TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday August 20, 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 20, 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 Steiermann and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: David Drillick of *15808 1st Street East* spoke regarding the pedestrian crosswalks on Gulf Blvd and felt there was a potential safety problem with the current barriers.

REPORTS

Public Safety- Commissioner Dorgan
- Nothing to Report

Building - Commissioner Will
- Spoke with Glenn Wardell of Pinellas County regarding construction work taking place on weekends. Mr. Wardell is going to make sure it is clear on the permits that this is not allowed.

Public Works – Commissioner Steiermann
- The speed limit signs along Gulf Blvd need to be cleared of some foliage.

Finance – Vice Mayor Deighton
- **Nothing to Report**

Mayor Simons:

- **Nothing to Report**

Town Clerk: The town has received the reimbursement check for the stop signs safety grant through the Florida League of Cities. Applying for an additional grant through the League of Cities to complete the signage and high intensity reflectors throughout the town. The town will be receiving a refund of premium in the amount of $380.00 from the Florida League in December.

Attorney Huffman: A special magistrate hearing was held on August 14, 2013. The first case went through and the magistrate ruled in favor of the town. The second case heard was on a short term rental property. The special magistrate received a Motion for Continuance as well as a motion to dismiss. The magistrate accepted the Motion for Continuance. A complaint has been filed against the Town, from the property owners of 16250 Gulf Blvd regarding short term rental, although the Town has not officially been served. A Shade meeting may need to be held when this complaint has been served. The settlement request to the county regarding the property at 15912 Gulf Blvd has been reviewed by the claim's adjustment department and is now being reviewed by the attorneys for the county.

CONSENT AGENDA:

a. Board Regular Minutes, August 6, 2013
b. Bill List for day ending August 16, 2013
c. Public Works/Code Enforcement Summary Report for week ending August 16, 2013

Motion made by Commissioner Dorgan and seconded by Commissioner Will to approve the consent agenda; Consent agenda approved with all ayes.

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

OLD BUSINESS

A. **Budget Update:** Town clerk indicated that the insurance renewal numbers had been received by the Florida Leagues of Cities and have been entered into the updated budget worksheet. If all items remain the same, the town would be able to put approximately $276,000.00 into the reserve accounts.

B. **Redington Shores Vacant Lots:** Mayor Simons noted that the Town of Redington Shores had met and agreed to jointly share the cost of hiring an agreed upon appraiser. Michael Twitty will be submitting a proposal of costs for an appraisal.

C. **Signage for Cul de Sacs:** Signage was never replaced after the road resurfacing project. Mark Davis, Public Works Director wrote a memo to the mayor and commissioners on the cost of signage. A resolution has been prepared to purchase the signs needed under new business.

D. **Estimate for Outflow Pipe:** Mayor Simons noted Mark Davis' memo that the drop inlet at 155th and Redington Drive is failing and needs to be have a complete replacement. If nothing is done it should be filled in and may need to be re-located. An estimate for the work had not been received prior to the meeting and will be on the next agenda.

NEW BUSINESS

A. **PPLC Inter-local Agreement:** Mayor Simons recapped how the library system works in Pinellas County. Attorney Huffman had reviewed the contract and consulted with colleagues in his firm and very few changes were made from the prior agreement. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to approve the PPLC Inter-local agreement. Motion approved with all ayes.

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

B. **Resolution 2013-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida authorizing the purchase of "No Parking" signs for the cul de sacs within the Town of Redington Beach.** Attorney Huffman read the resolution by title. A motion by Commissioner Dorgan and seconded by Commissioner Will to approve Resolution 2013-13. Motion approved with all ayes.

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

OTHER BUSINESS

With no further business, Motion made by Commissioner Dorgan and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:26 p.m.

Adopted:

Missy Clarke

Missy Clarke, CMC Town Clerk