



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday January 3, 2012**

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 January 3, 2012 at 8:15 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 Daigneault	X	
Town Clerk Patrus	X	

Mayor Simons added (a.) under NEW BUSINESS Gulf Blvd. Crosswalks. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt the amended Agenda. **Amended Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building– Commissioner Will

- Nothing to report.

Finance Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report.

Attorney Daigneault

- Nothing to report.

Park Board Chairman, Bob Fay requested the Board's assistance with several Park projects.

- Town oak trees require pruning, there are insufficient budgetary funds to cover the quoted \$5,800 cost; Reserve funds can be used to cover the cost.
- The partial wall mural at Beach Park is getting positive comments. Park Board is recommending the expansion of the mural to cover the entire north wall. The estimate for the completion of the rest of the north wall is \$5,700. Board discussion followed and Board consensus was that extending the mural on the north wall is a good idea.
- Park Board recommended a wooden walkway be erected at the 155th Ave. beach access. Discussion ensued and it was said that this access is used by Madeira Beach public works department.

Mention was made that possibly building a set of stairs to sand level. Any construction would have to be coordinated and approved with Madeira Beach, but funded by Redington Beach. Commissioner Will and Vice Mayor Steiermann are to look into this.

- An update for the future is to look for funding within the next 12 to 18 months, to replace the park's playground equipment.

Mayor thanked the Park Board for their diligence. Present from the Park Board were Peggy Akery, Marilyn Barber, Jackie and Antonio Tamburri.

CONSENT AGENDA

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

- Board Regular Meeting minutes of December 6, 2011**
- Bill List for week ending December 30, 2011**
- Crime Stoppers Riders Motorcycle Run**

Consent Agenda approved with all ayes.

NO OLD BUSINESS

NEW BUSINESS

a. Gulf Blvd. Crosswalk – Discussion was referred from Board Workshop, regarding the proposed FDOT Changes to Gulf Blvd. Resident Maureen O'Connor, Gulf Blvd. spoke in Public Forum of her concern regarding the installation of cement medians on Gulf Blvd. Board discussion on this issue reached a consensus that in the interest of pedestrian safety and residents' concerns the cement median did not make sense for Redington Beach; the relocation of the pedestrian crosswalks was necessary to align them with the beach access areas; and signage and lights changes were okay. Commissioner Dorgan will draft a letter to the FDOT as Town's response, this will be sent along with Ms. O'Connor's letters, deadline for submission is January 20.

RESOLUTION

RESOLUTION 2012-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ESTABLISHING THE DATES FOR TOWN REGULAR COMMISSION MEETINGS FOR CALENDAR YEAR 2012, AND PROVIDING FOR AN EFFECTIVE DATE

Attorney Daigneault read the resolution by title. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2012-01.

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

Resolution 2012-01 passed with five affirmative votes. Board Calendar will be posted.

There being no OTHER BUSINESS, Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to adjourn; all ayes. **Regular Meeting adjourned at 9:05 p.m.**

Adopted: JANUARY 17, 2012


JANINA PATRUS, CMC
TOWN CLERK