



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Tuesday November 16, 2010**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, November 16, 2010 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Commissioner Dorgan arrived 5 minutes late.

Motion by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda.
Agenda approved with all ayes.

PUBLIC PARTICIPATION - *Poul Madsen 6th Street*, said the Board should consider extending the office terms for the mayor and commissioners to 4 years terms, thereby saving money on annual elections. He said that it was good to continue painting white lines in front of the Stop Signs to alert driver of upcoming stops.

NEW BUSINESS

a. Town Roads and Street Project – Mayor deferred to Mark Davis for presentation. Mark said references were checked for the three lowest bidders: APAC Southeast, Inc., Keystone Excavators and Lane Construction. (Lane Construction is no connection to Lane Engineering, who prepared our bid package.) Based on the bid proposals, reference responses and past working experience, Mark Davis recommends the Board go with Keystone Excavators.

Mark went over a unit pricing sheet that was submitted by Keystone. The bid of \$1,575,151 was the second lowest, however in a review of the unit pricing and length of replacement curbing , the project may come in much lower. Keystone initially in 2009 quoted approximately \$1,200,000.

Mark Davis went over town code Chapter 19 Sec. 19.2 digging and removal of pavement. This ordinance needs tweaking to make it enforceable when the new roads project is being activated. The ordinance lacks several parameters that need to be addressed, such as requiring shooting

elevation before and after job completion and compaction. Attorney Sirico will review and prepare a draft for the December 7 Board meeting of revised guidelines.

Mayor Simons asked Mark Davis to write a letter to the Pinellas County utilities, Verizon, Bright House, Clearwater Gas, and Progress Energy informing them of the upcoming project and ordinance restrictions.

The process of having a pre-construction meeting was discussed. Poul Madsen, 6th St. if they were grinding the road, Mark said they are milling and scratching the road and applying 1-1/2" of asphalt. Poul Madsen said some of the residents would like to have their curbing replaced. Mark replied that if residents want curbing redone, they will need to negotiate with the vendor directly, this is not part of Town agreement.

Consensus of the Board was to move the item to OLD BUSINESS (b) in regular meeting.

b. Discussion of Ordinance 10-11

ORD NO. 10-11

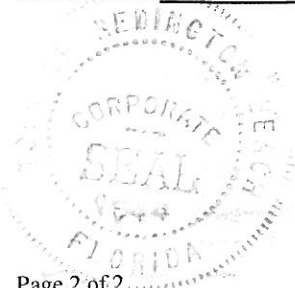
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING APPENDIX A ZONING BY GENERAL MUNICIPAL ELECTION PURSUANT TO SECTION 20, TOWN OF REDINGTON BEACH CHARTER; PROVIDING SAID REFERENDUM QUESTIONS TO BE ADDED TO THE GENERAL ELECTION BALLOT ON -----; THE QUESTIONS TO APPEAR ON SAID BALLOT; PROVIDING FOR PUBLICATION IN ACCORDANCE WITH LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

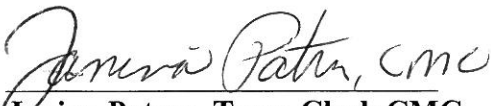
Attorney Sirico read the Ordinance by title. This ordinance was drafted to create referendum questions for a Town election to amend Appendix A Zoning section to conform to the Pinellas County consistency language. The initial draft was four questions, however upon a review by Chris Mettler, PPC, additional questions were drafted, and this version is 10 referendum questions. Mayor Simons said that with March approaching so quickly, it is almost impossible to educate the public on these questions; and per Town Charter, a 2/3 vote is required to pass the questions. Florida Statutes provide for an all mail-in-ballot election if this is the way we chose, the election could be held later in the spring of 2011.

Attorney Sirico will work with Chris Mettler and the election board to clarify the number of questions, length and possible explanatory statement for the Public; with a draft to be brought to the December 7 Board meeting.

No further business, **Motion** made by Commissioner Deighton to recess and seconded by Commissioner Will; Workshop session was **closed at 8:00 p.m.**

ADOPTED: DECEMBER 7, 2010




Janina Patrus, Town Clerk CMC