



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
May 18, 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 18 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.

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 – Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Reported on recent FDLE (Florida Dept. of Law Enforcement) JAG grant. He will discuss with sheriff's office to see what equipment may be required in our patrol area that can be bought under \$1,000.
- A traffic incident on Gulf Blvd. at the pedestrian crossing on 163rd Avenue. Cars stopped for the pedestrians; however, one started moving and hit the child's stroller, knocking the baby out of the carriage. No major injuries. Board discussion and **consensus** that incident be discussed with sheriff's office, with a plan to increase pedestrian safety and increase patrols.
- The 'No Yield' sign has been removed and re-titled 'Dead End' and placed in the proper location.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- The recycling bins at the beach are a success, we will be ordering at least, three more.

Mayor Simons

- Reported on meeting he attended, regarding the Deepwater Horizon oil rig fire. Unified area command center, composed of the US coast Guard, BP and Pinellas County Emergency services has been established. It appears that the oil has reached the gulf stream and may bypass the central west coast, it may move around the Keys and off the east coast.

Town Clerk Patrus

- Nothing to report.

Attorney Sirico

- Attorneys Sirico and Salzman will set up a meeting with Pinellas Planning Council, Chris Mettler to discuss any consistency reconciliation actions.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Dorgan, to approve the consent agenda, May 4 Board Regular Meeting Minutes and week ending May 14, 2010 Bill List; **Consent Agenda approved with all ayes.**

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

Consent Agenda approved with five affirmative votes.

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2010-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS REQUESTING PRESIDENT OBABMA TO INSTITUTE A MORATORIUM ON NEW OFFSHORE OIL LEASING, EXPLORATION AND DEVELOPMENT IN/AND AROUND GULF WATERS, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution in full. Town adopted Resolution 2008-32 requesting legislation to ban off shore oil drilling in gulf waters; based on the recent deepwater horizon oil rig fire in the gulf, it seems necessary to re-enforce the language and plea to put a moratorium on new off shore oil leases and development. Resolution will be sent to all county municipalities, legislative and governor's offices. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2010-06.

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

Resolution 2010-06 adopted with five affirmative votes.

2nd Reading and proposed adoption of Ordinance 10-06.

ORDINANCE NO. 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. No motion made for adoption. Mayor said based on a recommendation from the Park Board, the proposed ordinance was introduced March 16; at Board April 20 workshop meeting it was decided that Public notices would be sent to residents alerting them of the proposed ordinance adoption. Attorney added that the proposed ordinance states that a parking spot would be made on the causeway; the determination of the spot is up to the Board. Public comments were heard from Joan Diaz, Karen Stockton, 4th St. East and Will Daughetry, 161st Avenue opposing any parking on the causeway. Reasons given were, aesthetics, trash, lost of residents' privacy and possible criminal activity. Joan Diaz also commented on the causeway light poles. Attorney Sirico stated that the motion could be to void the ordinance or to adopt, with the Board vote being the deciding action.

Motion was made by Commissioner Deighton to adopt and seconded by Vice Mayor Steiermann. **Roll Call Vote:**

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

Ordinance 10-06 was null and void. There will be no change to present Chapter 13, section 13-1.

1st Reading of Ordinance 10-07

ORDINANCE NO. 10-07

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA SUBMITTING TO THE TOWN ELECTORATE, REFERENDUM QUESTION ON AMENDMENT TO THE TOWN OF REDINGTON BEACH CHARTER SECTION 5, TOWN OFFICERS GENERALLY, (B) SALARIES (1) COMPENSATION FOR THE MAYOR AND (2) COMPENSATION FOR COMMISSIONERS; INCREASING THE COMPENSATION FOR THE MAYOR TO \$500.00 A MONTH; INCREASING THE COMPENSATION FOR COMMISSIONERS \$300.00 A MONTH; SAID REFERENDUM QUESTION TO BE ADDED TO THE GENERAL ELECTION BALLOT ON NOVEMBER 2, 2010; ESTABLISHING THE QUESTION TO APPEAR ON SAID BALLOT; PROVIDING FOR PUBLICATION IN ACCORDANCE WITH LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the ordinance by title at its 1st reading. Mayor Simons said, at previous meetings, resident Poul Madsen brought it to public attention that the Board has not had a salary raise in over 34 years. The Board's salary is stated in the Town Charter and requires a referendum question to amend. The method of placing the question on the ballot is either by citizen initiative or ordinance. **Motion** made Commissioner Deighton and seconded by Commissioner Dorgan to adopt Ordinance 10-07 at its 1st reading. Public comment from David Drillick, 1st Street, 'Though the Mayor and Board are doing a good job, the raise is not a good idea in these economic times.' Paul Warren, Gulf Blvd. asked what the present compensation was - \$100 per month for the Mayor and \$50 per month for the commissioner. Commissioner Deighton commented that while other beach towns are suffering financially, Redington Beach has over \$3 million in the bank. This board has not increased property taxes in the past three years. **Roll Call Vote:**

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

Ord. 10-07 adopted with five affirmative votes at its first reading. Ordinance will be published and returned for 2nd reading at the June 15, 2010 meeting.

No OTHER BUSINESS, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Will to **adjourn**, all ayes.
Regular Meeting adjourned at 7:45 p.m.

Adopted: June 15, 2010

Janina Patrus, CMC
Janina Patrus, Town Clerk CMC