



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
TUESDAY NOVEMBER 13, 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 November 13, 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 Huffman	X	

Glenn Wardell, Pinellas County Building Div. was present.

AGENDA – Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to approve the Agenda; 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

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to report.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Town's 2012-2013 TRIM report has received state certification.
- The RBPOA sponsored Wine Fest was a success; thanks to the group for clean-up of Friendship Park and town hall.
- Elections this year resulted in a 77% voter turnout in Redington Beach. Town Clerk Patrus, said if all the mail-in ballots had been returned the percentage would have reflected a 90% turnout.
- RBPOA is hosting a holiday 'Tree Lighting' event December 1, in Town Park.

- This year's annual boat parade will be Sunday December 23.
- The Public Works/Code Enforcement summary report is a year old. Over the past year, there have been no requests to review or research the work orders. Question posed to the Board is whether this is a viable report to maintain. Board discussion ensued; **consensus of Board was to continue logging the calls, actions, and directives for the three areas, Public Works, Building and Code Enforcement and generate a bi-monthly summary report.**

Attorney Huffman

- 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.**

- Board Regular Meeting minutes from October 16, 2012
- Bill List week ending November 9, 2012.
- Public Works/Code Enforcement Summary Report for period ending November 8, 2012.

OLD BUSINESS

a. Commissioner Will report on dialog with County Building Dept. – Commissioner Will said he met with Glenn Wardell, Pinellas County Building Dept. and discussed the Town concerns. Glenn Wardell is County's liaison with Town, replacing John Kostreles. The scope of service the county provides to the town was reviewed; in the future, the county may be open to reviewing a revenue sharing agreement as well as providing code enforcement services. In Board discussion, Mayor Simons said he paid a visit to the county site, and noted the diverse building services in place, as plan review, environment issue concerns, and inspections. Summarizing, Mayor Simons said the recent permitting experience, was a wakeup call; transferring the contact position to Glenn Wardell, was a positive move. **The Board consensus was that this was a work in progress and to review the situation in six months.**

NO NEW BUSINESS

RESOLUTION 2012-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A CHANGE IN EMPLOYEE MANUAL, CHAPTER 6 GENERAL HEALTH AND RELATED BENEFITS, SECTION 6.10 RETIREMENT PLANS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Huffman read the resolution by title. Town Clerk Patrus said that October 16 Board Regular Meeting Resolution 2012-15 was adopted to offer permanent employees the option of a 457 deferred compensation plan. Resolution 2012-16 is presented to amend the Employee Manual Section 6, by adding this option. No Board discussion. **Motion made by Vice Mayor Steiermann and seconded by Commissioner Will Commissioner Deighton to adopt Resolution 2012-16.**

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

Resolution 2012-16 adopted five affirmative votes.

RESOLUTION 2012-17

A RESOLUTION OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING THE 2011-2012 ANNUAL FISCAL YEAR BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Huffman read the resolution by title. Commissioner Deighton provided background information; processing a resolution was an auditors request, a simple housekeeping item. No Board discussion. **Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adopt Resolution 2012-17 in its entirety.**

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

Resolution 2012-17 adopted with five affirmative votes.

OTHER BUSINESS

a. November 20, 2012 meeting cancelation – Mayor Simmons said tonight's meeting date is a change in schedule due to the national elections being held last Tuesday. There are no major agenda items pending, therefore the November 20 Board meeting will be cancelled. Next Board Regular meeting is scheduled for Tuesday December 4.

No further business, **Motion made by Commissioner Deighton and seconded Commissioner Will to adjourn; meeting adjourned at 7:45 p.m.**

Adopted: December 4, 2012


Janina Patrus, CMC TOWN CLERK