TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
TUESDAY JULY 17, 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 July, 17, 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	

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

Public Forum – *Jim Hoffman, Redington Drive* commented on the Finance Committee preparation of the proposed 2012-13 budget, it will be discussed in tonight's workshop.

REPORTS

Public Safety – Commissioner Dorgan
- Sheriff's May safety reports indicate no events in Redington Beach.

Building – Commissioner Will
- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann
- Public Works crew is working on storm drain and road cleanup; and handling resident complaints.

Finance– Commissioner Deighton
- Finance Committee met July 11 and will discuss the proposed 2012-13 Board budget workshop.

Mayor Simons
- Nothing to report.

Town Clerk Patrus
- Presented to the Board a list of obsolete and broken electronic equipment for a ruling on disposition. Board consensus was the Town Clerk Patrus, could have the computer drives cleaned and dispose of the items or donate.
- RBPOA will run a family movie in Friendship Park, this Saturday at 8 p.m. *– Mama Mia!*

Town Attorney Daigneault
- Nothing to report.

No Board and Committee Reports

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

a. Board Regular Meeting minutes from July 3, 2012
b. Bill List week ending July 11, 2012
c. Public Works/Code Enforcement Summary Report for June 15 – July 12, 2012

OLD BUSINESS

a. Review of Wizard Electric quote for replacement of Town Hall light fixtures. Vice Mayor Steiermann presented the revised Wizard Electric quote to include the 4 emergency battery back-up fixtures; all new equipment and installation at $2,950. **Motion** by Vice Mayor Steiermann and seconded by Commissioner Will to go ahead with Wizard Electric proposal for the building lighting upgrade at a price not to exceed $2,950.

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.

b. Public rental of Town assembly hall. Request from Chad Johnson, Tranquil Shores, CEO for the use of Town Assembly Hall every Friday of the month; for group celebration. Board discussion, determined that no written policy was needed; each request would be treated in a case by case basis. Tranquil Shores agreed to meet during open office hours, to pay the $25 per hour, with a $50 minimum fee, provide any required supplies and to clean up the area. Their present calendar may be each Friday 2 to 4 p.m. Chad Johnson will meet with Town Clerk Patrus, to discuss calendar and fee payment.

NEW BUSINESS

a. **Appointments to the Board of Adjustments.** Mayor Simons reviewed the Public Notice posting of three vacancies on the Board of Adjustment. These were expired terms, however, in the interim, Chairman Roger Reese died; leaving an opening. Tonight Board is reviewing the applications of Wally Hawthorne and Bud Fahs, both reappointments and Richard Tangredi, a new appointee. **Motion** was made by Commissioner Deighton and seconded by Commissioner Will to name Wally Hawthorne, Bud Fahs and Richard Tangredi for the full three term on the Board of Adjustment, commencing July 18, 2012 and ending July 17, 2015. Attorney Daigneault administered the Oath of Office to appointees.

Roll Call vote:

	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.

b. Appointment to the Finance Committee. Mayor Simons introduced Marcia McClure as an applicant for the Finance Committee. The Finance Committee is an Ad Hoc committee that meets as scheduled to review the budget and town investment policy. **Motion** made by

Commissioner Deighton and seconded by Commissioner Dorgan to name Marcia McClure to the Finance Committee. This appointment has no term period.

Roll Call vote:

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

c. **Motion passed with five affirmative votes.**

RESOLUTION 2012-07

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH BOB GUALTIERI, 'SHERIFF' PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. This is the annual contract for law enforcement services, commencing Oct. 1, 2012 through Sept. 30, 2013. The increase this year was less than 1%, exact (.78%). No Board discussion, **Motion** made by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2012-07, entering into an agreement with Pinellas County sheriff, at a cost not to exceed $225,428.46.

Roll Call vote:

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

Motion passed with five affirmative votes.

No OTHER BUSINESS, Motion made by Commissioner Deighton and seconded Commissioner Will; meeting recessed at 7:40 p.m., to be followed by a Budget Workshop.

Adopted: August 7, 2012

Janina Patrus, CMC

Janina Patrus, CMC Town Clerk