



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MINUTES
Tuesday November 19, 2013**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, November 19, 2013 at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop 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 Huffman	X	
Town Clerk Clarke	X	
Mark Davis, DPW	X	

Motion by Commissioner Dorgan and seconded by Commissioner Will to approve the Agenda.

Agenda approved with all ayes.

Public Forum: Attorney Robert Buesing spoke on the need for full communication with the professional engineer the Chapman's retained in regards to the property located at 15912 Gulf Blvd. Attorney Huffman responded to Mr. Buesing by stating that a final survey needs to be completed which will dictate if a certificate of occupancy will be issued or not. At that time, the issues will be addressed.

NEW BUSINESS

- A. Article X – Fences, Walls, & Hedges:** Mayor Simons introduced the need to review ordinances from time to time. Attorney Huffman indicated that he had met with Mark Davis, Public Works Director in the past few months and reviewed ordinances that needed to be addressed. One of the items was Article X, Fences, Walls & Hedges and Article III, which has definitions of trees, shrubs, and vegetation. These two articles need to be more clearly defined. Mark Davis, DPW, addressed these Articles from a code enforcement stand point.

Attorney Huffman will have a draft ordinance ready for the 1st meeting in January.

- B. Storm Drain 155th Avenue:** Mayor Simons noted the memo written by Mark Davis on August 9, 2013 and the estimate received from Keystone Excavators in the amount of \$34,200.00. Mark Davis stated that the best time to complete this project is when there is an extremely low tide, which is December, January and February. The town already has the easement for this property. The mayor and Mark Davis spoke with the home owner about replacing the mature landscaping on the property and they were very receptive to working with the Town on this. The replacement of the mature landscaping was not included in the quote from Keystone. It was noted that the town has this as a budgeted item for fiscal year 2013-2014. It was noted that the town should work with the home owner on the mature landscaping replacement, prior to signing a contract with a construction company. It was also suggested to get two more bids prior to accepting Keystone's proposal. Mark Davis pointed out that the storm drain at 16109 6th street should also be replaced. The drain is impossible to clean of debris as it has a 90 degree angle in it. The easement has also been obtained for this.

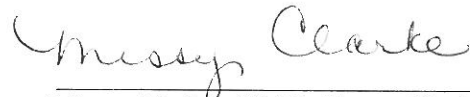
The estimated cost is \$22,800.00 for this replacement. It was a consensus of the commission to have "Storm Drain Replacement" on the December 3rd Agenda.

- C. **Redington Shores Lots:** Attorney Huffman noted that the draft contract has been given to both Redington Shores and Redington Beach's commission for review. He noted that the contract has a net of \$300,000.00 to Redington Shores. He requested the commission to review and provide him with any comments or feedback. This will be an agenda item for the December 3rd meeting.

7. **Other Business:** None

8. **Adjournment:** With no further business, motion was made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Workshop session was adjourned at 7:50 p.m.

ADOPTED: DECEMBER 3, 2013



Missy Clarke, CMC, Town Clerk