



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, January 21, 2014
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 January 21, 2014, 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; Mayor Simons asked that the A/C quote be added under new business; Commissioner Steiermann requested that NPDES training be added under new business. A motion by Vice Mayor Deighton to accept the amended agenda and seconded by Commissioner Will. **Agenda approved with all ayes.**

Public Forum: None

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:

- Nothing to Report

Town Clerk:

- The auditors have completed the infield portion of the audit. American Lawn Service has quoted an increase of \$150.00 per month to maintain the newly acquired lots. Consensus was to approve

the additional expense of \$150.00 per month. Received a quote from Ervin Air for a new air conditioning unit. Deputy Clerk will be attending a webinar in February for CRS training.

Attorney Huffman:

- A letter was received on the property at 16365 Redington Drive regarding a drainage pipe. The town has an easement on this property. The contractor has requested that the town repair the drainage pipe as they are claiming erosion has taken place. The town has taken the position that there is no soil erosion and does not need to replace it.

CONSENT AGENDA:

- a. Board Regular Minutes, January 7, 2014
- b. Bill list for Day Ending January 17, 2014
- c. Public Works/Code Enforcement Summary Report for week ending January 17, 2014.

	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. Storm Drain Replacement: Nothing new to report.

B. Ordinance 2014-01 Fences, Walls, & Hedges: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 7, Buildings and Building Regulations, Article X, Fences, Walls, and Hedges, and Chapter 12, Nuisances, Article III, Trees, Shrubs and Vegetation of the Code of Ordinances of the Town of Redington Beach; clarifying fence, wall, and hedge maximum height and placement, re-titling Chapter 12, Article III, as "Trees and Vegetation" clarifying definitions and amending Chapter 12, Article III to conform to those definitions; removing terms of imprisonment for violations of Chapter 12, Article III; 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.

Attorney Huffman read the Ordinance by title. Mayor Simons recapped the last meeting where changes had been made. No comments on the re-write. A motion by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve Ordinance 2014-01. No public Comment. Clerk will publish and second reading will be at the 2nd meeting in February. Motion approved with all ayes.

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

NEW BUSINESS

- A. Resolution 2014-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing transfer of funds from Smith Barney Investments, Inc, to JP Morgan Chase Bank and providing for an effective date.**

Attorney Huffman read the resolution by title. Vice Mayor Deighton explained that this was a CD that had matured and is being used to assist in paying for the lots acquired from Redington Shores. A motion by Vice Mayor Deighton and seconded by Commissioner Will to accept Resolution 2014-03. Motion 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		

- B. Air Conditioning Quote:** The air conditioning units are original to the building, twenty plus years old. A quote has been received from Ervin Air. Attorney Huffman stated that the dollar figure doesn't call for the town to go out to bid. Commissioner Steiermann asked if the "European" Units could be researched as well as receiving a rebate from the power company. Consensus was to have clerk get a couple more quotes and have on the agenda for February's meeting.
- C. NPDES Training:** Commissioner Steiermann gave an overview of the training for public works assistant, Grant Allen. The cost is \$824.00 for the two day training that covers the NPDES laws, permits and inspection protocols. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan allowing Grant Allen to attend the two day training. Motion passed with all ayes. Mayor Simons requested that Mr. Allen write a summary of the training.

OTHER BUSINESS

Mayor Simons recapped the workshop that was held at 4:30. He stated that the clerk will write a synopsis of the meeting and send to the commissioners. Another workshop will be planned to continue these discussions.

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 7:40 p.m.

Adopted: February 4, 2014

Missy Clarke

Missy Clarke, CMC Town Clerk