



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, December 3, 2013
7:00 p.m.

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 December 3, 2013, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** 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; Commissioner Steiermann requested that a “workshop for the public works department” be added under new business. Vice Mayor Deighton requested that “ordinance perusal” be added under other business. Motion made by Vice Mayor Deighton to approve the amended agenda, seconded by Commissioner Will. **Agenda approved with all ayes.**

Public Forum: Jodi Jantomaso, 15810 Redington Drive, requested that she be able to hold a wellness event on January 18th at Town Hall. The consensus of the commission was to grant the proposal pending the hours of use, the number of people, and a deposit amount. The commission requested Ms. Jantomaso to put the request in writing for the commission meeting on December 17th, the commission will make a final decision at that time.

REPORTS

Public Safety- Commissioner Dorgan

- The speed trailer that was requested for 161st Avenue needs repairs. When the repairs are made it will be delivered.

Building - Commissioner Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Tree Lighting will be held on Saturday, December 7th at 4:45 p.m. Decorations are being completed in Town Park this week by the public works department.

Finance – Vice Mayor Deighton

- Smith Barney will be transferring monies into the general operating account to help facilitate the property purchase.

Mayor Simons:

- The annual Redington Beaches and Indian Shores boat parade will be held on December 15th led by Commissioner Will. The parade starts at 6:00 p.m.

Town Clerk:

- Nothing to Report.

Attorney Huffman:

- Attorney Huffman reported that a suit has been filed from Mr. Chapman's attorney, but has not yet been served. This case should no longer be discussed at meetings. The clerk should notify the Florida League of Cities when the suit has been served. Mayor Simons indicated that the process server did attempt to serve at town hall today and will be coming the following day to serve the summons.

CONSENT AGENDA:

- a. Board Workshop Minutes, November 19, 2013
- b. Board Regular Minutes, November 19, 2013
- c. Bill list for Day Ending November 27, 2013
- d. Public Works/Code Enforcement Summary Report for week ending November 27, 2013

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Dorgan to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

- A. Redington Shores Vacant Lots- Contract:** Attorney Huffman has spoken with the Attorney for Redington Shores and they are in agreement with the contract. **A motion by Vice Mayor Deighton to sign the vacant land contract and seconded by Commissioner Steiermann. Motion approved with all ayes.** Mayor Simons will sign the contract and forward to Redington Shores for the mayors signature. Closing is scheduled for January 3, 2013.
- B. Storm Drain Replacement:** Mayor Simons re-capped Mark Davis' memo. He is in the process of obtaining two additional proposals. This will be on the next agenda.

NEW BUSINESS

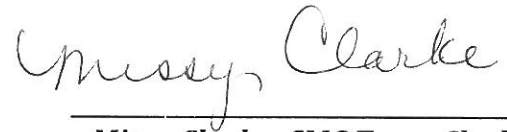
- A. Workshop on Public Works Department:** Commissioner Steiermann would like to schedule a workshop in January to address Mark Davis' retirement and how the town should move forward in his replacement. The commission agreed that the public works department, code enforcement, and building department need to be addressed prior to Mark's retirement. The workshop will be held on January 21, 2014 at an earlier time of 4:00 or 5:00 p.m.

OTHER BUSINESS

Ordinance Perusal: Vice Mayor Deighton had read that there was "jail time" in an ordinance and thought that had been eliminated. Attorney Huffman stated that the ordinances are being reviewed. The General Penalty Section needs to be more clearly defined, but it doesn't invalidate the ordinance. The fence ordinance will be on the agenda for the January 7, 2014 agenda.

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:42 p.m.

Adopted: December 17, 2013



Missy Clarke, CMC Town Clerk