# TOWN OF REDINGTON BEACH, FLORIDA
# BOARD REGULAR MEETING MINUTES
# TUESDAY OCTOBER 2, 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 October 2, 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 Clerk Patrus | X | |
| Town Attorney Daigneault | X | |

**AGENDA** – Vice Mayor Steiermann requested that item (b.) OLD BUSINESS - Mural at beach park be added to the agenda; **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Dorgan and to approve the Agenda as amended; Agenda approved with all ayes.

**NO PUBLIC PARTICIPATION**

**REPORTS**

Public Safety – Commissioner Dorgan
- Nothing to report.

Building – Commissioner Will
- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann
- Oktoberfest was a good event; thanks go to Mark Davis for park preparations.

Finance – Commissioner Deighton
- Reported that approximately $300,000 of Town's funds in Smith Barney/Morgan Stanley, have been rolled-over for one year.

Mayor Simons
- Said the annual review of Town NPDES report was final. Attached to invoice from Monica Belina, is certifying letter. Mention should be made that adjacent towns did not score as well as Redington Beach; kudos go out to Mark Davis for doing an excellent job.

Town Clerk Patrus
- Nothing to Report.

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 as presented, **Agenda adopted with all ayes.**

a. Board Regular Meeting minutes from September 18, 2012
b. Board Workshop Meeting minutes from September 20, 2012
c. Final Public Budget Hearing minutes from September 20, 2012
d. Bill List week ending September 28, 2012.
e. Public Works/Code Enforcement Summary Report for September 14 – September 27, 2012.

**OLD BUSINESS**

**a. Raise for Grant Allen, Public Works Assistant –** Vice Mayor Steiermann said Grant Allen was hired June 22 with the understanding that he would get a raise upon a satisfactory 90th day review; money has been budgeted. **Motion** made by Vice Mayor Steiermann to give Grant Allen, a $1 per hr. raise, effective his 91st day, [September 23]; motion seconded by Commissioner Will. Grant Allen's adjusted salary will be $13 per hour.

| | 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. Mural at Beach Park –** Vice Mayor Steiermann said the Park Board met and agreed to authorize 'Vince' to prep the wall and paint the mural at Beach Park; $1,200 is allocated in their budget toward this work. Request is that 50% ($600) be paid to Vince prior to starting the mural. Timeline to complete the project is estimated at 30 days. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Will to pay $600 to 'Vince' to prep the wall and paint the mural at Beach Park.

| | 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.**

**NEW BUSINESS**

a. **Amendment 4 –** Mayor Simons went over information supplied by the Florida League of Cities regarding proposed Amendment 4, a referendum question in upcoming election ballot. Board discussion ensued, bringing up points - that it is not a constitutional issue; this ballot will be lengthy, so we encourage voters to read the entire ballot; and it should be left up to the local municipal taxing authorities to legislate. Passing a resolution at this time would have no impact so close to election date. **Consensus of the Board is to oppose the enacting of Amendment 4 due to the deleterious effect to town property tax values.**

**RESOLUTION 2012-13**
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT WITH THE GULF BEACHES PUBLIC LIBRARY, INC. TO MAINTAIN A PUBLIC LIBRARY IN MADEIRA BEACH, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Daigneault read the resolution by title. No Board discussion. The $21,384 contribution has been budgeted. **Motion** made by Commissioner Will and seconded by Commissioner Deighton to adopt Resolution 2012-13 and enter into the one year agreement, with the Gulf Beaches Library.

| | 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.**

**RESOLUTION 2012-14**
**A RESOLUTION OF THE TOWN OF REDINGTON BEACH, FLORIDA NOMINATING AN ELECTED OFFICIAL TO THE PINELLAS PLANNING COUNCIL TO REPRESENT THE MUNICIPALITIES OF BELLEAIR BEACH, BELLEAIR SHORE, INDIAN ROCK BEACH, INDIAN SHORES, NORTH REDINGTON BEACH, REDINGTON BEACH AND REDINGTON SHORES; PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Daigneault read the resolution by title. Mayor Simons provided some background information. The BIG-C names a representative to the Pinellas Planning Council. Cookie Kennedy is presently in this position, with term expiring December 2012. Upon term expiration, each beach community is renaming the representative. The new term will expire December 2014 or until such time as unification occurs. **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Deighton to approve Indian Rocks Beach Commissioner, Cookie Kennedy as Town's representative to the PPC for a two year term to expire December 2014 or until unification occurs.

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

**Motion passed with five affirmative votes.**

## OTHER BUSINESS

**a.** Commissioner Deighton said Santa's Angels, Oktoberfest event did very well. He thanked Mark Davis for supplying tables and lights.

No further business, **Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 7:25 p.m.**

**Adopted:** October 16, 2012

Janina Patrus, CMC

**Janina Patrus, CMC TOWN CLERK**