# TOWN OF REDINGTON BEACH, FLORIDA
## BOARD REGULAR MEETING MINUTES
## October 19, 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 19 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164$^{TH}$ 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 | |

**AGENDA** – **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda as amended. Added Agenda items under OLD BUSINESS (b.) Review of proposed referendum questions for consistency with future land use; and under NEW BUSINESS (a.) Discussion of Town solicitation code. **Agenda approved as amended, with all ayes.**

**NO PUBLIC PARTICIPATION**

**REPORTS**

**Public Safety – Commissioner Dorgan**

- Reported on September statistics from the Sheriff's office. Crime figures were 36% down from last year and down 67% from August to September this year. Citations issued in September were 32; 16 were for the holiday weekend.

**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**

- General elections will be held Nov. 2, in Town assembly hall, 7 a.m. to 7 p.m.
- Town-wide yard sale is scheduled for this Friday and Saturday.

**Attorney Sirico**

- Reported on need to review the Town Code in regard to recent permitting for installation of elevated- multi- unit A/C systems. Discussion by Board and public comment from *David Drillick, 1st. Street E* that an Ordinance would need to be prepared to put the onus on the property owner to get proper permitting to shield A/C units for noise reduction and aesthetic covering. Attorney will review with Commissioner Will and John Kostreles, County building official, before presenting to the Board.

**No Board and Committee Reports**

**CONSENT AGENDA - Motion** made by Commissioner Deighton and seconded by Commissioner Will, to approve the Consent Agenda; Regular Oct. 5 Board meeting minutes and Bill List for week ending Oct. 18, 2010. **Consent Agenda approved with all ayes.**

## OLD BUSINESS

a. **Finance Committee recommendation** – Commissioner Deighton reported that the Finance Committee met and reviewed the maturing CDs and reinvestment in government protected accounts. Consensus of the Board was to reinvest approx. $578,000 of maturing CD funds in 3 month CDs, maturing January 2011. **Motion** made Commissioner Deighton and seconded by Vice Mayor Steiermann to proceed. Resolution will be prepared for November Board meeting .

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

**Motion passed with five affirmative votes.**

b. **Review of proposed referendum questions for consistency with future land use** - Attorney Sirico prepared a draft of the proposed referendum questions for Board's review. Questions need to be outlined as per election board standards. These will be reviewed with Chris Mettler, Pinellas County Planning and brought back to the Board for 1st reading, in Ordinance form at the November meeting . Upon publication, the 2nd reading will be in December. Plan is to hold Public Hearing in January 2011, educating residents on the details in the questions as they will appear on the March 2011 ballot.

## NEW BUSINESS

a. **Discussion of Town solicitation code** – Vice Mayor Steiermann led the discussion, that town code for door to door solicitation was unenforceable. Code needs to be revised to prohibit all solicitation in town; and possibly install NO SOLICITATION signs at all Town entry roads. Board discussion, as to how penalty would be enforced and ordinance revision. Item will be put on the November board meeting agenda; Attorney Sirico will prepare a draft ordinance for review at that time. Public comment from *Jim Hoffman, Redington Dr.* said he agreed with the Board, as to leaving the enforcement at the discretion of the Code Enforcement officer.

**RESOLUTION 2010-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA NOMINATING AN ELECTED OFFICIAL TO THE PINELLAS PLANNING COUNCIL TO REPRESENT THE MUNICIPALITIES OF BELLEAIR BEACH, BELLEAIR SHORE, INDIAN ROCKS BEACH, INDIAN SHORES, NORTH REDINGTON BEACH, REDINGTON BEACH AND REDINGTON SHORES, PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Sirico read the resolution by title. Mayor Simons said that MPO and PPC would be merging; County Commission Chair Karen Seel has set up a task force to implement this merger. Jerry Knight was initially stepping down but has volunteered to continue in this post until the transition is complete. No Board discussion. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to nominate Jerry Knight to the Pinellas Planning Council to represent Redington Beach.

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

**Resolution 2010-19 adopted by with five affirmative votes.**

**RESOLUTION 2010-20**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH MONICA S. BELINA, NyPDES SERVICES, LLC TO PROVIDE THE SERVICE OF COMPLETION OF THE NPDES, FOR YEAR SEVEN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Sirico read the resolution by title. Mayor Simons referred to memo from Public Works Director, Mark Davis. Past practice, the Town contracted with TBE Engineering, and reports were prepared by Monica Belina. Since Ms. Belina has been preparing our NPDS reports for the past few years, it is consistent to enter into contract with NyPDES Services. Town is mandated by state statute to file these reports annually. No Board discussion or Public comments. **Motion** made by Commissioner Will and seconded by Commissioner Deighton to adopt Resolution 2010-20.

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

**Resolution 2010-20 adopted by with five affirmative votes.**

No further business, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adjourn the meeting. All **Ayes; Regular meeting adjourned at 7:55 p.m.**

**Adopted:** **November 16, 2010**

Janina Patrus, CMC

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