendum question can be put on the ballot by an ordinance passed by the Board or by citizens initiative. The consensus of the Board was to pass an ordinance. Reference is provided in the form of the ordinance passed in 2008 and the sample ballot question. Comments from the Board were heard, that this was long over due, over thirty years in any change in compensation. Poul Madsen 6th St., said it should be listed as two separate questions on the ballot, \$600 for the mayor and \$300 for the commissioners. Upon Board discussion of the ordinance **consensus** was reached to propose one referendum question in the ordinance and write out the actual amount of compensation, rather than a comparison to present rate. Proposed ordinance will be presented at the May 18th Board meeting.

NEW BUSINESS

- Board of Adjustment Appointments** – Mayor Simons thanked Jim Wiggers and Mary Beth Liermann for their applications and willingness to serve on the Board of Adjustment. No Discussion. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to appoint Jim Wiggers to a full three year term as member on the Board of Adjustment.

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

Motion passed with five affirmative votes.

Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to name Mary Beth Liermann as an alternate, for a three year term, to the Board of Adjustment.

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

Motion passed with five affirmative votes.

No further Business, **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to **adjourn**. All ayes.
Regular Meeting adjourned at 8:00 p.m.

Adopted: May 18, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC