



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 1, 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 February 1, 2011 at 8:00 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	

Agenda amended to add under (b) OLD BUSINESS Permanent Tabling of Ord. 10-13 Solicitation; and under (a) NEW BUSINESS Stop Signs at 156th Ave. and 1st St./Redington Dr. Motion made by Commissioner Deighton and seconded Commissioner Will to approve the amended Agenda. Agenda approved with all ayes.

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building– Commissioner Will

- Code Enforcement Officer Davis has cited contractors for weekend work; Town has a NO construction law in place to prohibit Saturday/Sunday construction.

Finance Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- Absent.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Resident parking tags expire Mar. 1, renewal date stickers can be picked up after Feb. 28, at Town hall.
- The Jan. 2011 Town newsletter has been delivered Town wide, homes last week.
- The Board Feb. 15 meeting will start with a Clearwater Gas Co. workshop.
- Town Clerk will be attending a CRS Coordinator seminar, the week of Feb. 21 in St. Petersburg.

Attorney Sirico

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

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 Jan. 18, 2011 meeting and bill list for week ending Jan. 28, 2011.

Consent Agenda approved with all ayes.

OLD BUSINESS

a. Update on Ordinance 10-11 Amending Appendix A, Zoning by Special Municipal Election – Mayor Simons said he spoke with Michael Crawford, the interim director of the Pinellas County Planning Council on two occasions regarding this ordinance and the referendum process the Town would need to go through in order to be consistent with County plans; a copy of the draft ordinance was sent. Director Crawford, after a discussion with PPC, sent a letter stating the present Town land development regulations (LDR) are consistent with the Town's comprehensive plan. However, if in the future, the Town should review its LDR, it is recommended that the points listed in Ord. 10-08 are clarified. **Motion** by Commissioner Deighton and seconded by Commissioner Will to permanently table Ord. 10-11.

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

Motion passed with four affirmative votes. Ord. 10-11 is permanently tabled.

b. Permanently table Ord. 10-13 Solicitation.... – Item brought forward from Workshop discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to permanently table Ord. 10-13.

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

Motion passed with four affirmative votes. Ord. 10-13 is permanently tabled.

NEW BUSINESS

a. Stop sign at the corner of 156th Ave. and 1st St./Redington Dr. – Item brought forward from Workshop meeting. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to direct Mark Davis, Public Works Director to install a STOP sign at the North and South side of 156th Ave. and 1st St./Redington Dr. No Board discussion.

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

Motion passed with four affirmative votes.

ORDINANCE

Second and final 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. Ord. 11-01 was first read Jan. 4, 2011 and published on Jan. 12, 2011. The Town repaving of roads and street project commences in February, this ordinance will update Town code so that road work done by county utilities or commercial contractors, will mandated the road be returned to original condition. Public comment was heard from David Drillick, 1st Street. No Board discussion. **Motion** made by Commissioner Dorgan and seconded by Commissioner Will to adopt Ord. 11-01 on its second and final reading. **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		

Ordinance 11-01 adopted with four affirmative votes at its 2nd and final reading; effective upon adoption.

NO OTHER BUSINESS, Motion made by Commissioner Dorgan and seconded by Commissioner Will to adjourn; all ayes. **Regular Meeting adjourned at 8:30 p.m.**

Adopted: February 15, 2011


 Janina Patrus, Town Clerk CMC

