



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
April 5, 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, April 5, 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 – Amended to move (a.) OLD BUSINESS, Town Audit to follow Public Forum. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve amended Agenda; **Agenda approved with all ayes.**

Public Forum: Bill Oleyar, Redington Drive said he was warned several times for running the 164th Ave. STOP sign, he said the sign was in the wrong place and should be moved.

Marilyn Barber, Redington Drive asked the Town to set up an educational program for bicyclist; there have been several occasions, of children riding bikes against traffic and in front of passing cars.

OLD BUSINESS

a. **Town Audit 2009-10** – Commissioner Deighton introduced Larson Allen personnel Jack Rybicki and Roxanne Acosta. Copies of the audit report were distributed. Presented from the audit were, a review of the basic financial letters and statements, internal control compliance and management letters. The audit had no qualifiers in dispute and was considered a clean audit. Larson Allen has been the town auditor since the 2005, (Valenti Hernandez). Thanks went out to Commissioner Deighton and Deputy Clarke for their assistance and liaison with the auditor. The Mayor thanked the Larson Allen staff for their efficient audit process.

REPORTS

Public Safety – Commissioner Dorgan

- Town has contracted a special detail deputy for Saturday April 23, during the Egg Hunt event, he will work 10 a.m. to 2 p.m. monitoring the pedestrian traffic on Gulf Blvd. North Redington Beach has a special detail deputy on from 4 p.m. to 8 p.m. the same day; and on Easter Sunday the deputy will work 2 p.m. to 6 p.m. This additional monitoring should be sufficient for the holiday weekend.

Building – Commissioner Will

- Keystone, after a delay due to the recent storms, should start black topping the roads in the next few of weeks.

Finance – Commissioner Deighton

- Public Risk Management of Florida sent out an employee health package summary; Finance Committee will review after Clerk's research.

Public Works – Vice Mayor Steiermann

- Nothing further to report on the road project.

Mayor Simons

- BIG-C motioned to send letters to the legislature opposing the proposed short term rental bill, Redington Beach followed suit.

Town Clerk Patrus

- Nothing to report.

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 of Mar. 15, 2011 Board Regular [Reorg] Meeting Minutes and Bill List for week ending Apr. 1, 2011;
Consent Agenda approved with all ayes.

OLD BUSINESS

b. Redington Drive, Traffic between 156th Avenue at 1st Street –Mayor Simons said the Board at the Feb. 1, meeting, Motioned to install a STOP sign at the corner of 156th Ave. and 1st St. Board discussion ensued as to the possibility of getting a speed monitor on the street to monitor speeders and to upgrade the law enforcement. A Town wide 2002 traffic study indicated that a STOP sign was removed from the North side of Redington Dr. and 156th Ave. **Motion** made by Commissioner Deighton, seconded by Commissioner Dorgan, to suspend the Feb. 1, 2011 Board action till a traffic monitoring study is completed and to proceed with educational articles in the Town newsletter.

	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.

NEW BUSINESS

a. Appointment to the Planning Board, Louis Golda – Planning Board, Chair Ed Fernandez introduced Louis Golda. Attorney Sirico administered the Oath of Office. **Motion** to appoint Louis Golda as member to the Town Planning Board made by Vice Mayor Steiermann and seconded by Commissioner Will. Member term will expire Apr. 12, 2014, completing the term vacated by Michael Del Vicchio.

	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.

SECOND AND FINAL 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. Ord. 11-02 was first read on Mar. 1, 2011 and published on Mar. 20, 2011. No Public comments or Board discussion. **Motion** made by Vice Mayor Steiermann and Seconded by Commissioner Will to adopt Ordinance 11-02 at its 2nd and final reading. Roll Call vote:

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

Ord. 11-02 adopted with five affirmative votes. Ord. 11-02 will be take effect upon adoption.

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 7:50 p.m.

Adopted: APRIL 19, 2011


JANINA PATRUS, CMC