



TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
March 9, 2011

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida was held on **Wednesday March 9, 2011 at 9:30 a.m.** in the Redington Beach Town Hall at 105-164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special 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	Via phone	
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 participated in regard to town road project : *Gabe Zanche -502-161th Ave.; Robert Bunch – 508- 161st Ave.; Judy Orzech – 506-161st. Ave.; Beth Evans – 16106-6th St.; and Kathleen Connolly 15548 – 1st St. and off record, a phone call received from Bill Gilliland -504-161st. Ave. (who could not attend).*

NEW BUSINESS

a. Review of roads and streets resurfacing project – Mark Davis, Public Works Director, presented contractor's (Keystone) recommendation to widen 161st Avenue, between 5th Street and 6th Street. The Avenue is 22 ft. wide and narrows to 18 ft.; this irregular width of the street slows down water flow and creates standing water puddles.

Initial road contract was for milling and resurfacing of roads and repair of damaged curbs, No installation of new curbs. Discussion of the Board, with input from Mark Davis and Public, was regarding widening 161st Avenue and installing new curbs. Estimate received is \$2,000 per 100 linear feet of installed curbing; with approximately 485 linear feet of curbing to be installed. In a review of cost figures, the additional expense for installation of new curbs will be off- set by the reduced expenses contractor forecasts in the amount of sod he will use, the reduction in the number of driveway replacements and the re-use of the road millings in the restoration of the road.

In order for the new curbing and widening to take place right-of-way land will be used. The residents, present at the meeting, all commented positively in favor to widen and curb 161st Avenue; the widening of 161st Avenue would alleviate the standing water and water flow issues.

The Evans property at 16101 -6th St. is a site without curbs, where standing water is always a problem. In discussion with Public Works Director and Board, it was deemed that curbing could be installed at this property, with some of the cost paid by the owner.

Charlotte Connelly, 15548 1st St. asked if any curbing was being done at this address, it has constant standing water problems, with mosquitoes and algae growth. Director Davis said 1st Street was not being considered for new curbing. The milling/leveling process should eliminate any irregularities in the roads thereby alleviating the standing water problems. However, as the contractor is progressing through Town, each area problem is being addressed.

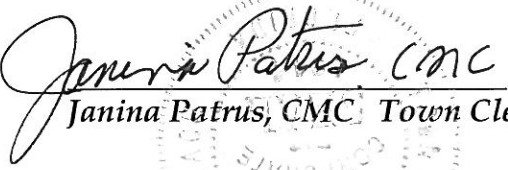
Motion made by Commissioner Dorgan and seconded by Commissioner Will to authorize contractor (Keystone) to proceed with widening of 161st. Ave. between 5th and 6th Sts., install curbing, as indicated in diagram; and to install curbing at 16101-6th St. [with financial contribution made by the Evans, the property owners].

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

Motion passed with five affirmative votes.

No further **OTHER BUSINESS**, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to **adjourn**, all ayes. Special Meeting adjourned at 10:05 a.m.

Adopted: March 15, 2011


Janina Patrus, CMC Town Clerk

