



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MINUTES**

Thursday, September 20, 2012

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday, September 20, 2012 at 1:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Huffman	X	
Town Clerk Patrus	X	
Public Works Dr. Davis	X	

Pinellas County Bldg. Dept., John Kostreles

Motion by Vice Mayor Steiermann and seconded by Commissioner Will to approve the Agenda. **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. **Workshop on building permits and inspection services** – M.T. Causley, Mike Causley President and John Travers, Vice President presented a summary of their company services to the Board. Company is incorporated in Homestead FL. They have an experienced staff and certified officials in all phases of the construction industry. M.T. Causley supplies staff with vehicles and would consider relocating a staff member to the Gulf Beaches. At this time, Treasure Island employs a full time building person through M.T. Causley. This proposal offers one person, two days per week, on site handing North Redington and Redington Beaches. Town would purchase and license building permitting software and provide office space and administrative support. In the event demand increases, it is doable to re-define the working schedule. Staffing is allocated as needed, to each client as their demand requires. Consensus of the Board was to make this an agenda item for next Board October 2 Regular Meeting.

b. **Proposal for NPDES service** – Stephen Tarte, Senior Vice President CPWG (Cribb Philbeck Weaver Group) submitted a proposal for preparing the Town annual NPDES report at a cost of \$4,280, inspections and reporting would be done by Town staff, Grant Allen and/or Mark Davis as presently done. Additional service may be provided, for a charge, for outfall inspections which Town cannot handle. Over the past five years the report has been prepared by Monica Belina. Consensus of the Board was to move this item to the October 16 Board Regular meeting.

No **OTHER BUSINESS**, **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to adjourn. Workshop session **recessed at 2:30 p.m.**

ADOPTED: OCTOBER 2, 2012


Janina Patrus, CMC Town Clerk