



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MINUTES
Tuesday April 19, 2011

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, April 19, 2011 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Le	X	
Town Clerk Patrus	X	

Motion by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda. **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION Attending from Waste Services Inc. was Bill Kimmel, Division Manager and Ian Boyle, Government Affairs Manager.

NEW BUSINESS

Review of Towns' Annual Contracts – Mayor Simons said the Town has completed six months of its fiscal year, and we are preparing to review town contracts.

- a. Auditor – Larson Allen submitted a letter of agreement for the next three years, at a rate of \$21,000 annually. Commissioner Deighton said Valenti Hernandez, now Larson Allen has been providing audit services to the town for the past four years. Item moved to Regular meeting NEW BUSINESS (a).
- b. Attorney, Zimmet, Unice, Salzman & Heyman - moved below to OTHER BUSINESS, (b).
- c. EMS/Fire Services – Town contracts with Madeira Beach Fire and Seminole EMS for services. The 2011-12 figures are not yet released.
- d. Gulf Beach Library – Expected increase due to library doing major capital improvements to the building and using reserve funds. 2011-12 figures are not yet released.
- e. Park, Christmas Lights Contract – does not expire till Dec. 2011, negotiations for a new contract will be done in 2012.

Regarding the landscaping and lawn service contracts, Board referred to memo from Public Works Director Davis. The present lawn mowing fee is \$1,525 per month and \$575 [per event] for street sweeping. Mark Davis says there is no need to change contractors, but he

would like Board consensus to negotiate a better price. Board gave consensus for Mark Davis to pursue negotiations.

- f. Public Safety – Pinellas County Sheriff's proposed new contract reflects a minor increase of .004% or approx. \$925 higher than last year's contract.
- g. Trash services – the Waste Services representative said that there would be no increase for the new year. Town agreement is with WSI to provide the services and WSI directly invoices residents for the service.

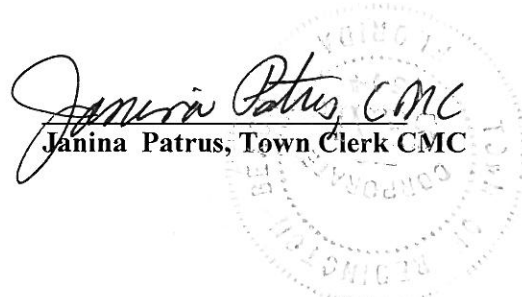
OTHER BUSINESS

a. Appendix A. Zoning, Sec. 8 Penalty - A dismissal of Town litigation case against Elliott for short term rental violation, prompted the draft ordinance to be prepared for Board review. Present Town code defines a monetary penalty as well as imprisonment. The judge dismissed the case, because it was served under a criminal offense. Revision of the town ordinance will change the monetary penalty and delete the imprisonment phrase. Case against Elliott can be reopened as a civil violation. Ordinance was deferred to Regular Board meeting discussion and 1st reading.

b. Attorney Contract – Vice Mayor Steiermann cited the example of the bad filing of summons in the Elliott case that caused the judge to dismiss a case, that has been litigated for the past 18 months; Board was not given timely updates. There have been other incidents of town litigation that were ruled against the town and now would be a good time to review the attorney's contract. Item moved to Regular Board meeting under NEW BUSINESS (b).

No further business, **Motion** made by Commissioner Deighton seconded by Commissioner Will to recess; Workshop session **recessed at 7:50 p.m.**

ADOPTED: MAY 3, 2011


Janina Patrus, Town Clerk CMC