



**TOWN OF REDINGTON BEACH, FLORIDA**  
**BOARD REGULAR MEETING MINUTES**  
**Tuesday September 7, 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 September 7, 2010 at 7:12 p.m.**, following a Budget Workshop Meeting, in the Redington Beach Town Hall at 105 – 164<sup>TH</sup> Avenue, Redington Beach, Florida.

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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       |        |

**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 the special deputy the Town scheduled for July, August and the Labor Day weekend. Due to budget constraints, the additional service will lapse until holiday weekends and spring break.

**Building– Commissioner Will**

- Nothing to report.

**Finance– Commissioner Deighton**

- Nothing to report.

**Public Works – Vice Mayor Steiermann**

- Nothing to report.

**Mayor Simons**

- Nothing to report.

**Town Clerk Patrus**

- Public notice that Santa's Angels will hold a fund raiser in Town Park on Saturday, October 2<sup>nd</sup>. Tickets may be purchased through Commissioner Deighton.

**Attorney Sirico**

- Nothing to report.

**No Board and Committee Reports**

**CONSENT AGENDA**

**Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda. **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 accepted with five affirmative votes.**

## NO OLD BUSINESS

## NEW BUSINESS

- a. **Letter from Redington Beach Property Owners Assoc.** - RBPOA is requesting Board approval, to donate a piece of playground equipment for Town Park. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to approve. RBPOA, Paula Phillips thanked the Board. The POA will work with Park Board and Mark Davis in the decision process.

|                       | 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.**

## ORDINANCE

### ORD NO. 10-08

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING APPENDIX , ZONING, IN COMPLIANCE WITH SECTION 20 OF THE TOWN OF REDINGTON BEACH CHARTER; PROVIDING A CHART SHOWING CORRELATION OF ZONING DISTRICTS AND FUTURE LAND USE PLAN CATEGORIES; AMENDING THE DESCRIPTION OF THE PROPERTIES LOCATED IN DISTRICT NO. 1; AMENDING THE DESCRIPTION OF THE USES ALLOWED IN DISTRICT NO. 1; AMENDING DISTRICT NO. 1'S INTENSITY STANDARDS; CLARIFYING THAT IN DISTRICT NO. 1, TRANSIENT ACCOMMODATION USES ARE ALLOWED IN CONJUNCTION SOLELY WITH THE RESIDENTIAL/OFFICE/RETAIL (R/O/R) FUTURE LAND USE PLAN CATEGORY; PROVIDING A MIXED-USE DENSITY/INTENSITY STANDARD FOR DISTRICT NO. 1; PROVIDING DENSITY AND INTENSITY STANDARDS FOR DISTRICT NOS. 2 AND 3; PROVIDING FOR SEVERABILITY; PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Mayor Simons asked Chris Mettler, Pinellas County Planning Council to provide the history on this ordinance; when Town adopted the Comprehensive Plan in 2008, the County was asked to review all the plans from the 24 communities as to future land use development . The Plan was to be consistent and in line with the County land development plan. The Town Planning Board met and reviewed the subject ordinance; the list of changes are minor. Ed Fernandez, Planning Board Chair, spoke of the review process and the recommendation to the Board for approval of the ordinance. Public Comments were heard from Gladys Rock, Gulf Blvd. and David Drillick, 1<sup>st</sup> Street. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Ordinance 10-08 at its 1<sup>st</sup> reading. **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 10-08 adopted with five affirmative votes at the first reading.** Ordinance will be published and returned for second reading at Board October 5 meeting.

### ORD NO. 10-09

AN ORDINANCE GRANTING TO FLORIDA POWER CORPORATION d/b/a PROGRESS ENERGY FLORIDA, INC. A NON-EXCLUSIVE ELECTRIC UTILITY RIGHT OF WAY UTILIZATION FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE TOWN OF REDINGTON BEACH, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Attorney Sirico read the ordinance by title. Gail Simpson and Melissa Seixas of Progress Energy were available to answer questions. Vice Mayor Steiermann questioned the recent application from Progress Energy for holiday lights and the increased costs. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Ord. 10-09 at the first reading. Commissioner Deighton had a question on the term 'retail wheeling', which Ms. Simpson answered; no further Board discussion. No comments from the Public. **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   |     |        |

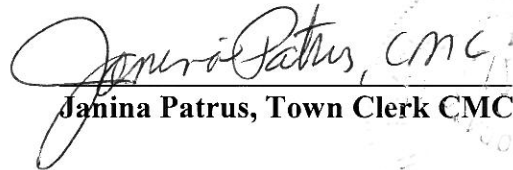
**Ordinance 10-09 adopted with five affirmative votes at the first reading.** Ordinance will be published and returned for second reading at Board October 5 meeting.

#### **OTHER BUSINESS**

**PROCLAMATION: Yellow Ribbon Suicide Awareness & Prevention Week September 5-11, 2010-** Mayor Simons read the Proclamation aloud. Proclamation will be posted.

**NO OTHER 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: October 5, 2010

  
Janina Patrus, Town Clerk CMC

