



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES**

January 4, 2011

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, January 4, 2011 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.

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	

Vice Mayor Steiermann arrived shortly after meeting convened.

AGENDA – Motion made by Commissioner Deighton and seconded by Commissioner Will 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

- Nothing to report.

Public Works – Vice Mayor Steiermann

- Public Works department did an excellent job with the Christmas lighting .
- Park Board, Mary Campbell will negotiate with Clarke Lighting for next year's contract.

Mayor Simons

- Reported on letter from Bill Foster, Mayor of St. Petersburg. Mayor Foster's letter was a request to local municipalities to donate \$5,000 to \$10,000 toward the Pinellas Safe Harbor project at the 49th St. complex, a haven for homeless citizens. Upon Board discussion, consensus of Board was not to contribute.

Town Clerk Patrus

- Reported on Public Notice posting to fill vacancies on the Planning Board. Member Michael Del Vecchio resigned, leaving an unexpired term to be filled; term expires Apr. 2013. Posting also includes two alternate seats expiring Oct. 2012.
- Proposed a review of Town Charter, Sec. 6 Terms of Board of Commissioners, with possibly passing an ordinance to extend the term of Mayor and Commissioners from 2 years to 3 years, thereby saving expense of running annual elections.

Attorney SIRICO

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Dorgan, to approve the Consent Agenda; Dec. 7, 2010 Board Regular Meeting Minutes and Bill List for day ending Jan. 3, 2011; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NEW BUSINESS

- a. **FY 2009-10 Annual Report on Gulf Beaches Library** - Maggie Cinnella Library Director presented the library annual report to the Board and Public. The City of Madeira Beach oversaw the library's finances and library closed 3% under budget. Ms. Cinnella thanked the participating towns who support the library. She reported on circulation, listed Redington Beach participation figures and invited all to participate in upcoming library fund raisers.
- b. **Reappointment to Planning Board of David Christ - Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to reappoint David Christ as member on the Planning Board. **Motion passed with all ayes.** Mr. Christ will serve a full 5 year term, expiring Jan. 3, 2016.
- c. **Appointment to Planning Board of Dr. Edward Schroeder- Motion** made by Commissioner Dorgan and seconded by Commissioner Will to appoint Dr. Schroeder to the Planning Board as a member. **Motion passed with all ayes.** Dr. Schroeder was not present. The five year membership will expire Jan. 3, 2016. Mayor Simons thanked the Planning Board Chairman and members for their time and efforts.

RESOLUTION 2011-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ESTABLISHING THE DATES FOR TOWN REGULAR COMMISSIONER MEETINGS FOR CALENDAR YEAR 2011; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the resolution by title. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to adopt Resolution 2011-01 establishing the Board meeting dates for calendar year 2011.

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

Resolution 2011-01 adopted by with five affirmative votes.

ORDINANCES FOR 2nd and Final Reading. Ord. 10-11, Ord. 10-12 and Ord. 10-13 were first read on Dec. 7, 2010 and published on Dec. 22 and 26, 2010 respectively.

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 10 referendum questions that were drafted by the Attorney in coordination with Chris Mittler, Pinellas Planning Council to amend Town Zoning Appendix A; to be consistent in verbiage with the county plan. First reading was Dec. 7, 2010 and ordinance was been published on Dec. 22, 2010. At 1st reading, Board discussion prompted a change to questions #3, .. but disallow hotel and club uses in the area?

Mayor Simons asked Planning Board Chairman, Ed Fernandez to recap the process commencing April 2010 County and Planning Board meeting. County Planning Council in a review of town comprehensive plan found inconsistency in verbiage in District 1 in the floor ratio and impervious surface ratio. Per town charter, any changes to zoning need to be brought to the electorate in a referendum vote; a 2/3 vote is required for passage.

Board discussion ensued. Issues discussed were the length of time this process was taking, the expenditures to-date, the expected expenses to be incurred with a special election and/or a piggy-back election; and deadline of getting the questions to referendum.

The Town is showing good faith in processing the ordinances and publications. Question arose as to what the consequence would be if said referendum questions were not voted upon by the electorate and consequence if Town would be not-in-compliance with county plan. Mayor Simons will speak with Michael Crawford, the interim director of the Pinellas Planning Council. Public David Drillick, 1st Street, commented that this was wasted expenses in going to an election to change simple phrasing. No consensus of the Board. **Motion by Commissioner Dorgan and seconded by Commissioner Deighton to table the ordinance. Motion passed with all ayes. Ord. 10-11 will be tabled until further research is done.**

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 setback requirements and approved. Since Ord. 10-12 was first read on Dec. 7 and published, Attorney has made changes to: Sec. 6-29 © 1..the noise level to 60 dB, when measured from the nearest property line or the nearest bedroom window of an adjacent property structure. This verbiage copies the Belleair Beach code and was changed from 70dB measured at a distance of 23 feet. Board discussion of (d) 1 remove phrase...familiar with power generators; and (d) 3 and 4 on setbacks and location of units will be amended or removed.

Public comment from David Drillick, 1st St. E., asked re (d)4 the set back issue in the middle 1/3 of the property. Mrs. Lynch, 163rd Ave. asked when replacing the elevated A/C unit, presently installed on their building, would they have to relocate it? Response was, No, but replacement unit would have to be screened.

Board reached No consensus. **Motion made by Commissioner Will and seconded by Vice Mayor Steiermann to table Ord. 10-12 for clarification on location and setbacks from the county building department. Motion passed with all ayes. Ord 10-12 will be tabled until noted.**

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. After Dec. 7 Ord. 10-13 first reading, Attorney amended ordinance and included Sec. 1 (a) definitions. At that time, Board consensus was for the Attorney to further clarify the verbiage as to enforcement and solicitation, and base it on adjacent town codes.

Public comments were heard from David Drillick, 1st St., he said that based on the present definitions, any profit making organization would be banned, this could even be the local newspaper; and Poul Madsen, 6th St. asked if petition signatures would be prohibited? Board reviewed Sec. 1 (a) definitions, i.e. charitable, contribution, promoter, and solicitation. Board reached no consensus. **Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to table Ord. 10-13 and workshop at another meeting. Motion passed with all ayes.**

ORDINANCE for 1st reading:

ORD. 11-01

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. Mayor Simons said that Section 19-2 of Chapter 19 is being updated to cover any future actions taken by the utility or energy companies in regard to digging up our streets. Ord. 11-01 was first drafted as Ord. 10-14 in December 2010, amended and brought forward for 1st reading. Attorney amendments were to clarify a project Sec. 19-2 Digging and removal of pavement. (b.) as major maintenance if excavation is greater than 200 sq. ft., requires approval of Board (c.) if less than 200 sq. ft., the Board requires jack & Bore techniques; (i 2) compaction requirements and (i 3) addressed the use of inappropriate materials. No Public comments were made. **Motion** made by Commissioner Will and seconded by Commissioner Deighton to adopt Ord. 11-01 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 11-01 adopted by with five affirmative votes at its 1st reading. Ord. 11-01 will be published and brought forward for 2nd reading at Feb. 1, 2011 Board Meeting.

No further OTHER BUSINESS, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn, all ayes. Regular Meeting adjourned at 8:35 p.m.

Adopted: January 18, 2011


Janina Patrus, CMC

