



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

Tuesday, June 7, 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 June 7, 2011 at 7:12 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 Sirico	X	
Town Clerk Patrus	X	

**Agenda adopted with a Motion from Commissioner Deighton and seconded by Commissioner Will.
Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building– Commissioner Will

- Reported that road work south side of 161st Avenue is completed, and by next week Keystone will commence with north side of 161st Avenue; the entire project should be finished within 45 days.

Finance Commissioner Deighton

- Finance Committee is meeting next week to go over the proposed 2012 budget. The Committee will have recommendations to the Board on Ad Valorem taxes, employee health plan, expenses and new GASB 54 regulations.

Public Works – Vice Mayor Steiermann

- Resident Melody Brown's letter regarding street curbing was addressed. The standard 2" curb is used in the court, this lower curb allows truck to drive over the curb in the smaller turn-around area.
- Now is the season for stingrays in the gulf waters. Public Works Dir. Davis has posted several signs on the beaches to alert swimmers and beach goers.
- Recently a vandal threw and smeared fecal matter all over the wall, toilet and floors of the public toilet ; after clean-up, it was suggested we mount a faux camera over the door and/or reduce the hours the room is open to the Public.

Mayor Simons

- Madeira Beach Fire Dept. sent a letter to Town, informing us they were eliminating the record storage facility at Wachovia Bank on Duhme Rd. (Site is shared with Madeira and Redington in the event of a records evacuation.) This left the town looking into different options. Town Clerk Patrus is researching the rental of a box truck. In addition, in a disaster evacuation situation, town telephones will not be accessible, it is suggested that we purchase two cell phones w/prepaid cards, one for Deputy Clerk Clarke and one for Town Clerk Patrus. Public Works presently have two cell phones. Consensus of the board was to move forward.

Town Clerk Patrus

- Reported that we have applied for a matching safety grant from the Florida League of Cities. The items listed were funds for security cameras for the Town Hall/Public Works building and replacement of all Town safety signs with reflective signs as per the new DOT regulation. If awarded the funds, the town could apply the funds to whatever urgent purpose it deems.
- In addition to Mayor Simons report, Clerk checked into truck rental fees; and will communicate with Sheriff's office to find availability for parking a truck at the Sheriff's Ulmerton lot location.
- Clerk said that in coordination with our insurance carrier, Florida League of Cities, Clerk is presently entering data into a *Simplicity* software program, that lists our vendors, building appraisals, pix of park assets and list of assets in the event that there is a disaster, the insurance company would have information for reimbursement.

Attorney Sirico

- Reported this past week, she had to interpret Ordinance 11-03, the no solicitation rule for a Madeira business man, who was passing out door-to-door flyers in Redington Beach. [NO SOLICITATION SIGNS have been ordered by Public Works Dr. Davis.]
- In a discussion with the short term rental litigation case, it was noted that the defendant's criminal attorney would be replaced with a civil attorney, since the passage of Town Ordinance 11-04 eliminated the incarceration clause.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda of Board May 17, 2011 Meeting Minutes and Bill List for week ending Jun. 3, 2011. Consent Agenda approved with all ayes.

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2011-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH JAY DAIGNEAULT, ESQUIRE OF FRAZER HUBBARD BRANDT TRASK YACAVONE METZ & DAIGNEAULT L.L.P. ATTORNEYS AT LAW FOR LEGAL SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the resolution by title. **Motion** made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adopt Resolution 2011-05. No Public comments. No further Board discussion. Commencement date will be July 1, 2011. Mayor Simons said that based on the hourly fee and no travel time, the Town will see a savings of approximately \$10,000 annually in legal fees.

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

R 2011-05 adopted with five affirmative votes. Agreement will be signed and effective July 1, 2011.

NO OTHER BUSINESS

Motion made by Commissioner Will and seconded by Commissioner Dorgan to adjourn; all ayes. **Regular Meeting adjourned at 7:45 p.m.**

Adopted: June 21, 2011


Janina Patrus, Town Clerk CMC