TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday December 4, 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 December 4, 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 Dorgan to approve the Agenda; **Agenda approved with all ayes.**

No Public Forum.

REPORTS

Public Safety – Commissioner Dorgan
- Nothings to report.

Building – Commissioner Will
- Nothing to report.

Public Works & Parks - Vice Mayor Steiermann
- Tree lighting in Town Park went off very well, thanks to RBPOA, Anna Wiggers and residents who decorated and assisted with the event.
- Park Board authorized the payment to Vince Anthony for completion of the Beach Park mural; it needs a few tweaks and removal of his email address.

Finance– Commissioner Deighton
- Nothing to report.

Mayor Simons
- Nothing to report.

Town Clerk Patrus
- Reported that due to New Year's Day holiday falling on the 1st Tuesday of the month, the next Board meeting will be January 8 followed by the second meeting on January 22, 2013.

Jay Daigneault
- Attorney spoke of status the Backman property at 15912 Gulf Blvd.

No Board and Committee Reports

CONSENT AGENDA

a. Board Regular Meeting minutes from November 13, 2012
b. Bill List week ending November 30, 2012
c. Public Works/Code Enforcement Summary Report for period ending November 29, 2012

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

NO OLD BUSINESS

NEW BUSINESS

a. **Appointments to the Board of Adjustment, unexpired member seat and alternate position –** Mayor Simons opened with a few words of tribute to Bud Fahs, Board of Adjustment member of many years, who died last month. Two applications were received for seats on the Board. Joe Fleish and Darcy Bellemore both applied and expressed their intentions to serve on the board and help the Town. No Board discussion. After Board vote, Attorney Daigneault administered the oath of office to both men. **Motion** made by Commissioner Will and seconded by Vice Mayor Steiermann to appoint Darcy Bellemore to fill the unexpired term vacated by Bud Fahs, term to expire 7/16/2015.

	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.

Motion made by Commissioner Deighton and seconded by Commissioner Will to appoint Joe Fleish for the position of 2nd Alternate on the Board of Adjustment; term will commence with appointment date for three years to expire December 3, 2015.

	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 2012-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, PINELLAS COUNTY, FLORIDA, ENTERING INTO AN AGREEMENT WITH CRIBB PHLEBECK WEAVER GROUP [CPWG] TO PROVIDE NPDES SERVICES AND THE COMPLETION OF THE NPDES ANNUAL, FOR YEAR ONE REPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the Resolution by title. Vice Mayor Steiermann said there was a redundant statement in the CPWG agreement, '*Annual outfall inspections*' is listed in section 6, support related services and in section 5, inspection services. Town Clerk Patrus will contact Stephen Tarte of CPWG and get a written amendment. No further Board discussion. Resolution will be motioned and adopted; the agreement will be signed upon receiving written amendment. **Motion made by Vice Mayor Steiermann and seconded by Commissioner Will to adopt Resolution 2012-18.**

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

Resolution 2012-18 adopted with five affirmative votes.

OTHER BUSINESS

a. **Regular Board Meeting, December 18, 2012** – Mayor Simons said that historically the second December meeting has been canceled. Since there are no pressing agenda items, the December 18 will be cancelled; the next Board meeting is scheduled for Tuesday January 8, 2013.

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

Adopted: **January 8, 2013**

Janina Patrus, CMC Town Clerk