



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 16, 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 November 16, 2010 at 8:05 p.m.**, following a Workshop Meeting, 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	

Motion made by Commissioner Dorgan and seconded Vice Mayor Steiermann to approve the Agenda. **Agenda approved as amended with all ayes**; added under **OLD BUSINESS (b)** –Contract for roads and streets .

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building– Commissioner Will

- In discussion with Attorney Sirico, a draft ordinance is being prepared to address Board of Adjustment variance for sheltering air conditioning units built at higher elevations; the purpose is reducing noise decibels and screens the units from neighbors. A copy of Belleair Beach code was introduced. Attorney said that a draft would be ready for the Dec. 7 Board meeting amending Town Chapter 6 Sec. 209.

Finance– Commissioner Deighton

- Referred to Resolution 2010-21, reinvestment of CDs with Smith Barney, additional funds became available and the amount reinvested was actually \$680,000. Resolution will be amended.

Public Works – Vice Mayor Steiermann

- Ocktober and Wine fests were held in Town parks and they were a great success.

Mayor Simons

- We need judges, one for the house decorating on Thursday, Dec. 16 and one for the boat parade on Dec. 19. Upon discussion, Commissioner Deighton volunteered to judge the house decorating contest and Commissioner Dorgan will judge the boat parade.
- Mayor said he would be away for the Dec. 7 meeting, Vice Mayor Steiermann will conduct the meeting.

Town Clerk Patrus

- Tree Lighting to be held on Saturday Dec. 5 at the Town Park, with Santa arriving in a fire engine. Clerk wished all Happy Thanksgiving and said that Town offices would be closed Thursday and Friday for the holiday.

Attorney Sirico

- There is an unprecedented event in the short term rental situation and we will have something to report in December.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda, meeting minutes from Board Regular Oct. 19, 2010 meeting and bill list for week ending Nov. 12, 2010.

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.

OLD BUSINESS

a. Signage for NO Solicitation- Discussion of the Board on the number of signs and the location. North Redington Beach has similar signs in place, and they cite the town code. If town code is cited, our code would have to be revised. Consensus was to limit the number of signs and update the town code. Attorney Sirico will prepare a draft ordinance for Board December meeting.

b. Contract for Roads and Streets – Commissioner Dorgan brought up the issue of a project manager, who would advocate the town's interest in this project. Discussion by the Board as to the qualifications and duties of Mark Davis, Public Works Director. Since Keystone Excavators would have their own project manager on the job Mark could act as a liaison. Mayor said that this discussion could be deferred after the contract has been awarded. Consensus was to award the job to Keystone Excavators and table the project manager discussion for another time. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to award the roads and resurfacing project to the recommended bidder Keystone Excavators, Inc. not to exceed the bid of \$1,575,151. Clerk will respond with letter to non-selected bidders; and Attorney will work on review of contract and preparation of resolution.

Roll Call vote:

	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. Project awarded to Keystone Excavators, Inc. of Oldsmar, Florida. Contract will be forthcoming and adopted with a resolution.

NO NEW BUSINESS

RESOLUTION 2010-21

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA AUTHORIZING RE-INVESTMENT OF MATURING CDs TO SMITH BARNEY INVESTMENT GROUP; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Commissioner Deighton, said due to maturing CDs, additional funds became available and these were reinvested, as well. Resolution was amended to reflect that \$680,000 was reinvested. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt R 2010-21 as amended.

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

Resolution 2010-21 adopted with five affirmative votes.

RESOLUTION 2010-22

**A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA
IN SUPPORT OF THE RECOMMENDATIONS OF THE JOIN LAND USE AND TRANSPORTATION COMMITTEE,
INCLUDING AMENDMENT TO THE PINELLAS PLANNING COUNCIL'S SPECIAL ACT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Sirico read the Resolution by title. Mayor Simmons said County Chair Karen Seel is spearheading the consolidation of the Pinellas County Planning Council and Metropolitan Planning Organization; this resolution will show support of the merger. Attorney has reviewed the Resolution for adoption. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt R 2010-22. 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		

Resolution 2010-22 adopted with five affirmative votes.

ORDINANCE

Second and final reading, first reading on Oct. 5 and published on Oct. 20, 2010

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 Sirico read the Ordinance by title. This is the second and final reading of Ordinance 10-10. Town Clerk said that this ordinance will amend Chapter 8 elections, Sec. 8-1 filing for candidacy. Present qualifying term is based on a mathematical formula and changes each year; by adopting a 14 day qualifying period, we will conform to adjacent towns as well as to defined calendar dates. No discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Ord. 10-10 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 10-10 adopted with five affirmative votes at its 2nd and final reading; it takes effect January 2011.

NO OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn; all ayes. **Regular Meeting adjourned at 9:35 p.m.**

Adopted: December 7, 2010


Janina Patrus, Town Clerk CMC