



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 19, 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 19, 2011 at 7:55 p.m.**, following a Board Workshop , 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 Le	X	
Town Clerk Patrus	X	

Agenda amended with items carried from Workshop: NEW BUSINESS (a) Larson Allen auditor's agreement letter via Resolution; (b) Attorney Contract; and Ordinance 11-03 **Motion** made by Commissioner Will and seconded Commissioner Deighton to approve the amended Agenda. **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- In discussion with Pinellas Sheriff's office, the feasibility of having a speed monitor set up on 156th and 157th Ave. is doable. A resident, via email, offered their property for location of the trailer, this will be pursued within the next week.

Building– Commissioner Will

- Reported that the leveling layers of asphalt have been applied to the causeway and the finger streets. The final top coat will be done by the end of April; the contractor will start the south side of Town in May.

Finance Commissioner Deighton

- Finance Committee will meet this Wednesday, to start a preliminary review of the 2011-12 budget.
- Monies have been transferred from Smith Barney to meet Keystone's first payment of \$155,000.

Public Works – Vice Mayor Steiermann

- RBPOA will have their annual Egg Hunt this Saturday, and dedication of the Chase Brubaker playground equipment will be Sunday, May 1 at 1 p.m. in Town Park.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Town newsletter will be delivered Wednesday; we were able to include articles on bike and pedestrian safety as mentioned in the Board April meeting. Hand-outs are available at Town hall.
- Turtle season starts up May 1st, this year the turtles are arriving early. Notices have been posted on line to alert residents of the 'lights out' policy.
- Sand bags are available at Town hall; hurricane season starts June 1.

Attorney Le

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda of Board Apr. 5, 2011 Meeting Minutes and Bill List for week ending Apr. 15, 2011. **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NEW BUSINESS

- a. **Larson Allen Agreement Letter** - accepted by Resolution.

Resolution 2011-03

A Resolution of the Board of Commissioners for the Town of Redington Beach, Entering into an Agreement with Larson Allen, CPAs for Auditing Services; and Providing for an Effective Date.

Attorney Le read the Resolution by title. Commissioner Deighton stated that Larson Allen has provided auditing services to the Town since the audit of 2005 (Valenti, Hernandez P.A.). The Board and staff have good relations and audit is conducted competently and economically. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt the agreement letter from Larson Allen for three years [2011, 2012 and 2013] of auditing services at a fee of \$21,000 annually.

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

R 2011-03 adopted with five affirmative votes. Agreement letter will be signed and remitted.

b. **Attorney Contract** – Attorney Le requested that this item be deferred to May 3 Board meeting, when Town Attorney Sirico will be present. Board discussion ensued to how the Town Attorney's settlement of present and past litigation issues were not in Town's favor; and firm does not seem to take a pro-active stance in pursuing settlements. Board could not be dissuaded to defer to May meeting, **Motion** was made by Vice Mayor Steiermann to implement the 90 day termination notice, as stated in the Town/Attorney contract, seconded by Commissioner Deighton.

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

Motion passed with four affirmative votes. Termination letter will be sent to Zimmet, Unice, Salzman & Heyman, Town Attorneys Salzman and Sirico.

ORDINANCE

ORD. 11-03

AN ORDINANCE OF THE BOARD OF COMMISSIONER OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING APPENDIX A OF THE TOWN CODE OF REDINGTON BEACH, FLORIDA BY AMENDING SECTION 8, PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Le read the ordinance by title. This is the 1st reading of ordinance moved from Workshop. Town is involved in litigation regarding the short term rental code in Appendix A. In recent Elliott case, the judge dismissed the case due to 'incarceration' phrase in Town code. Ord. 11-03 is drafted to amend Sec. 8; the penalty; the amount is being changed to \$250 per day per violation and not to exceed \$500 per day per repeat violation and deleting the imprisonment phrase. The fine amounts are set per state statutes. Discussion of the Board followed as to the imprisonment phrase in other Town codes, the severity of the fine and next process in the litigation of the Elliott case. **Motion** made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adopt Ord. 11-03 at its 1st reading. **Roll Call vote:**

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

Ord. 11-03 adopted on its 1st reading with five affirmative votes. Ordinance will be published and returned to Board for 2nd reading May 17, 2011.

OTHER BUSINESS

a. Letter of approval for Madeira Beach Mad Dog Triathlon – This is an annual request from the agency that runs a triathlon through Redington Beach. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Deighton to write letter of approval. **Motion passed with all ayes.**

b. Proclamation that May is Older American's Month – Mayor Simons read the Proclamation in its entirety and signed. Proclamation will be posted and sent to appropriate agencies.

Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn; all ayes. **Regular Meeting adjourned at 8:30 p.m.**

Adopted: May 3, 2011


 Janina Patrus, Town Clerk CMC

