



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday June 4, 2013
7:00 pm**

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 June 4, 2013, at 7:00**, in 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 Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Huffman	X	
Town Clerk Clarke	X	

Agenda - Motion made by Commissioner Dorgan and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Participation: None

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

- Nothing to Report

Attorney Huffman

- Nothing to Report

No Board and Committee Reports

CONSENT AGENDA

- a. Board Workshop Minutes, May 21, 2013
- b. Board Regular Meeting Minutes, May 21, 2013
- c. Bill List for day ending May 31, 2013
- d. Public Works/Code Enforcement Summary Report for week ending May 31, 2013

Motion made by Commissioner Steiermann to amend the bill list to exclude payment to Ameriglide in the amount of \$3,393.00. Seconded by Commissioner Will to approve the Amended Consent Agenda; Consent Agenda approved with all ayes.

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

OLD BUSINESS

- A. Special Magistrate:** Mayor Simons gave a brief re-cap from the prior meeting on hiring a special magistrate for code enforcement issues at the code enforcement officer's discretion. Attorney Huffman presented Herbert Langford, Jr. resume to the board. His hourly rate would be \$200.00 per hour. Mr. Langford does have someone available for back up if he is unable to attend the hearing.

Motion made by Commissioner Will and seconded by Commissioner Steiermann to hire Herbert Langford Jr. as the town's special magistrate when necessary

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

Motion passed with five affirmative votes.

B. Board of Adjustment Ordinance 2013-02

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE XI, BOARD OF ADJUSTMENT OF THE CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH, CLARIFYING THE POWERS AND DUTIES OF THE BOARD OF ADJUSTMENT; CLARIFYING THE PROCEDURES OF THE BOARD OF ADJUSTMENT; CLARIFYING AND AMENDING THE BOARD OF ADJUSTMENT APPELLATE AUTHORITY AND PROCESS; PROVIDING FOR THE INCLUSION OF SUCH AMENDMENT IN THE "CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH;" PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Attorney Huffman read **Ordinance 2013-02** by title. This is the first reading of the ordinance. Motion by Commissioner Will and seconded by Commissioner Dorgan to adopt Ordinance 2013-02 on its first reading. Vice Mayor Deighton asked a question of Attorney Huffman regarding section 6-290 (f) "and presented to the special master". Commissioner Will amended his motion to delete "and presented to the special master" in section 6-290 (f), seconded by Commissioner Dorgan. No public discussion. **Ordinance 2013-02 passed with five affirmative votes on its first reading. Ordinance will be published and returned to the Board for its 2nd reading on July 9, 2013.**

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

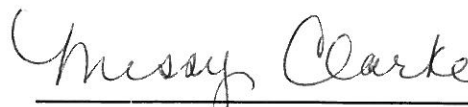
NEW BUSINESS

- A. **Board of Adjustment Appointments:** Motion by Commissioner Steiermann and seconded by Vice Mayor Deighton to appoint Ken Sulewski as member and Todd Smith as alternate to the Board of Adjustment for a three year term, ending June 5, 2018. Motion passed with all ayes.
- B. **Resolution 2013-10:** A resolution of the Board of Commissioners of the Town of Redington Beach, Florida Authorizing Maintenance of Traffic Control Signals and Devices. A motion by Commissioner Will to accept Resolution 2013-10, seconded by Commissioner Dorgan. Vice Mayor Deighton made a motion to table this as Appendix A and B were not attached, seconded by Commissioner Steiermann. Motion passed with all ayes. Resolution 2013-10 will be added to the June 18th meeting.

OTHER BUSINESS

No further business, Motion made by Vice Mayor Deighton and seconded Commissioner Dorgan to adjourn; meeting adjourned at 7:30 p.m.

Adopted: 6-18-2013


Missy Clarke, CMC Town Clerk