



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
March 20, 2012**

Having been duly advertised as required by law, the **Regular Re-organization Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday March 20, 2012 at 7:00 p.m.**; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Town Attorney Daigneault administered the **Oath of Office to Commissioner Dorgan and Commissioner Will, who start their second consecutive two-year term.**

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 – Item (a.) under NEW BUSINESS was moved to follow Public Forum; Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the amended agenda; Agenda approved with all ayes.

Appointment of Department Heads: Mayor said he favored the present department line up; and being empowered to do so, he named the same team:

Tom Dorgan	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
David Will	Building
Mark Deighton	Finance

Election of Vice Mayor – Motion made by Commissioner Deighton to name Fred Steiermann as Vice Mayor, seconded by Commissioner Will.

	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. Fred Steiermann will continue as Vice Mayor for another year, his term ending March 19, 2013.

NO PUBLIC FORUM

NEW BUSINESS

- a. **Presentation of the Town 2011 Audit**, by CliftonLarsenAllen , Michael Carter, Partner

and Roseanne Acosta , Town Account Audit Supervisor. They distributed copies of the completed audit; a review of the basic financial letters, statements and management letters. Town audit had no findings and maintains good internal control compliance. Town is in good financial standing, with approximately one year's operating revenue. The audit firm of CliftonLarsenAllen have been the Town's auditors for past five years, initially ValentiHernandez, then Larsen Allen. Thanks went out to Commissioner Deighton and Deputy Clerk Clarke and Town Clerk Patrus for their diligence and assistance. Commissioner Deighton thanked the audit firm for their efficient auditing process. **Motion** by Commissioner Deighton to accept the Towns' 2011 audit report, motion seconded by Commissioner Dorgan.

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

Motion passed with five affirmative votes.

REPORTS

Public Safety – Commissioner Dorgan

- Reported that Sheriff's officer, Lt. Gerretz has been scheduled to address the Board at the April 3 regular meeting.
- The quote for replacing two of the Town office computers is still in abeyance.

Building – Commissioner Will

- Spoke with Pinellas County Building department regarding Town constructing a public toilet at Beach Park. Board comments were heard and consensus was to move forward with getting estimates and quotes.

Public Works/ Parks & Rec. – Vice Mayor Steiermann

- Santa's Angels 'Rock & Roll' event will be this Saturday in Town Park.
- Playground equipment in Town Park, is set to be re-painted.

Finance– Commissioner Deighton

- Deputy Clerk Clarke gathered information from local municipalities regarding their investment policy. In coordination with Steve Fox and the Finance Committee, we want to develop an investment policy for Redington.
- This past month, we rolled over a CD and re-invested for one year; present return is .20 basis points.

Mayor Simons

- The pedestrian crossing- light at the corner of 164th Avenue, has been having intermittent blinking problems ; Mark Davis spoke with FDOT and was told that the arbitrary flashing could be caused by numerous electronic devices in the area.

Town Clerk Patrus

- Spring Town- wide yard sale is this Friday and Saturday March 23 & 24.
- RBPOA sponsored Easter egg hunt is set for Saturday April 7 in Town Park.
- Per direction from Commissioner Dorgan, contract has been submitted for special detail deputy to work traffic in Town, on holidays and summer weekends.

Attorney Daigneault

- Nothing to report.

No Boards or Committee reports.

CONSENT AGENDA – Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda; Consent Agenda approved with all ayes.

- a. Board Regular Meeting minutes from March 6, 2012
- b. Bill List for week ending March 16, 2012
- c. Public Works/Code Enforcement Summary report for March 1, through March 15, 2012

OLD BUSINESS.

a. **Gulf Blvd. concrete medians project** – Commissioner Deighton, this past week, attended a meeting of the Pinellas Planning Council and MPO in a discussion of the proposed pedestrian safety islands FDOT plans to construct on Gulf Blvd. He submitted a letter to the Council stating the position of the Town, which he read into the record; a summary.... ‘Town is concerned about the safety of its residents and visitors when crossing Gulf Blvd. Town supports the repositioning of the crosswalks, and restriping of the pavement but the raised medians would be a grave mistake.’

Public comments were heard from David Drillick, 1st Street and Kay Griffiths, Gulf Blvd, touting the impact of Commissioner Deighton’s letter. No further Public comments then Board discussion proceeded. The Board consensus was that a resolution should be written stating the Town’s position on the medians. Commissioner Deighton will proceed with the Attorney and bring to the Board for the April 3 meeting.

NEW BUSINESS – moved to follow Public Forum.

RESOLUTION 2012-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, RECOMMENDING THAT THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPT A COUNTY-WIDE ORDINANCE REGULATING TAXICAB COMPANIES AND TAXICAB DRIVERS; AND PROVIDING FOR AN EFFECTIVE DATE

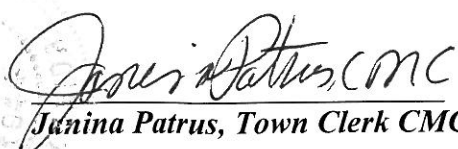
Attorney Daigneault read the Resolution by title. At recent BIG C meeting Mayor Cretkos, Clearwater recommended that Towns adopt this resolution to urge Pinellas County to regulate taxicabs and taxicab drivers. **Motion** made by Commissioner Deighton to adopt Resolution 2012-03 and seconded by Vice Mayor Steiermann. Board discussion ensued, whereupon the comparison with Hillsborough County was viewed as not comparable; Board consensus was removing the paragraph from the Resolution would have no impact on statement validity. **Vote on first motion was five nays.** **New Motion** made by Commissioner Dorgan to adopt Resolution 2012-03 as amended and seconded by Commissioner Will.

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

Amended Resolution 2012-03 adopted with five affirmative votes. Copy will be sent to Clearwater and County.

No **Other Business**, **Motion** made by Commissioner Deighton to adjourn; all ayes. Regular (reorg) Meeting adjourned at 8:15 p.m.

Adopted: April 3, 2012



Janina Patrus, Town Clerk CMC