



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday March 19, 2013**

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, March 19, 2013, at 7:00 pm**, 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**.

Town Attorney Daigneault administered the **Oath of Office to Mayor Simons, Commissioner Steiermann and Commissioner Deighton, who start their fourth consecutive, two year term.**

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 Clarke	X	

Agenda - Motion made by Commissioner Deighton to approve the agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Appointment of Department Heads; Mayor Simons favors the current department heads and named the same commissioners

Tom Dorgan	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
David Will	Building/Code Enforcement
Mark Deighton	Finance

Election of Vice Mayor: Motion made by Commissioner Steiermann to name Mark Deighton as Vice Mayor, seconded by Commissioner Dorgan.

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

Motion passed with five affirmative votes. Mark Deighton will be Vice Mayor for one year, term ending March 18, 2014.

Public Forum: James McLynas, 1609 Sunset Drive, Clearwater, FL informed the board that he will be filing a civil litigation suit against the town regarding Title X, Chapter 119, public records law.

Poul Madsen, 16108 6th Street East, informed the board that the seawall on the north side of the causeway should be completed. He also stated that he would like to see the red stripes on the stop signs continued throughout the town.

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 Clarke

- Semi Annual garage sale will be held this Friday and Saturday.

Attorney Daigneault

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

- a. Board Regular Meeting Minutes, March 5 , 2013
- b. Bill List for day ending March 15, 2013
- c. Public Works/Code Enforcement Summary Report for week ending March 15, 2013

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

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

OLD BUSINESS

- A. NPDES Contract:** Commissioner Steiermann recapped the current contract with CPWG; NPDES Services. Town Clerk discussed the job duties expected of CPWG and the public works department and invoices. Town clerk was directed to speak to Steve Tarte of CPWG to instruct him to bill monthly and give a breakdown of the reimbursables.
- B. Carbonite Proposal:** Town clerk and Commissioner Dorgan recapped the Carbonite backup system. There was a consensus for Commissioner Dorgan to meet with Adrian Wyllie of White Hat and discuss the server and the proposed back up system and bring to the commission at the next meeting.

NEW BUSINESS

ORDINANCE 2013-01

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 21, TRAFFIC, VEHICLES, AND PARKING, ARTICLE II, STOPPING, STANDING, AND PARKING, DIVISION 2, PARKING OF RECREATIONAL VEHICLES, SECTION 21-47, BOATS AND BOAT TRAILERS.

Attorney Daigneault read **Ordinance 2013-01** by title. This is the 1st reading of the ordinance.

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

Motion by Vice Mayor Deighton and seconded by Commissioner Dorgan to adopt Ordinance 2013-01 on its 1st reading with five affirmative votes. Ordinance will be published and returned to Board for 2nd reading on April 16, 2013.

Commissioner Steiermann inquired to town attorney as to the cost of reviewing the town's codes. Consensus was to have Public Works Director, Mark Davis review which ordinances are most frequently cited and have them reviewed first.

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adjourn; meeting adjourned at 8:15 pm.

Adopted: April 2, 2013

Missy Clarke
Missy Clarke, CMC Town Clerk