



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday April 16, 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, April 16, 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**.

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

No Public Forum

Agenda - Motion made by Vice Mayor Deighton to approve the agenda, seconded by Commissioner Dorgan; Commissioner Steiermann requested to add the Firehouse under New Business; Motion by Vice Mayor Deighton to approve the amended agenda, seconded by Commissioner Will, **Amended Agenda approved with all ayes.**

PUBLIC FORUM: Rich Cariello, 16001 2nd Street, asked the commission if they would be supportive of converting the lower floor of the old fire house to a community center room.

Poul Madsen, 16008 6th Street commented on the several commercial vehicles in town on the weekends.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to Report.

Building – Commissioner Will

- Nothing to Report.

Public Works & Parks - Commissioner Steiermann

- Nothing to Report.

Finance– Vice Mayor Deighton

- Nothing to Report.

Mayor Simons

- Nothing to Report.

Town Clerk Clarke

- Carbonite back up system has been installed and insurance certificate received from Santa's Angels Cinco De Mayo Event on May 11th in Friendship Park

Attorney Daigneault

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

- a. Board Regular Meeting minutes, April 2, 2013
- b. Bill List for day ending April 12, 2013
- c. Public Works/Code Enforcement Summary report for week ending April 12, 2013
- d. Proclaim May 2013 Older American's Month
- e. 2013 28th Annual Mad Beach Triathlon, June 2, 2013

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

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

OLD BUSINESS

A. Ordinance 2013-01 Final Reading

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.

[Ordinance 2013 was first read on March 19, 2013, and published on April 3, 2013] Attorney Daigneault read the Ordinance by title. Mayor Simons stated that the wording had been reviewed and the ordinance was duly advertised.

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

Motion made by Commissioner Dorgan and seconded by Commissioner Will to approve Ordinance 2013-01 on its final reading. Roll call vote was taken and Ordinance 2013-01 passed unanimously.

B. Resolution 2013-06

**A RESOLUTION OF THE TOWN COMMISSIONERS OF THE TOWN OF REDINTON BEACH
AUTHORIZING THE PURCHASE OF CARBONITE BACK UP SYSTEM AND INSTALLATION BY
WHITE HAT.**

Attorney Daigneault read the resolution by title.

	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 Commissioner Dorgan and seconded by Commissioner Deighton to approve Resolution 2013-06. Resolution 2013-06 approved with all ayes.

NEW BUSINESS

- A. Reappointment of Planning Board, Louis Golda, for a five year term. Mr. Golda was unable to attend the commission meeting to be sworn in. A motion by Commissioner Steiermann to appoint Mr. Golda to a five year term on the planning board contingent upon being sworn in at a future commission meeting, seconded by Commissioner Will, approved with all ayes.
- B. Reappointment of Board of Adjustment, James Wiggers. Mr. Wiggers was unable to attend the commission meeting to be sworn in. A motion by Vice Mayor Deighton and seconded by Commissioner Will to appoint Mr. Wiggers to the Board of Adjustment for a three year term ending May 3, 2018. Motion approved with all ayes.
- C. Appoint Park Board Alternate. Motion by Vice Mayor Deighton to appoint Anna Wiggers to the park board as an alternate, with a term ending August 1, 2013, seconded by Commissioner Will, motion approved with all ayes.
- D. Memo from Town Attorney: Attorney Daigneault stated that that there are changes in the firm taking place and he will be unable to attend the town commission meetings due to scheduling conflicts. Mayor Simons gave options for the commission, retain firm and proceed with Brandon Huffman or re advertise for a new firm to represent town. It was the consensus of the commission to retain the firm and have Brandon Huffman as the town's attorney. He will take over at the next meeting.
- E. Firehouse: Commissioner Steiermann stated that the RBPOA and Santa's Angels would like to organize the old bunkhouse room and divide the room with shelving to store their

supplies, etc. in the room. Attorney Daigneault will draw up an agreement to hold the town harmless of any damage that may occur.

Rich Cariello asked for support and willingness to take on the project of clearing out of the bottom portion of the firehouse and adding a wall and interior lighting during phase I and adding an air conditioning unit during phase II. Discussion amongst board member regarding liability, costs, building regulations, etc. Consensus was to proceed with study and have Commissioner Will contact the Pinellas County building department regarding permitting and the fire chief for other regulations that may need to be addressed.

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 16, 2013



Missy Clarke, CMC Town Clerk