



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
February 7, 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 February 7, 2012 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	

Brandon Huffman, Attorney with FHBT& Y was present.

AGENDA – Mayor requested that NEW BUSINESS (a.) followed by OLD BUSINESS (a.) be moved to follow Public Forum. **Motion made by Commissioner Deighton and seconded by Commissioner Will to approve Agenda as amended. Agenda approved with all ayes.**

Public Forum - *Lou Dubun, 15522 Gulf Blvd.*, asked if there were any laws to curtail emergency vehicles using their blaring sirens as they raced down Gulf Blvd, in early morning hours. Mayor Simons said Town Clerk would research.

NEW BUSINESS

a. **Gulf Beach Library Annual Report**, Maggie Cinnella, Director of the library reviewed the statistics for fiscal year 2010 through 2011. Town of Redington Beach is one of five beach towns that support the Gulf Beaches library. The library was in sound financial shape and was under budget for the year. Over the past year, over 82,000 people physically visited the library. Several significant events during the past fiscal year included hiring a new accountant, a new roof; and evaluating the entire fiction collection.

OLD BUSINESS

a. **FDOT Proposed Pedestrian Crosswalks on Gulf Blvd.** – Megan McKeague and Sergio Quevedo from HNTB Corporation, designers for the FDOT proposed Gulf Blvd. pedestrian crosswalk project; presented to the Board and 30+ town residents the specifications **and** locations of the proposed 6 concrete islands to abut the pedestrian crosswalks on Gulf Blvd.

The design stage is slotted to be completed by the end of Spring 2012; construction to commence in the Fall of 2012 with expected completion by Spring 2013. This project has been a Board workshop and a regular meeting agenda item at two previous dates. Mayor Simons said that the Board's primary concern here is the safety of our residents and all pedestrians; he further stated that Redington Beach is unique in that it is a residential community with single family homes on both sides of Gulf Blvd. Mayor opened for Public comments. Most of the citizens were opposed to the construction of the six inch high medians; a few were in favor. All citizens unanimously supported the additional safety measures of flashing lights and expressed concerns for pedestrian safety.

Mayor Simons said the consultants were taking note of citizen's comments on the traffic patterns and their concerns. The fact the design stage is not complete, Mayor said we would like the consultants to keep the Board updated and to possibly schedule another meeting to review the revisions.

REPORTS

Public Safety – Commissioner Dorgan

- Met with Sheriff's office personnel this week to discuss the recent burglaries in Town. Crime reports generated indicate no change in the number of burglaries in Town from 2010 to 2011. The recent 3 burglaries were not trend setting, based on these statistics.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to Report

Public Works & Parks - Vice Mayor Steiermann

- Town Oak trees were trimmed at a cost of \$4,200 a savings of \$1,500 over quoted amount.
- Met with the Mayor of Madeira Beach, and work is starting on the 155th Ave. beach access.
- The Public Works/Code Enforcement 'work order' system is being used as directed.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Nothing to report.

Attorney Daigneault

- Nothing to report.

Board and Committee Reports

David Drillick, Gulf Beaches Library Board liaison, will introduce new interlocal agreement that will be up for renewal later this year.

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the Consent Agenda;

- a. Board Regular Meeting minutes from January 17, 2012
- b. Bill List for week ending February 3, 2012
- c. Public Works/Code Enforcement Work Sheet Summary report, ending date February 2, 2012

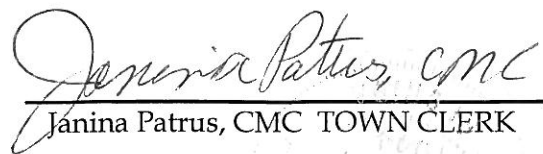
Consent Agenda approved with all ayes.

NEW BUSINESS followed by OLD BUSINESS – above

OTHER BUSINESS

There being no **OTHER BUSINESS**, **Motion** by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn. Regular Meeting adjourned at 8: 45 p.m.

Adopted: February 21, 2012


Janina Patrus, CMC TOWN CLERK