TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday July 9, 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 July 9, 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	

Mayor Simons requested that the swearing in of Louis Golda to the planning board be added to the agenda under old business before Ordinance 2013-02.

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

Public Forum: Anna Wiggers, 16309 2nd Street East, addressed the board on behalf of the park board regarding the recent vandalism at the 161st Causeway. It was requested that the causeway be patrolled more and that the street lights be repaired.

REPORTS

Public Safety – Commissioner Dorgan
- Nothing to Report

Building – Commissioner Will
- Nothing to report.

Public Works & Parks - Commissioner Steiermann
- Beach party had a good turn out

Finance– Vice Mayor 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 Regular Minutes, June 18, 2013
b. Bill List for day ending July 5, 2013
c. Public Works/Code Enforcement Summary Report for week ending July 5, 2013

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

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

OLD BUSINESS

A. **Attorney Huffman administered the oath of office to planning board member, Louis Golda. He was appointed to the planning board at the April 16, 2013, meeting, but was unable to attend to be sworn in.**

B. **Ordinance 2013-02 FINAL READING**

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.

[Ordinance 2013-02 was first read on June 4, 2013 and published on June 26, 2013] Attorney Huffman read the Ordinance by title. Mayor Simons stated that the ordinance was modified to clean up the language and it was duly advertised.

Motion made by Vice Mayor Deighton and seconded by Commissioner Will to approve Ordinance 2013-02. Ordinance 2013-02 passed with all ayes.

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

C. **Chair lift: Commissioner Steiermann stated that Lawson Construction has installed the frame work to accommodate the chair lift installation. Commissioner Will and Commission Steiermann will meet and determine if the installation can be done in house by the public works department.**

D. **Redington Shores Empty Lots: Mayor Simons stated that Redington Shores has indicated that they would be getting an appraisal of the two vacant lots and sell to the highest bidder. Mayor Simons suggested making an offer of the just market value to Redington Shores. Vice Mayor Deighton indicated that the pennies for Pinellas monies could be used to purchase the lots. The Consensus of the board was to move forward with Resolution 2013-12 under new business.**

NEW BUSINESS

A. **Finance Committee Meeting Update: Vice Mayor Deighton presented an overview of the town's financial status as of June 30th. He indicated that the revenues received are overall very good. The expenses are on track except for legal expenses and this is due to a settlement the town paid out. The committee suggested that the board review with Mark Davis, Public Works Director and Code Enforcement Officer what issues he foresees in the next fiscal year with code enforcement issues and come up with a realistic budget. They also suggested another line item be added for the special magistrate. The committee also had suggested consolidating all the personnel expenses into one line item to include salaries, insurance and retirement. Two other observations that were made were the insurance costs for the town and the health insurance for employees. It was suggested that the town self-insure for these items. The committee voted not to pursue this. Also reviewed was a procedure manual. It was decided to have the commission review the manual and make sure it meets the requirements of the auditors. Commissioner Steiermann indicated that the park Board would like to attend the next finance meeting. Vice Mayor Deighton stated that they did not feel that they needed to meet again as the departments had submitted their budgets and the finance committee was satisfied with the numbers. The town commission's next meeting will be a budget workshop and encouraged the park board members to attend that meeting.**

B. **Beach Park Retaining Wall: The town's seawall abuts the property at 15912 Gulf Boulevard and the resident is requesting that 34" be removed from the town's wall for safety reasons and to eliminate any liability of someone trying to climb over the wall to get on the resident's property. Discussion ensued amongst the board members. It was the consensus of the board to not approve the request.**

C. **Resolution 2013-11: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMETN SERVICES, WITH BOB GUALTIERI, SHIERIFF PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.** Attorney Huffman read the resolution by title. Commissioner Dorgan stated that the contract was increased by .91% from prior year with the same services. A motion by Commissioner Dorgan and seconded by Commissioner Will to approve Resolution 2013-11.

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

D. **Resolution 2013-12: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING THE BOARD OF COMMISSIONERS TO MAKE AN OFFER TO REDINGTON SHORES FOR THE PURCHASE OF TWO PARCELS IN THE AMOUNT OF $214,648.** Attorney Huffman read the resolution by title. Commissioner Steiermann made a motion to have the mayor write a letter to Redington Shores offering the Town of Redington Shores $214,648.00 for the two parcels, seconded by Commissioner Will.

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

With no further business a motion was made by Vice Mayor Deighton to adjourn the meeting, seconded by Commissioner Will; meeting adjourned at 7:50 p.m.

Adopted: August 6, 2013

Missy Clarke

Missy Clarke, CMC Town Clerk