



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
December 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, December 7 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Vice Mayor Steiermann 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 – Attorney presented a draft of Ord. 10-14 amending Chapter 19, roads and street for board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda as amended. Amended **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

- Smith Barney is not investing three month CDs, our recent maturing CD will remain as capital and not be reinvested.

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Absent

Town Clerk Patrus

- Holiday house lighting is set for Thursday, Dec. 16 and Town boat parade is on Sunday Dec. 19.

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; Nov. 16, 2010 Board Workshop and Regular Meeting Minutes and week ending Dec. 6, 2010 Bill List; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2010-23

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH,
FLORIDA ENTERING INTO AN AGREEMENT WITH KEYSTONE EXCAVATORS, INC FOR
COMPLETION OF THE ROADWAY RESURFACING PROJECT, PROJECT NO. ITB-2010-001;
AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Sirico read the resolution by title. Following a competitive bidding process, the Board selected to enter into contract with Keystone Excavators Inc. for the town project of resurfacing the town roads. **Motion** made by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2010-23 and enter into agreement with Keystone Excavators Inc., of Oldsmar FL, as per bid amount, not to exceed \$1,575,151. No Board discussion. **Roll Call Vote:**

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

Resolution 2010-23 adopted by with four affirmative votes.

ORD. 10-11

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING APPENDIX A ZONING BY SPECIAL MUNICIPAL ELECTION PURSUANT TO SECTION 20, TOWN OF REDINGTON BEACH CHARTER; PROVIDING SAID REFERENDUM QUESTIONS TO BE ADDED TO THE SPECIAL ELECTION BALLOT ON JUNE 7, 2011, 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. Ord. 10-11 is a summary of referendum questions that were drafted by the Attorney in coordination with Chris Mittler, Pinellas Planning Council to amended Town Zoning Appendix A, to have consistent verbiage with the county plan. This ordinance has been reviewed by the town Planning Board and work shopped by the Board. This is the first reading and introduction. Board discussion regarding referendum questions as to District 1; whether there was redundancy in the statements, any change in the verbiage from the comprehensive plan and potential of getting the 2/3 electorate vote. Due to the complexity of the ballot and the need to educate the residents on the questions, a special election will be called for June 7, 2011, allowing time to draft explanatory statements for each question and publish a detailed town newsletter. Vice Mayor Steiermann asked that Clerk Patrus prepare a list of to-date expenditures and an estimate of future expenditures in the adoption/election process. Attorney will revise the 3rd question Section 3 subsection 1a. , ordinance will be published and brought back for 2nd reading at the Jan. 4 Board meeting. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Ord. 10-11 at its 1st 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

ORD 10-11 adopted with four affirmative votes on its 1st reading.

ORD. 10-12

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE VII, SECTION 6-209, AIR CONDITIONING SYSTEMS AND CONDENSER UNITS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Commissioner Will said due to recent changes in the construction of air conditioning systems town code needed to be modified. John Kostreles, County Building has reviewed the ordinance for set back requirements and approved. Board reviewed the limitations. Upon discussion consensus was for the attorney to write: ...the noise level to 60 dB, when measured from the nearest property line or the nearest bedroom window of an adjacent property structure. This follows the Belleair Beach code and changed it from 70dB measured at a distance of 23 feet. **Motion** made by Commissioner Will and seconded by Commissioner Dorgan to adopt Ordinance 10-12 on its 1st

reading. Ordinance will be modified, published and returned for 2nd reading at Board January 4, 2011 meeting. **Roll Call Vote:**

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

ORD. 10-12 adopted with four affirmative votes, at its 1st reading.

ORD. 10-13

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 16, ARTICLE III, SECTION 16-57 PERMIT FOR PEDDLING OR SOLICITING DOOR TO DOOR; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Ordinance was prepared to amend present town code and state that soliciting door to door may incur a civil penalty. Discussion by the Board to verbiage and how it would be enforced. Consensus was for the Attorney to further clarify the verbiage as to enforcement, based on adjacent town codes. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Ord. 10-13 on its 1st 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

ORD 10-13 adopted by with four affirmative votes at its 1st reading.

Discussion prior to 1st reading

ORD. 10-14

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 19, STREETS, SIDEWALKS AND OTHER PUBLIC WAYS, PROVIDING FOR SECTION 19-2, DIGGING AND REMOVAL OF PAVEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Chapter 19 Sec. 19-2 had to be amended to current standards and have the new code in place when our town roads and streets project commences. This is a discussion of the draft prior to bringing it back for introduction. Board discussion regarded what the size of a major maintenance paving area was; and Sec. 2 the compaction of asphalt will have definition inserted as per Mark Davis' memo. Attorney said there are four issues in this ordinance: (1) if under the 200 square feet or less, the job is jack and bore, they notify the Public Works Director; (2) if 200 square feet or less, but using special technique, needs to come before the Board for approval; (3) major maintenance project of 200 square feet or more, must go to the Board; and (4) in any emergency situation, then repair, with coordination with the Public Works Director. These questions will be clarified by the attorney and ordinance will be brought back to the next Board meeting for 1st reading and introduction.

No further OTHER BUSINESS, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn, all ayes. Regular Meeting adjourned at 8:25 p.m.

Adopted: January 4, 2011


Janina Patrus, CMC