



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES**

May 17, 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 17, 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 Dorgan and seconded by Vice Mayor Steiermann to approve Agenda;
Agenda approved with all ayes.

PUBLIC FORUM Special Agent Charlotte Brazil, FBI informed the Board of new location of office in Pinellas County and dropped off flyer and cards.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Keystone has completed paving the finger streets and milling has started on the south end of Town.

Finance– Commissioner Deighton

- Absent.

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report.

Attorney Sirico

- Reported that they were moving forward on the Hinton-short term rental matter and progressing with a diligent transfer of information for the new attorney.
- Staying in touch with Mark Davis in regard to code enforcement/ lien filing process.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Vice Mayor Steiermann and seconded by Commissioner Dorgan, to approve the Consent Agenda: May 3, 2011 Board Regular Meeting and May 12, 2011 Board Special Meeting minutes and Bill List for week ending May 13, 2011; **Consent Agenda approved with all ayes.**

OLD BUSINESS

- Town Signage** – Vice Mayor Steiermann opened the with the discussion recent adoption of Ord. 11-02

prohibiting solicitation in town. Discussion of the Board ensued as to placement of signs, number of signs and new DOT regulations for reflective signs. Public Works Director Davis' summary of replacement costs for all town signs was reviewed as were the budget allocations for signage. Consensus was given by the Board for Town Clerk Patrus to proceed with applying to the Florida League of Cities for a reimbursement grant for the replacement of all town signs, to meet the reflective print criteria as dictated by DOT. **Motion by Vice Mayor Steiermann and seconded by Commissioner Will to install three (3) NO SOLICITATION signs – similar to the blue/white signs used in North Redington Beach – at the north side of town (facing north), the south side of town (facing south) and the corner or 161st Avenue facing west.**

	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. Direction will be given to Public Works Director Davis to proceed.

NEW BUSINESS

a. Neighborly Care Network request for funds – Mayor Simons opened the discussion referring to letter and service detail sheet received from Neighborly Care Network. Network provides services for 13 Redington Beach residents. Board discussion of past year's \$500 donation and possibility of increasing the amount this year. **Motion made by Commissioner Will and seconded by Vice Mayor Steiermann to donate \$500 to Neighborly Care Network.**

	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. Donation check will be processed.

ORDINANCE 11-03

AN ORDINANCE OF THE BOARD OF COMMISSIONERS 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 Sirico read the Ordinance by title. Attorney said that this was a housekeeping process to clean up previous ordinance that stated imprisonment as an option, thereby causing the process to become a criminal offense. By deleting the clause and increasing the amount of the fine, we update the code to better fit with FS 162. In recent litigation, a case was dismissed due to the service being a criminal not civil process. Discussion of the Board as to the options this leaves Code Enforcement Officer Davis, the enforceability of the code, the increase in fines and repeat offenders. In the short-term rental litigation that was dismissed, the owner lives out of state and will be re-served in a civil process, if ruled and re-cited, it would be a second offence and the higher penalty would be applied. **Motion made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adopt Ord. 11-03 upon its 2nd and final reading.**

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

Ordinance 11-03 adopted with three affirmative votes. Ord. 11-03 will take effect upon adoption.

No OTHER BUSINESS, Motion made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Motion passed with all ayes. Regular Meeting adjourned at 7:45 p.m.

Adopted: June 7, 2011


Janina Patrus, CMC TOWN CLERK

Regular Board Meeting Minutes
May 17, 2011