



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Tuesday, February 18, 2014
7:00 p.m.**

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 February 18, 2014, at 7:00 p.m.**, in 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	
Commission Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Metz	X	
Town Clerk Clarke	X	

Agenda - Motion made by Vice Mayor Deighton and seconded by Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: Walt Knepper, 15548 Redington Drive spoke of his concerns of the cul de sac at the end of Redington Drive and 155th Street. He noted that the garbage trucks have a hard time navigating the small street and in the process are ruining the curbs and sod. He asked if the cul de sac could be re-designed to accommodate the trucks. This information will be passed onto Mark Davis for his recommendation. Mr. Knepper also asked about donating a bench. He was referred to the Park Board for this request.

Kathy Murphy, 16326 Gulf Blvd stated her concerns of liability to the commission allowing an elephant on the beach for a birthday party. Mayor Simons invited her to come into town hall and read the letter from the resident and the handler making the request.

OLD BUSINESS

A. Public Works/Code Enforcement: No updates on Public Works. Commissioner Will had spoken to Quorum Services and MT Causely for building and code enforcement duties. He also contacted Madeira Beach to share code enforcement duties with them through the Pinellas County Sheriff's office. Discussion ensued on what the town would require for code enforcement and building official duties in the future. There was also talk of re-negotiating with the county for their building department services. It was a consensus to have Commissioner Will talk with Glenn Wardell of the Pinellas County Building Department to see if there is any interest in re-negotiating the town's current contract and to contact other firms for services for code enforcement and building official duties. Commissioner Will will speak with the county about re-negotiating an increased share of liability in the event of an errors and omission lawsuit.

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B. Air Conditioning Quotes: Mayor Simons noted the letter from Bridges Mechanical Services on the suggestion of hiring a mechanical engineer. Mayor Simons also reached out to CPWG, whom the town contracts with for NPDES services and asked if a mechanical engineer could look at the town hall HVAC plans and give a recommendation, since all bids for the replacement of the A/C units are different. This item will be tabled until the town receives a response from the mechanical engineer.

NEW BUSINESS

- A. Non-Conforming Use, Appendix A, Zoning: Section 15 and 16:** Mayor Simons gave a background on the zoning section of the town's ordinance. It states that the minimum lot size must be 5,808 square feet and 60' of road frontage to comply with building a structure. Currently the language does not allow for the property to be re-build if there is a disaster. Attorney Metz showed samples of Indian Shores and Dunedin's zoning ordinances on non-conforming property. Attorney Metz will draft new language that will clarify this in the current ordinance. Once a draft has been completed, a workshop will be held on this.

OTHER BUSINESS

With no further business, motion made by Commissioner Steiermann and seconded by Vice Mayor Deighton to adjourn. Regular session was adjourned at 7:53 p.m.

Adopted: March 4, 2014



Missy Clarke, CMC Town Clerk