



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
March 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, March 1, 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	

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

Public Forum: *Poul Madsen, 6th St.* – asked if Town incurred any liabilities in the employee pension plan.
Beth and Keith Evans, 6th St. – asked if curbs would be installed during this road resurfacing project. Their house is the only unit on the block w/o a Miami curb.

REPORTS

Public Safety – Commissioner Dorgan

- Nothings to report.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- Site plans have been prepared, and the road resurfacing project is on schedule.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Reported on the recent NFIP/CRS seminar that she attended. Towns participation in the CRS program which nets each property an insurance payment savings of approximately \$152 per year; the community as a whole saves \$130,500 per year.

Attorney Sirico

- Nothing to report

Board and Committee Reports

David Drillick, as a Gulf Beaches Library board trustee, said the Board is establishing a capital reserve fund. Monies raised in the *'Food for Thought'* event will be allocated to the reserve fund.

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Will, to approve the Consent Agenda; Feb. 15, Clearwater Gas Workshop and Board Regular Meeting Minutes and Bill List for week ending Feb. 25, 2011;
Consent Agenda approved with all ayes.

NO OLD BUSINESS

NEW BUSINESS

- a. **Redington Beach Property Owners request for use of Friendship Park** – Fatima Rapuano, RBPOA president requested the use of Friendship Park for 2011 events; Family movie nights and the Nov. 5 wine fest. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to permit the RBPOA the use of Friendship Park on Nov. 5, at 5:30 to 10:30 p.m., and for (TBA) family movie nights.

	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 five affirmative votes.

FIRST READING OF ORDINANCE 11-02

ORD. 11-02

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 16, ARTICLE III, SECTION 16-56, PERMIT FOR PEDDLING OR SOLICITING ON STREETS AND DOOR TO DOOR; ELIMINATING 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. Public comment was heard from Fatima Rapuano regarding the non-profit organizations. Consensus of the Board that this final draft of the ordinance was acceptable. **Motion** made by Vice Mayor Steiermann and Seconded by Commissioner Will to adopt Ordinance 11-02 at its 1st reading.

	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. Ord. 11-02 will be published and 2nd reading will be in April.

No further OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Motion passed with all ayes. Regular Meeting adjourned at 7:25 p.m.

Adopted: March 15, 2011


JANINA PATRUS, CMC
