TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
July 5, 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 July 5, 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 Daigneault	X	
Town Clerk Patrus	X	

AGENDA – **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve Agenda; **Agenda approved with all ayes**.

PUBLIC FORUM - *Ken Markgraf , Madeira Beach* distributed Madeira Beach's proposal for a 9/11 memorial. In 2008 when Town dedicated the Twin Towers memorial, Madeira Beach board donated $250. The Madeira Beach memorial will be dedicated on Sept. 11, 2011 ten years post the Twin Towers destruction. Markgraf asked the board to consider making a donation to the project.

REPORTS

Public Safety – Commissioner Dorgan
- Due to reduced staffing, nine towns were without special detail deputies for the July 4th holiday weekend. Redington Beach has a Saturday detail, but not Sunday or Monday.

Building – Commissioner Will
- Despite the rain of the past week, the Town road project is coming to a close; project should be completed by the end of July.

Finance– Commissioner Deighton
- Approximately $420,000 has been moved from Smith Barney investments to pay for road project invoices.
- Finance Committee will meet Wednesday the 6th, to complete the budget review.

Public Works & Parks - Vice Mayor Steiermann
- Provided the Board with maps of the Town and asked, before the project is complete, that they each review any road problem areas they may perceive and bring back for discussion.

Mayor Simons
- PSTA, Pinellas Suncoast Transit Authority is seeking an elected official to sit on the board. Mayor asked if there was any interest; Commissioner Deighton and Commissioner Will both expressed interest. Town Clerk Patrus will research with PSTA and respond.

Town Clerk Patrus
- Read thank-you letter received from Neighborhood Watch for Town's donation of $500.
- Read thank-you card received from Attorney Caitlin Sirico.
- Reported the RBPOA will sponsor movies in the park, Saturday Jul. 9 at 8 p.m.; and Wed. July 13 'LIVE SAFE' program in coordination with Pinellas county Sheriff's office, an adult topic on child safety.

Attorney Daigneault

- Nothing to report, as this is his first meeting.

NO Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann, to approve the Consent Agenda:

- Board Jun. 21, 2011 Regular meeting minutes
- Bill List for week ending Jul. 1, 2011
- Proclamation: *'CAREGIVER DAY'* Friday Sept. 23, 2011.

Consent Agenda approved with all ayes.

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2011-06

AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF REDINGTON BEACH AND THE CITY OF TREASURE ISLAND REGARDING PIGGYBACKING ON THE CITY'S EMPLOYEE HEALTH INSURANCE COVERAGE.

Attorney read the resolution by title. Commissioner Deighton and Town Clerk Patrus contributed background information for the advantage of Town to enter into this interlocal agreement with Treasure Island. Finance Committee recommendation to the Board was to lower employee health insurance. Upon research, it was presented that Town could save approx. $6,000 per year by piggy backing with Treasure Island on the PRM plan for employees health plan. PRM sets a standard rate per individual, as opposed to small group rate presently paid to United Health. Adopted resolution will be sent to Treasure Island for their Board approval. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2011-06.

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

Motion passed with five affirmative votes.

RESOLUTION 2011-07

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA APPROVING A THREE-YEAR EXTENSION TO REFUSE COLLECTION CONTRACT WITH WASTE SERVICES OF FLORIDA, INC. [WSI]; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read the resolution by title. **Motion** made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adopt resolution. Mayor opened to the Public - *Debbie Mullen of Republic Services, Tampa* commented on the Town trash contract with Waste Services; stating the Town should go out for bid and not extend the contract. Ms. Mullen's comments prompted Board discussion; members addressed the quality of customer service provided by WSI, the contract terms and the cost of service to the residents. Comment heard from resident *Ken Sulewski, Redington Drive*. Close of Public session, Mayor asked for a 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		

Motion failed with three negative votes.

Mayor Simons, said this issue would be moved to the Board Jul. 19 meeting, under New Business.

RESOLUTION 2011-08
A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWN OF REDINGTON BEACH, FLORIDA, NOMINATING AN ELECTED OFFICIAL TO THE PINELLAS PLANNING COUNCIL TO REPRESENT THE MUNICIPALITIES OF BELLEAIR BEACH, BELLEAIR SHORE, INDIAN ROCKS BEACH, INDIAN SHORES, NORTH REDINGTON BEACH, REDINGTON BEACH AND REDINGTON SHORES (GROUP B COMMUNITIES); PROVIDING FOR AN EFFECTIVE DATE.

Attorney read resolution by title. Mayor Simons said the Pinellas Planning Council asked the Group B communities which were composed of Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, N. Redington Beach, Redington Shores and Redington Beach to name a representative to replace Jerry Knight who recently retired. Consensus at the Big C meeting was to name Indian Rocks Beach Commissioner, Joanne 'Cookie' Kennedy. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Deighton to adopt resolution. Copy of adopted resolution will be sent to Michael Crawford, Interim Director of the Pinellas Planning Council.

	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 five affirmative votes.

No Other Business, **Motion** by Commissioner Deighton and seconded by Commissioner Will **Regular Meeting adjourned** at **7:50 p.m.**

Adopted: ________July 19, 2011___________

Janina Patrus, CMC TOWN CLERK