



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
June 15, 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, June 15 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.**

PUBLIC PARTICIPATION Poul Madsen, 6th Street - asked for the status of the seawall project; reply that money is in the Capital Budget and when the Town roads and streets are completed, the seawall will be reviewed.

REPORTS

Public Safety – Commissioner Dorgan

- Absent

Building – Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- Finance Committee is meeting on Wednesday to review the 2010-11 budget. Based on the draft, only minor items have to be allocated; Committee should be ready for a Board workshop in early July.

Public Works – Vice Mayor Steiermann

- The recycling bins at the beach proved to be a success; we will be ordering at least four more.
- Rope lights will be installed on the new pavilion roof.

Mayor Simons

- Attended a county commissioners meeting workshop; they are supporting the Big-C Gulf Beautification project and preparing an interlocal agreement to move ahead. Proposed funding is \$35MM dollars over a five year period

Town Clerk Patrus

- Town Clerk thanked the Garden Club ladies for their donation and arrangement of plants in the Assembly Hall.
- Tampa Ray's tickets are still available for the June 27th Big-C sponsored Rays' Day .

Attorney Sirico

- Update in the Hinton – Elliott case is status quo, the case is still pending judicial decision. Town is to continue with code enforcement.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Will, to approve the consent agenda, May 18 Board Regular Meeting Minutes and week ending June 11, 2010 Bill List; **Consent Agenda approved with all ayes.**

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

Consent Agenda approved with four affirmative votes.

OLD BUSINESS

a. Special detail deputy update – in the absence of Commissioner Dorgan, Vice Mayor Steiermann spearheaded the discussion to contract with the sheriff's office for special detail deputy to cover the Town's seven crosswalks during weekends in July. Board discussion ensued, with Public input. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to contract for a special detail officer to work July Holiday, Saturday/Sunday, 4 hrs. each day to coincide with N. Redington's scheduled hours. Coverage for Gulf Blvd. would be approx. 7 hrs. on each scheduled day. Town's fiscal 2009-10 Budget has \$1,000 allocated for this expense. Public comment from David Drillick, 1st Street – said coverage was okay, but the length of time was too much, we should monitor the speed instead of the crosswalks. Erica Lynch, 163rd Ave. – said we should educate the public on using the crosswalks. Mayor Simons added that FDOT will shortly be implementing crossing flags that will be placed on all Gulf Blvd. crosswalks. No further discussion or Public comments.

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

Motion adopted with four affirmative votes. In the absence of Safety Commissioner Dorgan, Town Clerk will contact sheriff's office and proceed with scheduling the July special detail officer.

b. Town roads and streets update –Vice Mayor Steiermann said that Public Works Director Davis received two proposals for engineering services to prepare the specs and bid package for Town roads and street project. The costs were \$4,000 or \$25,000. Board discussion and **consensus**, that this would be an agenda item for the July 6th Board meeting, to chose an engineering firm and proceed with the project.

NEW BUSINESS

a. Appointments to the Board of Adjustment – Ken Sulewski, Redington Drive thanked the Board for considering him for reappointment to the Board of Adjustment. **Motion** made by Commissioner Deighton and seconded Commissioner Will to reappoint Ken Sulewski to a full three year term on the Board of Adjustment, term to expire June 15, 2013.

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

Motion passed with four affirmative votes.

Board discussion for appointment of 1st Alternate. Applications were received from Todd Smith (present Alternate member) and Frank Yurasko. **Motion** was made by Vice Mayor Steiermann and seconded by Commissioner Will to re-appoint Todd Smith as 1st Alternate to the Board of Adjustment, term to expire on June 15, 2013.

	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 four affirmative votes.

RESOLUTION 2010-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM SBA (a) ACCOUNTS, STORMWATER, CAPITAL AND GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Commissioner Deighton said this was standard procedure, whenever SBA moved funds from the 'B' accounts to the 'A' accounts; a resolution would be adopted to transfer those funds from SBA to Fifth Third bank. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2010-07.

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

Resolution 2010-07 adopted by with affirmative votes.

2nd Reading of Ordinance 10-07

ORDINANCE NO. 10-07

AN ORDINANCE OF THE BOARD OF COMMISSIONERS 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 2nd reading. Mayor Simons said, at previous meetings, resident Poul Madsen brought it to public attention that the Board was not adequately compensated for their work. The method of placing the question on the ballot is either by citizen initiative or by adopted ordinance. Ordinance 10-07 was first read and adopted at the May 18 Board meeting. **Motion** made by Commissioner Will and seconded by Commissioner Deighton to adopt Ordinance 10-07 at its 2nd reading. Public comment from Poul Madsen, 6th St. - said the language of ordinance should state the exact amount of salary, not use the word increase. The ballot question will be drafted by the Attorney and Town Clerk. **Roll Call Vote:**

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

Ord. 10-07 adopted with four affirmative votes at its second reading. Ordinance will take effect immediately. Ballot question will be drafted and submitted to the election board for November 2 general elections.

OTHER BUSINESS

a. Comment was made that a review of the special detail deputy budget account would be made by the end of this fiscal year to make the proper journal entries to cover the additional expenses incurred vs. budgeted amount of \$1,000.

b. Commissioner Deighton said that some roads are visually painted to delineate and narrow the street, to alert drivers of pedestrian crossings, thereby they slow down.

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

Adopted: July 6, 2010

Janina Patrus, CMC
Janina Patrus, Town Clerk CMC

