



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday April 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 April 3, 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	
Public Works Director Davis	X	

AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to approve the Agenda;
Agenda approved with all ayes.

Public Participation – Penny Nadar, 16108- 5th St. E., expressed interest in starting up a Town Neighborhood Watch program.

REPORTS

Public Safety – Commissioner Dorgan

- Commissioner Dorgan introduced Lt. Gerretz, who then introduced attending officers, Corporal Willett and Sergeant Daniels. Lt. Gerretz the Board, stating Town has a very low crime rate; as to the high percentage increases from one month to the next, he said if you have one incident, than two more incidents, the ratios factor increases to 200%. In lieu of monitoring the percentage we should look at the number of incidents. Public comment was heard from Penny Nadar, 5th St., who said she attended the latest Police Forum on Neighborhood Watch programs, and would be interested in organizing a group in Town. Mayor Simons said the Town has a strong property owners association and that would be the place to start. Mayor thanked the Sheriff's officers for attendance and service.

- Commissioner Dorgan said N. Redington Beach schedules the special police detail in 4 hour shifts, Friday-Sunday and a random week day, because they with available grant money. Since Town is on a limited budget, he recommended opening a discussion with Mayor Queen for the possibility of Redington Beach piggy-backing on their schedule with 2 to 3 hour shifts. Mayor Simons said N. Redington Beach extra police detail is assigned to primarily work the crosswalks on Gulf Blvd., but he would speak with Mayor Queen.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- Park is ready for egg hunt this Saturday.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Saturday, RBPOA sponsor the annual egg hunt in Town Park, 10 a.m., children 8 years old & younger.

Attorney Daigneault

- 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; Consent Agenda approved with all ayes.

- Board Regular Meeting minutes from March 20, 2012
- Bill List week ending March 30, 2012
- Public works/Code Enforcement Summary report for March 16-30, 2012
- RBPOA, request letter to use Friendship Park this year, for 'Movies in the Park' 4 –open air events, beginning in May through September.
- RBPOA, request letter to use Friendship Park, Saturday November 3, 2012 for annual fund raiser, Wine Fest Gala; 6 to 10 p.m.
- Proclamation – 'Never Too Old to Play', Agency on Aging; May is Older Americans Month

NO OLD BUSINESS

NEW BUSINESS

- Terry Dillon Employment** – Mark Davis read into the record a memo (attached) recommending the Board terminate the employment of Terry Dillon, Public Works Assistant. Terry Dillon started working for the Town October 2001. Mayor Simons said he met with Terry Dillon and Mark Davis. **Motion** was made by Vice Mayor Steiermann and seconded by Commissioner Will to terminate the employment of Terry Dillon effective April 4, 2012. Penny Nadar, 5th Street, questioned if termination would have any financial impact on the Town. Attorney said No, Terry Dillon is not a contract employee. Closed for Public comments. Town Clerk Patrus will write a termination letter per attorney guidance.

Roll Call vote:

	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. Terry Dillon's employment with Redington Beach will be terminated effective April 4, 2012.

RESOLUTION 2012-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION REMOVE THE PROPOSED RAISED PEDESTRIAN MEDIAN ISLANDS LOCATED WITHIN THE TOWN OF REDINGTON BEACH FROM ITS PLAN TO STANDARDIZE NON-SIGNALIZED CROSSWALKS ALONG THE STATE ROAD 699 AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney read the Resolution by title. Mayor Simons commented that this was an on-going agenda item; Board work shopped this with FDOT engineers, wrote letters to FDOT and Commissioners attended several County Planning Council workshops. This resolution is a statement to be sent to Governor, State Senator Jones and Rep. Frishe plus the FDOT and Pinellas County planning and roads department to affirm the Town's position on the pedestrian medians. No Board discussion and or Public comments. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2012-04.

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

Resolution 2012-04 adopted with five affirmative votes. Town Clerk will send cover letter and Resolution copies to state and county.

OTHER BUSINESS

No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 7:50 p.m.

Adopted: April 17, 2012


 Janina Patrus, CMC TOWN CLERK