



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
May 3, 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, May 3, 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 Will and seconded by Commissioner Dorgan to approve Agenda; **Agenda approved with all ayes.**

NO PUBLIC FORUM

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Keystone has completed paving the ‘finger’ streets. They will do a final coat on 6th Street and pave 4th Street barring weather delays; this should be completed by the of 2nd week of May.

Finance– Commissioner Deighton

- Commissioner Deighton prepared a report, attached, detailing the pay-out to Keystone for the road construction.

Public Works – Vice Mayor Steiermann

- Commended Mark Davis for his management of the road project along with Keystone.
- The Redington Beach Property Owners Assoc. held a dedication of playground equipment in memory of Chase Brubaker.

Mayor Simons

- Mayor, Mark Davis Public Works Director, Janina Patrus Town Clerk met with Jim Yacavone and Jay Daigneault in a review of their proposed attorney’s contract; the proposal will be work shopped at the May 17 Board meeting.

Town Clerk Patrus

- Nothing to report.

Attorney Sirico

- Reported on the serving process in the Elliott short-term rental case and the need for generating a new ordinance.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Dorgan and seconded by Commissioner Will, to approve the Consent Agenda of April 19, 2011 Workshop and Regular Meeting minutes and Bill List for week ending Apr. 29, 2011; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2011-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWN OF REDINGTON BEACH, FLORIDA STRONGLY URGING THE FLORIDA STATE LEGISLATURE TO RECOGNIZE AND RESPECT THE ROLE AND RESPONSIBILITY OF LOCAL GOVERNMENTS IN PROTECTING THE QUALITY OF FLORIDA WATER BODIES; TO RESPECT AND UPHOLD THE UNANIMOUS RECOMMENDATION OF THE CONSUMER FERTILIZER TASK FORCE; TO SUPPORT LEGISLATION THAT IS FISCALLY RESPONSIBLE; TO SUPPORT MEASURES RECOGNIZING THAT THE GOVERNMENT CLOSES TO THE PEOPLE IS BEST ABLE TO OVERSEE THE HEALTH OF THEIR LOCAL WATER RESOURCES; DIRECTING THE MAYOR TO FORWARD A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE HOUSE OF REPRESENTATIVES AND THE MEMBERS OF THE PINELLAS COUNTY LEGISLATIVE DELEGATION; DIRECTING THE MAYOR TO FORWARD A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA STORM WATER ASSOCIATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Resolution 2011-04 is being adopted to facilitate the State legislature to pass measures that are fiscally responsible and not minimize local regulations regarding fertilizer expulsion into the waterways. No Public comments or Board discussion. **Motion** made by Vice Mayor Steiermann and Seconded by Commissioner Will to adopt Resolution 2011-04.

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

Resolution 2011-04 adopted with four affirmative votes. Resolution will be take effect upon adoption. Town Clerk will mail to appropriate legislative groups.

No OTHER BUSINESS, Motion made by Commissioner Will and seconded by Commissioner Dorgan to adjourn. **Motion passed with all ayes. Regular Meeting adjourned at 7:15 p.m.**

Adopted: May 17, 2011


JANINA PATRUS, CMC
Town Clerk