



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 18, 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 18, 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 - Motion made by Commissioner Dorgan and seconded by Commissioner Steiermann to accept the agenda. **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 dedication of a memorial bench for Mary Campbell will be held this Friday at 11:00 a.m. in Friendship Park.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- a. Board Regular Meeting Minutes, February 4, 2014
- b. Board Workshop Meeting Minutes, February 4, 2014
- c. Bill List for day ending February 14, 2014
- d. Public Works/Code Enforcement Summary Report for week ending February 14, 2014
- e. Santa's Angels request to use Town Park on March 8, 2014, for Rock n Roll Event

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann 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:** A quote was received from Mangrove construction for the two storm drain replacements on 6th Street and on 155th and Redington Drive. Mark Davis is awaiting a quote from Buckeye Construction. The commission would like for Mark Davis to draw some comparisons and similarities between the bids and report back to the commission. Item was tabled until next meeting.
- B. **Air Conditioning Quotes:** Mayor Simons noted that this was tabled until a response is received from the mechanical engineer.
- C. **Final Reading of Ordinance 2014-01:** An Ordinance of the Town of Redington Beach, Florida, amending Chapter 6, 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 Metz read Ordinance 2014-01 by title only. The first reading was on January 21, 2014, and published on February 5, 2014. **Motion by Vice Mayor Deighton to approve Ordinance 2014-01 and seconded by Commissioner Dorgan.** Attorney Metz explained that there were discrepancies in the ordinance and the definitions had been clarified. No public comment. Motion passed with all ayes.

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

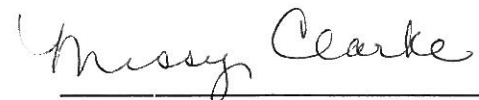
NEW BUSINESS

- A. Library Board Appointment:** Mayor Simons noted that two residents had applied to the library board. He noted that Mr. Mo Mohadjer had a conflict and was unable to attend the meeting. Mr. Witeof gave a background of his education and stated he would like to serve on the board. A motion by Commissioner Steiermann to appoint Mr. Bryan Witeof to the Library board, seconded by Commissioner Dorgan. Motion passed with all ayes.
- B. Replacement Storm Grates:** It was called to the attention of town staff that twenty two storm grates needed to be replaced. A quote was received from US Foundry and Manufacturing in Tampa. Questions were asked if there were monies in the budget for this. Town Clerk indicated that \$75,000.00 had been budgeted for storm drain replacement; a separate line item was not budgeted for storm grates. A motion by Vice Mayor Deighton to approve the purchase of the storm grates, seconded by Commissioner Will. Motion passed with all ayes.
- C. Resignation Letter: Park Board:** A letter was received from Bob Fay resigning from the Park Board. Vice Mayor Deighton would like Mr. Fay's service to the park board be recognized with a certificate or a plaque. Consensus was to have town clerk design a plaque recognizing Bob Fay for his service to the park board. Town Clerk will advertise an opening on the park board.
- D. Discussion: Non-conforming Uses, Appendix A, Zoning, Section 15 and 16:** Town Attorney will proceed with drafting new verbiage to bring to the commission. A workshop will be slated to review the draft.

OTHER BUSINESS

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:20 p.m.

Adopted: March 4, 2014



Missy Clarke, CMC Town Clerk