TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
October 18, 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 18, 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 to follow Public Participation. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve amended Agenda; **Agenda approved with all ayes.**

PUBLIC PARTICIPATION - *Marilyn Barber, Redington Drive* thanked the Board for the successful completion of the town road project.

NEW BUSINESS

a. **Appointment of Jacqueline Tamburri to the Park Board** – Mayor Simons asked Park Board Chairman Bob Fay for his recommendation of Jacqueline Tamburri, to fill the expired term of Antonio Tamburri; Jacqueline Tamburri is nominated for a full two-year term, to expire Oct. 20, 2013. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to accept the nomination.

	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. Jacqueline Tamburri's term will commence October 19, 2011.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- Based on weather conditions, Keystone will return to re-mill and re-pave 160th Court, this week.

Finance– Commissioner Deighton

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- Mark Davis, Public Works Director, reports that town flags need to be replaced. Approximately 35 flags that are hung along Gulf Blvd. during holidays were last purchased in 2006 at a cost of $3,500. Mark has a quote for $1,300. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to purchase the 35 flags, poles and brackets at a cost not to exceed $1,300.

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

Motion passed with five affirmative votes.

<u>Mayor Simons</u>

- The Annual Indian Shores and Beaches Boat Parade is looking for judges; if you would like to participate or know of someone who would be interested, please let Janina or me know. The house judging is Thursday December 8, evening and the Boat parade, is Saturday December 10.

<u>Town Clerk Patrus</u>

- Florida League of Cities, $5,000 Public Safety grant check has been received and deposited.
- Dept. of Revenue letter received, it states the Town is in compliance with the mileage certification documents we submitted; as listed in subsection 200.065 FS.
- Town wide yard sale is slotted for this Friday & Saturday 8:00 a.m. to dusk. Board request was to ask Mark Davis where the additional dumpster will be placed, since Beach parking is partially occupied by construction vehicles.
- RBPOA sponsored annual Wine Fest is Saturday Nov. 5, in Friendship Park.
- Reported that no action will be taken by Town to apply for the Florida JAG grant. Past several years Town applications have been denied.

<u>Attorney Daigneault</u>

- Nothing to report.

No Board and Committee Reports

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

a. Board Regular Meeting minutes from October 4, 2011

b. Bill List week ending October 14, 2011

OLD BUSINESS

a. **Reversal of Board Decision, Feb. 1, 2011 re Stop Sign on 156th Ave.** – Mayor Simons said this was a housekeeping item that was discussed at Board February and April meetings. After the April meeting it was decided that no sign would be installed, therefore now we need a Board motion to cancel the February vote. **Motion** by Vice Mayor Steiermann and seconded by Commissioner Will to reverse the February motion to install a STOP sign on 156th Avenue.

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

Motion passed with five affirmative votes.

b. Interlocal Agreement with Pinellas County; Pennys for Pinellas Funding for Gulf Blvd. Beautification. Item was brought forward from Old Business (b.) Board October 4 meeting. Attorney Daigneault said the clauses identified in the agreement in *Sec. 4 Non-Appropriation* remain as stated. The County has control of the decisions whether to fund, when to fund and the disbursements of the funds. Mayor Simons said over the past 5 years the $35 million dollars has been negotiated by the County and the beach towns, as to how it will be disbursed and over what timeline. No Board discussion. **Motion** made by Tom Dorgan and seconded by Vice Mayor Steiermann to sign the Interlocal Agreement with Pinellas County for the Pennys for Pinellas funding for Gulf Blvd. Beautification.

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

Motion passed with five affirmative votes. Interlocal Agreement will be signed by Mayor Simons and forwarded to Pinellas County. Mayor will report of discussion at the BIG C meeting..

c. Update NPDES workshop, Public Works Position and FRP Drop Program - Item was brought forward from Old Business (a.) Board October 4 Meeting. Vice Mayor Steiermann led the discussion on information gathered. Town Clerk Patrus, reported that she was in contact with Monica Belina; a Board workshop is set for November 15 prior to Regular Board meeting. Attending, via conference call, will be Eric Livingston from FDEP.

In a poll of the beach towns, to determine how the Public Works Dept., Code Enforcement and NPDES reporting is done, Town Clerk reported that only three of the 11 towns responded to the poll. Each beach town, varies in job assignments, number of staff in the position, length of service and how jobs are delegated. Redington Beach is unique in having the same person performing the jobs for over 30 years.

Vice Mayor Steiermann read the memo prepared by Deputy Clerk Clarke regarding Florida Retirement Plan, DROP program. Mark Davis is in the middle of his final 5 year DROP program cycle. When he leaves the position, he cannot be rehired for the same position for 6 months. Vice Mayor Steiermann, said there were still questions to be answered regarding the DROP program and item will be brought back to the November 15 meeting.

RESOLUTION 2011-19

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA REQUESTING THAT THE PINELLAS COUNTY BOARD OF COMMISSIONERS FULLY CONSIDER THE PROPOSED PINELLAS COUNTY EMERGENCY MEDICAL SERVICE PROVIDERS COST CONTAINMENT AND SUSTAINABILITY MODEL AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. Mayor Simons said the BIG C and Town heard the presentation of the proposed EMS services cost control plan; Attorney Daigneault drafted this resolution to promote Town's interest . **Motion** made by Commissioner Will and seconded by Commissioner Dorgan to adopt the resolution. No Board discussion. Mayor thanked Attorney for the comprehension verbiage of the resolution.

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

Resolution 2011-19 adopted with five affirmative votes. Copy of resolution will be forwarded to County Commissioners.

OTHER BUSINESS
Commissioner Dorgan said he would be traveling during the week of November 1st and not available to attend the next Board meeting. Mayor Simons said that as of today, there were no agenda items for the November 1 Board meeting, ergo if nothing transpires, the meeting may be canceled. Next Board meeting would be November 15, starting with the NPDES workshop.

There being no **OTHER BUSINESS, Motion** by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular Meeting adjourned at 7:50 p.m.

Janina Patrus CMC

Adopted: **November 15, 2011**

Janina Patrus, CMC TOWN CLERK