



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

October 4, 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 October 4, 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 and led the **Pledge of Allegiance**

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 – Mayor Simons requested that NEW BUSINESS (a.) be moved following Public Participation. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve amended Agenda; **Agenda approved with all ayes.**

No Public Participation.

NEW BUSINESS

a. Pinellas County EMS Providers Cost Containment Plan – Capt. Jim Millican and Lt. Scott Sanford presented to the Board the Pinellas County Emergency Medical Service proposed cost containment and sustainability model. The goals set for the model are: To maintain the level of service; To equalized funding among providers; To contain costs; and To create a sustainable system. No Public comments; and questions from the Board were answered. The sample resolution supporting the model, will be reviewed by Town Attorney and put on the Oct. 18 Board agenda. Mayor Simons said Redington Beach is not involved in this project, since Town contracts with the Madeira Fire Dept and the Seminole EMS for services. However, in an effort to show support, Resolution will be reviewed. Mayor thanked Cpt. Millican and Lt. Sanford for their presentation.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Reported that Keystone's initial repair of 160th Court was not adequate. Mark Davis recommended they re-pair the entire 160th Court to conform to standard.

Finance– Commissioner Deighton

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- The Oktoberfest in Town Park was a success.
- The specially created mural on the Beach Park parking lot wall (on the north wall, the south side) is completed. It is a commendation to Antonio Tamburri of the Park Board, who spearheaded the effort.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report.

Attorney Daigneault

- Attorney Daigneault said no summary judgment has been reached in the Hinton case; it could still be under judiciary consideration, or just a busy case schedule.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda:

- Board Regular Meeting minutes from September 20, 2011
- Board Public Budget hearing minutes from September 22, 2011
- Bill List week ending September 30, 2011

OLD BUSINESS

a. Public Works update – Vice Mayor Steiermann referred to Sept. 30 memo regarding his discussion with Mark Davis on the future of the Public Works Director and Code Enforcement positions, when Mark retires. Mark Davis is in the Florida pension DROP program which mandates retirement after Five years in the DROP program. Mark Davis has been with Redington Beach over Thirty years, functioning as Public Works Director, Code Enforcement Officer, Emergency Manager, NPDES reporting, in addition to all other duties associated with these positions. In preparation the Town needs a plan. Vice Mayor Steiermann asked that the following issues be researched: The DROP program rules as applicable to Mark Davis; a poll conducted adjacent beach communities as to how they handle the different positions; and asked Monica Belina to conduct a workshop for the Board, on the NPDES reporting and updates. Town Clerk Patrus will compile this information and bring back for next Board meeting.

b. BIG-C Gulf Blvd. Beautification, Interlocal Agreement – Mayor Simons reported on the last review of the County interlocal agreement at the BIG C meeting. This is the latest draft of the agreement, disbursing Pennys for Pinellas revenue to the gulf beach communities based on previously approved plan. Of the \$35 Million dollars will be spread over a seven year period, Redington Beach is allotted \$1,558,300 for Gulf Blvd. beautification. Board discussion ensued. Commissioner Deighton said that his interpretation of Page 5, Section 4. Non-Appropriation. *...if funds are not appropriated by the County for a new fiscal period... the County shall not be obligated to pay sums pursuant to this agreement... and with the statement that this Agreement shall be terminated... without penalty to the County and all funds shall be retained by the County...* Attorney Daigneault said he would discuss the clause with Jim Yacavone, who initially drafted this agreement. Item will be brought back to the next, Oct. 18 Board agenda.

NEW BUSINESS moved to follow Public Participation

OTHER BUSINESS

Commissioner Dorgan asked about the possible change in Town election day to coincide with the January Presidential Primary election. Town Clerk Patrus, said that Town elections would remain on Tuesday March 13, 2012; as the Town campaign qualifying period begins on Friday Dec. 2, as per ordinance.

There being no **OTHER BUSINESS**, **Motion** by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular Meeting adjourned at 8: 50 p.m.

Adopted: October 18, 2011


Janina Patrus, CMC TOWN CLERK