



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
August 3, 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, August 3 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 at this time.

REPORTS

Public Safety – Commissioner Dorgan

- Absent.

Building – Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- The maturing CD in Fifth Third Bank, has been rolled over; \$240K at .62 basis points for 1 year, this was the best rate we could get.

Public Works – Vice Mayor Steiermann

- Lane Engineering, this week, did a walk through town. Mark Davis gave them a list of the problem drainage areas and we are awaiting their bid package proposal.

Mayor Simons

- Attended a county workshop with County Administrator La Sala, Dept of Environment and the Coast Guard. If we get oil on the beaches, the Coast Guard will sample and if it's from the Deepwater Horizon spill, BP will be held responsible.
- Mayor has been named to a County Transportation task force to review and analyze transportation issues in Pinellas County; the subcommittee is meeting on August 31 in Clearwater.

Town Clerk Patrus

- Primary elections will be held August 24, in Town assembly hall, 7 a.m. to 7 p.m.
- Annual town web reports from Digital Eel indicate the town site received over 400K hits this past year.

Attorney Sirico

- Planning Board has met to review the Ordinance for proposed County consistency plan. Upon second review, Planning Board will recommend to the Board of Commissioners. Changes have been made in the zoning code; which by town charter requires a 2/3 vote on a referendum question. Based on time line, this question would come to the March 2011 elections. Suggestion is for a separate meeting for Public education on the zoning changes, sometime in November, prior to submission of question.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Will, to approve the Consent Agenda, July 20 Board Regular Meeting Minutes and week ending July 17, 2010 Bill List; **Consent Agenda approved with all ayes.**

Question from Poul Madsen, 6th Street as to prior Board decisions and meetings was answered by referring him to the town web site to view adopted meeting minutes.

NO OLD BUSINESS

NEW BUSINESS

a. Request to use Friendship Park, Santa's Angels, October 2, 2010 – Lynne Hawthorne presented the request to the Board. She said that upon review, they were requesting Town Park for the event and would use the public rest room not Friendship Park and the assembly hall restroom, as their letter indicated. Public comment from Davis Drillick, 1st Street, said it was commendable of the Board to support Town organizations. No Board discussion. **Motion** was made by Commissioner Will and seconded by Vice Mayor Steiermann to approve the use of Town Park by Santa's Angels for Saturday October 2, 6 to 10 p.m. for Oktoberfest.

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

Motion passed with three affirmative votes.

RESOLUTION 2010-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM FIFTH THIRD BANK, TO SMITH BARNEY INVESTMENT INC., AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the resolution by title. Mayor Simons said based on recommendation from the Finance Committee, we are adopting this resolution to transfer funds into interest earning CDs. Commissioner Deighton said in an effort to earn higher interest rates, \$930,000 is being transferred from the General Fund at Fifth Third to Smith Barney, laddered CD's ranging from 3 months to 1 year. Finance Committee always stresses the safety, liquidity and rate of return when investing. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2010-12.

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

Resolution 2010-012 adopted by with four affirmative votes.

RESOLUTION 2010-13

A RESOLUTION OF THE BOARD OF COMMISSIONER OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT FOR THE PROVISION OF PLANNING AND MAPPING SERVICES BY THE PINELLAS PLANNING COUNCIL TO LOCAL GOVERNMENT AS SET FORTH IN THE SCOPE OF SERVICES AND ACCORDING TO THE PAYMENT AND RATE CHARGE SCHEDULE SET FORTH HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the resolution by title. Public comment from David Drillick, 1st Street, commended the Board, again, for out sourcing services in lieu of maintaining a large staff as evident in neighboring towns. "They are running a lean and efficient government here!" No Board discussion. **Motion** made by Commissioner Will and seconded by Vice Mayor Steiermann to adopt Resolution 2010-13 and enter into an interlocal agreement with Pinellas County Planning for planning and mapping services as outlined in attached rate chart.

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

Resolution 2010-13 adopted by with four affirmative votes.

No further OTHER BUSINESS, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to **adjourn, all ayes.** Regular Meeting adjourned at 7:25 p.m.

Adopted: August 17, 2010

Janina Patrus, CMC