



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MINUTES
Tuesday November 15, 2011

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, November 15, 2011 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order and led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Motion by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda.
Agenda approved with all ayes.

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. NPDES session with Monica Belina of NyPDES - Ms. Belina has been coordinating the Town's NPDES permitting process for several years. She related her credentials and resume. The purpose of the workshop was outlined with an agenda. Eric Livingston participated via phone conferencing to answer questions. Handout package and terminology used in the permitting process were reviewed. The main issues covered during the workshop were:

- Fiscal analysis
- Storm water Utility Funding, i.e. staff/projects {example: inspections and maintenance of outfalls]
- Public Outreach
- Annual Training of staff and private contractors
- Private Ponds
- Documentation, reports and analysis
- Future planning for storm water system improvements and for aging infrastructure.

Ms. Belina said the FDEP Manual for NPDES Phase I MS4 permitting resource was available for review. She offered suggestions to the Board, in the event of Director Davis' retirement, to use the help of interns, seek grants to fund the process and possibly get additional staff. This workshop will be treated as a training session with a sign-in sheet for the record.

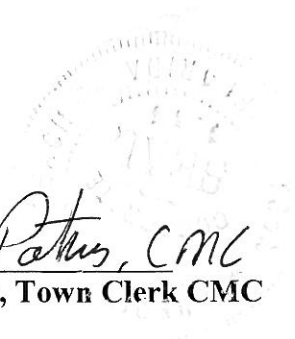
b. FDOT design for Gulf Blvd. Beautification, Pennies for Pinellas Project –

Mayor Simons said that the schematic each commissioner received was prepared by the FDOT. The Interlocal Agreement with the County Pennys for Pinellas Gulf Beautification money will start being distributed in 2013 over a 7 year time line. Town is allocated \$1,558,300 for this project. As the sketch indicates the project will provide consistency on Gulf Blvd. for pedestrian safety, crosswalks and medians. Board discussion ensued.

Progress Energy has easements along the eastern side of Gulf Blvd. and possibly using the jack/bore method of drilling, some undergrounding of wires can be done. This will certainly be a benefit to the Town. Further discussion can be done in January, 2012 and maybe a workshop. In the interim this will be referred to the Planning Board for review. The Planning Board will be given the original 2006 schematics, the 2008 revision and this present FDOT version.

No other business Workshop session recessed at 9:35 p.m.

ADOPTED: DECEMBER 6, 2011


Janina Patrus, CMC
Janina Patrus, Town Clerk CMC