



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday August 21, 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 August 21, 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.**

No Public Forum.

REPORTS

Public Safety – Commissioner Dorgan

- Sheriff's office July crime statistics reflect no changes.

Building – Commissioner Will

- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann

- Updates, the new water fountain in Town Park is installed, the Beach Park shower is back in operation and several tide poles have been replaced at the beach access on 158th Ave.

Finance– Commissioner Deighton

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Planning Board will convene on Tuesday August 28, for discussion on disbursement of Pennys for Pinellas funds for Gulf Blvd. beautification.

Jay 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 Workshop and Regular Meeting minutes from August 7, 2012
- b. Bill List week ending August 17, 2012
- c. Public Works/Code Enforcement Summary Report for August 3-August 16, 2012
- d. Letter requesting use of Friendship Park for October 15, 2012 wedding.

OLD BUSINESS

a. Board discussion of what pedestrian crosswalks to eliminate in FDOT design plan for Gulf Blvd. – Mayor Simons opened the discussion, saying that, keeping in mind pedestrian safety, and the FDOT proposal for crosswalk designs, with flashing LED lights, we some options: To eliminate all the crosswalks; to eliminate some of the crosswalks; or to keep all the crosswalks as proposed; this excludes the 161st Ave. traffic light, which remains status quo.

In previous meetings Town residents expressed concern on entry and egress from their properties, thereby prompting the FDOT to redesign the pedestrian crossing islands. Residents from Redington Reef Condos attended this meeting, expressing their need for maintaining the 164th Ave. crosswalk. Mayor explained that Town has no say on the location of the 164th crosswalk. Public comments were heard to eliminate the crosswalks, since crosswalks tend to give pedestrians a perceived sense of safety.

Mayor, once again reiterated the options for discussion. In Board discussion, Commissioner Deighton and Dorgan were for keeping all the crosswalks as designed in the FDOT plan. Commissioner Will and Vice Mayor Steiermann were for eliminating all crosswalks. Mayor Simons said that eliminating some of the crosswalks could be a suitable solution. In fact if any crosswalks were eliminated Town would not qualify for replacements based on the fact, that we do not have enough pedestrian traffic to warrant crosswalks. **Motion made by Commissioner Deighton and seconded by Commissioner Dorgan to retain all the proposed crosswalks. 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	

Motion failed to pass with three negative to two affirmative votes.

Public input and further Board discussion to whether eliminating some of the crosswalks would be a compromise. **Motion was made by Vice Mayor Steiermann and seconded by Commissioner Will to eliminate the proposed crosswalks on 157th Ave., 160th Ave., 162nd Ave., and 164th Ave. – retaining the traffic light crosswalk at 161st Ave., and the crosswalks on 158th Ave. and 163rd Ave. (beach access sites). 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 a three affirmative to two negative votes. Board vote will be communicated to the FDOT.

Motion was made by Commissioner Dorgan and seconded by Commissioner Will to urge the FDOT to move the proposed 164th pedestrian crosswalk further north on Gulf Blvd.

	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 NEW BUSINESS

RESOLUTION 2012-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ACCEPTING AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the Resolution by title. This is an annual resolution to update the interlocal agreement with the county for maintaining the traffic control signs. No Board discussion. **Motion made by Commissioner Will and seconded by Commissioner Dorgan to adopt Resolution 2012-08.**

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

Resolution 2012-08 adopted with five affirmative votes.

RESOLUTION 2012-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ADOPTING A WRITTEN INVESTMENT POLICY TO SECTION 218.415, FLORIDA STATUTES AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attorney Daigneault read the Resolution by title. Commissioner Deighton said adopting a finance investment policy allows for flexibility for investing town funds. We will have a detail policy and be able to maintain our principle. No Board discussion. **Motion made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2012-09.**

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

Resolution 2012-09 adopted with five affirmative votes.

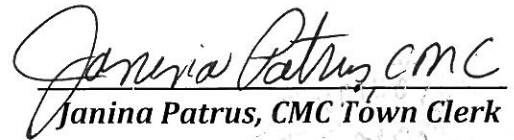
OTHER BUSINESS

- a. **Sea weed on the beaches** - Mayor Simons read a letter from the Florida Dept. of Environmental

Protection regarding removal of the accumulation of sea weed on the beaches. The removal process is monitored by the FEPA, with issuance of a permit and the use of specially designed equipment as not to disrupt the sea turtles and dunes. However, hand raking is allowed. The sea weed needs to be dry, before disposal.

No further business, Motion made by Commissioner Deighton and seconded Vice Mayor Steiermann to adjourn; meeting adjourned at 8.45 p.m.

Adopted: September 4, 2012


Janina Patrus, CMC Town Clerk

