



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday October 5, 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, October 5 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	

Commissioner Deighton arrived 5 minutes into the meeting.

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

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Nothing to report.

Finance– Commissioner Deighton

- Currently several CDs are maturing and Finance Committee will meet to review re-investment for short term; when road work project is completed funds would be available for payment.

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Annual CRS recertification (Community Rating System) report has been completed and filed.
- Public Works Director Mark Davis has completed and filed the NPDS report.
- Town- wide yard sale is slated for Friday and Saturday Oct. 22 and 23.
- Reminder that General Elections will be Tuesday Nov. 2, here in Town Assembly Hall, ergo no Board meeting.

Attorney Sirico

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA

- Board Workshop & Regular Sept. 7 Meeting Minutes
- Public Budget Hearing Sept. 9 Minutes
- Board Special Sept. 20 Meeting Minutes
- Public Budget Hearing Sept. 23 Minutes
- Board Special Sept. 23 Meeting Minutes
- Bill List for Week ending October 4, 2010

Motion made by Commissioner Dorgan and seconded by Commissioner Will, to approve the Consent Agenda as presented; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NO NEW BUSINESS

Resolution 2010-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A CHANGE IN EMPLOYMENT MANUAL, CHAPTER 6 ; SEC. 6.2 HEALTH AND LIFE INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Board discussion as to the verbiage of statement paragraph. **Motion** made by Vice Mayor Steiermann to adopt Resolution 2010-17 as amended and seconded by Commissioner Will. Amendment:has enacted a Ten Dollar per week **deduction** from each full-time employee toward **the partial** payment of their health and life insurance....; the amended paragraph will be inserted into Chapter 6 Sec. 6.2 of the employee manual. This action took effect October 1, 2010.

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

Resolution 2010-17 adopted by with five affirmative votes.

Resolution 2010-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDE FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. The agreement reflected a slight increase, the amount was budgeted. No Board discussion. **Motion** made by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2010-18.

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

Resolution 2010-18 adopted by with five affirmative votes.

ORD NO. 10-10

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 8, ELECTIONS, SECTION 8-1, FILING FOR CANDIDACY, ESTABLISHING A FOURTEEN CALENDAR DAY FILING PERIOD; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read Ordinance by title. This is the 1st reading of Ordinance 10-10 to change the candidate qualifying period from 21 to 14 days. This time frame would make the Town consistent with neighboring towns. If adopted this Ordinance would take effect January 2011 and impact the March 2012 elections. Discussion by the Board. No Public comments. **Motion** was made by Commissioner Deighton to adopt Ordinance 10-10 on its 1st reading, seconded by Commissioner Will. **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		

Ordinance 10-10 adopted by with four affirmative votes at the first reading. Ordinance will be published and returned for 2nd reading at Nov. 16 Board meeting.

ORD NO. 10-08

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING APPENDIX A, 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 Ordinance by title. Ordinance 10-08 was 1st read on Sept. 7 and published on Sept. 19, 2010. Mayor Simons asked Chris Mettler, Pinellas County Planning Council to give a brief overview on origin and work process of this ordinance. Upon County review it was determined that Town zoning was inconsistent with County land development plan and required changes in language and land development code. Upon adoption of this ordinance, referendum questions will go for vote in March 2011 elections. The vote will require 2/3 of the voting populace to adopt the referendum questions; if not passed by vote, the Town Zoning would remain the same; it would be considered inconsistent with County consistency plan. Prior to March 2011 elections Town will hold Public Hearings to review the posed questions. No Public comments. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt ORD. 10-08 on its second and final 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 by with five affirmative votes at its second reading.

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 read Ordinance by title. Ordinance 10-09 was drafted as the franchise agreement with Progress Energy. Mayor thanked Gail Simpson and Melissa Seixas from Progress Energy and Attorney Sirico for their review and efforts to draft the final agreement. No Public comments. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt ORD. 10-09 on its second and final reading. **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		

Ordinance 10-09 adopted with five affirmative votes at its second reading.

No further OTHER BUSINESS, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to **adjourn**, all ayes. Regular Meeting adjourned at 7:40 p.m.

Adopted: October 19, 2010


Janina Patrus, CMC