



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 4, 2014
Following Workshop**

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 February 4, 2014**, following the workshop meeting in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commission Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Metz	X	
Town Clerk Clarke	X	

Agenda - Mayor Simons requested that "Finance Committee Member" be added under New Business, Item D. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to accept the amended agenda. **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Part I crimes are down 49% from prior year. The town had one car stolen and four cars burglarized the previous evening. Corporal Euler stated that laser enforcement has been stepped up and the deputies that are not certified in laser or radar will be attending school to get certified.

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 NPDES training that Grant Allen will be attending has been rescheduled to April. Have received notice that the town will be undergoing an audit in September for NPDES. The town will

be receiving a refund of \$342.00 from the FL League Municipal Insurance Trust for the general liability insurance.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Meeting Minutes, January 21, 2014
- Board Workshop Meeting Minutes, January 21, 2014
- Bill List for day ending January 31, 2014
- Public Works/Code Enforcement Summary Report for week ending January 31, 2014
- Proclamation: Irish American Heritage Month
- Letter to Senator Brandes and Representative Ahern, Flood Insurance

	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:** Memo from Mark Davis, no new quotes have been received.

NEW BUSINESS

- A. Attorney Memo:** Mayor Simons referred to the memo from Attorney Daigneault on Brandon Huffman's resignation from the firm. The town can continue with the firm and appoint Attorney Metz to permanent status. **A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to continue with the law firm of Trask, Metz, & Daigneault and appoint Attorney Metz as the town's attorney.**
- B. RESOLUTION 2014-04: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN SUPPORT OF THE GREEN LIGHT PINELLAS PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.** Attorney Metz read the resolution by title only. Vice Mayor Deighton gave a brief background of the Green Light Pinellas Plan, indicating that a one cent tax would be added to sales if approved on the November ballot and the millage would be eliminated on a person's property taxes. This would increase bus

services, by providing more buses and eliminating the wait time to 15 minutes. **A motion by Vice Mayor Deighton and seconded by Commissioner Will to accept Resolution 2014-04. Motion passed with all ayes.**

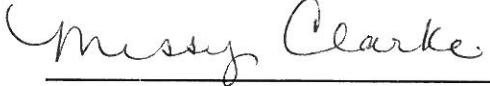
	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will			X		
Commissioner Steiermann		X	X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

- C. **Resident Request:** Mayor Simons referred to the letter from Claudia McCorkle and her request to be able to have an elephant on her beach property for a birthday party. Beach Park parking lot would be utilized for loading and un-loading of the elephant. **Motion by Vice Mayor Deighton and seconded by Commissioner Steiermann to grant the resident request. Motion passed with all ayes.**
- D. **Finance Committee Member:** Vice Mayor Deighton made a motion to acknowledge that Gladys Rock will no longer be on the finance committee and keep the membership to four members, seconded by Commissioner Will. **Motion passed with all ayes.**

OTHER BUSINESS

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:36 p.m.

Adopted: February 18, 2014


Missy Clarke, CMC Town Clerk