TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday August 6, 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 August 6, 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 Vice Mayor Deighton and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes**.

Public Forum: Pete Zittere of *150 164th Avenue* spoke regarding the two lots south of Town Park and asked if the citizens could do anything to help obtain these lots.

Corporal Euler of the Pinellas County Sheriff's office introduced himself and Sergeant Smalley. They will represent the afternoon shift and will be attending the commission meetings.

REPORTS

Public Safety- Commissioner Dorgan

- Nothing to Report

Building - Commissioner Will

- **Nothing to Report**

Public Works – Commissioner Steiermann

- **Nothing to Report**

Finance – Vice Mayor Deighton

- **Nothing to Report**

Mayor Simons: Mayor Simons recapped the re-pavement project that was completed a few years ago. He indicated that the cul de sacs were not painted nor signs erected for no parking. Mark Davis received estimates for new signs and striping. The signs would be approximately $60.00 per cul de sac. There are a total of 22 cul de sacs, for an estimated cost of less than $1,500.00. The striping would be done in house by the public works department. It was the consensus of the commission to put this on the agenda for the August 20th meeting.

Town Clerk: The trim report for the tentative millage rate has been certified with the county. Andrea Gamble has completed her six months and a review was given. Neighborly Network had previously requested a donation from the town. Five hundred dollars was budgeted for this fiscal year for donations. It was a consensus of the commission to donate $500.00 to Neighborly Network.

Attorney Huffman: A special magistrate hearing will be conducted on August 14th at 10:00 a.m. at Town Hall for the property at 16250 Gulf Boulevard for short term rental and for property at 16005 5th Street East for violation of setbacks.

CONSENT AGENDA:

a. Board Regular Minutes, July 9, 2013
b. Board Workshop minutes, July 23, 2013
c. Bill List for day ending August 2, 2013
d. Public Works/Code Enforcement Summary Report for week ending August 2, 2013

Motion made by Vice Mayor Deighton and 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. **Budget Update:** Town clerk indicated that there was a rate change in the FRS pension for the public works director at an increase of $4,912.00. This is regulated by the State. The insurance estimates should be in next week and the budget should be balanced for the August 20th meeting. Commissioner Steiermann asked about replacement of the outflow pipe and drop inlet on 1st Street. He indicated that it needs replacement. It was a consensus to have Mark write a memo and get an estimate cost for this project. There is money in the storm water reserve to cover these costs.

B. **Redington Shores Vacant Lots:** Mayor Simons noted the letter received from Redington Shores of a counter offer of $350,000.00. The mayor had spoken with Mayor Adams and Dave Healy, former Pinellas Planning Council Administrator. The suggestion was to jointly hire an appraiser to determine a fair price. Mayor Simons will write a letter suggesting jointly paying for an appraiser (50/50) and to jointly picking an appraiser.

NEW BUSINESS

A. **Park Board Appointments:** Mayor Simons read the appointments, Bob Fay, Peggy Akery, Marilyn Barber, Poul Madsen, and Jackie Tamburri as regular members and Anna Wiggers as alternate. No board discussion or public comment. Motion by Commissioner Steiermann to approve the appointments, seconded by Commissioner Will. All terms will commence as of August 6, 2013, and end on August 1, 2015.

B. **Florida League of Cities Insurance:** Town clerk was informed that the public works building and town hall are under insured. The town has the option to add the needed insurance now at a rate of $ $170.00 for the public works building and approximately $90.00 for the town hall building for the remaining fiscal year. The additional premium for next fiscal year would be a total of $745.00 for both buildings. It was the consensus of the board to add the needed insurance for fiscal year 2012/2013 and to add to the budget for increased coverage for fiscal year 213/2014.

OTHER BUSINESS

With no further business, Motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Workshop session was adjourned at 7:33 p.m.

Adopted: August 20, 2013

Missy Clarke

Missy Clarke, CMC Town Clerk