TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday March 18, 2014

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, March 18, 2014, at 7:00 pm,** in the Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** to order and led the **Pledge of Allegiance**.

Town Attorney Metz administered the **Oath of Office to Commissioner Dorgan and Commissioner Will who will start their third consecutive, two year term.**

Roll Call

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

Agenda - Motion made by Commissioner Deighton to approve the agenda, seconded by Commissioner Steiermann; **Agenda approved with all ayes.**

Appointment of Department Heads; Mayor Simons favors the current department heads and named the same commissioners

Tom Dorgan	Public Safety
Fred Steiermann	Public Works/Parks & Recreation
David Will	Building/Code Enforcement
Mark Deighton	Finance

Election of Vice Mayor: Motion made by Commissioner Deighton to name Tom Dorgan as Vice Mayor, seconded by Commissioner Will.

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

Motion passed with five affirmative votes. Tom Dorgan will be Vice Mayor for one year, term ending March 17, 2015.

Public Forum: Linda Walston, 16025 Redington Drive, is requesting that the RBPOA be able to promote the RBPOA by going door to door throughout the community. Mayor Simons requested that the letter be resubmitted outlining the dates and times that the volunteers would be like to do this.

REPORTS

Public Safety – Vice Mayor Dorgan

- Nothing to Report.

Building – Commissioner Will

- Nothing to Report.

Public Works & Parks – Commissioner Steiermann

- Santa's Angels Rock n Roll Mania event was successful. The public works department did a great job in preparing the park for the event.

Finance– Commissioner Deighton

- Nothing to Report.

Mayor Simons

- Will be out of town on March 20th and 21st.

Town Clerk Clarke

- Town Wide garage sale will be held on March 28th and 29th. Big C meeting will be held on March 26th at Town Hall. Mary Shaw who works at a thrift shop near Church by the Sea came into town hall and gave the town a button that said "Official Sidewalk Superintendent" from 1987. In speaking with Mark Davis, he indicated that this was a joint effort between the DOT and the commission for everyone to work together in the widening of Gulf Boulevard.

Attorney Metz

- Nothing to Report

Board and Committee Reports: Marilyn Barber, chair of the park board spoke on the two newly acquired lots and requested permission from the Commission to proceed with contacting USF School of Architecture to develop a plan for Town Park as a whole, including the new lots. Discussion ensued as to the budget and potential costs to the town. If a plan could be drawn up from a USF student, the park board would have a better idea for budgeting and what could be accomplished in Town Park.

CONSENT AGENDA

a. **Board Regular Meeting Minutes, March 4 , 2013**
b. **Bill List for day ending March 14, 2013**
c. **Public Works/Code Enforcement Summary Report for week ending March 14, 2013.**

Mayor Simons requested that the dollar amount be put in the minutes approving the storm drain replacement to be completed by Keystone Excavators. **Motion made by Commissioner Deighton and seconded by Vice Mayor Dorgan to approve the Consent Agenda with the minutes change; Mayor Simons asked for public comment; no public comment. Consent Agenda approved with all ayes.**

OLD BUSINESS

A. **Storm Drain Replacement:** Mayor Simons referred to Mark Davis' memo dated today on meeting with the owner of the property. In measuring the easement, it appears that no mature landscaping would be affected while replacing the storm drain. Only small foliage towards the end of the property. This was also confirmed by an email from Dave Atkins of Keystone. Clerk will prepare a resolution for the next meeting accepting Keystone's bid. Also discussed was the bid for the replacement of the storm drain on 6th Street. It was the consensus of the commission to accept the bid of $22,800.00 for the replacement. A resolution will be prepared for the next commission meeting.

B. **Air Conditioning Quotes:** Two quotes were received from Mike Broesler. The first quote was to replace the existing units as they are and the second to replace and relocate the units outside with ductwork exposed on an exterior wall. Consensus was to review the quotes prior to the next meeting and make a decision at that time.

C. **Code Enforcement/Building Update:** Commissioner Will reviewed the note for proposed needs for building services and code enforcement; which includes a building official, a plans reviewer, building inspector, someone to attend the Board of Adjustment meetings, a person to cover code enforcement duties, and able to cover 40 hours a week, which approximately 20 hours devoted to code enforcement and 20 hours to building services. He also reviewed the permit fees revenue the county has received in the last two years; which is approximately $188,000.00. He believes this would cover the costs of hiring the above mentioned needs for the town. It was the consensus of the commission to move forward with this and have Commissioner Will contact a couple of firms with the proposed needs of the town for the next meeting.

NEW BUSINESS

A. **PPC/MPO Nomination:** Mayor Simons noted the letter from the PPC/MPO dated March 3, 2014, in which each Big C municipality shall nominate a person to the unified PPC/MPO. Mayor Simons indicated that Joanne "Cookie" Kennedy is currently on the PPC board and has indicated that she would like to continue on the board when the unification becomes final. This recommendation will be brought to the Big C meeting in March. A motion by Commissioner Steiermann to nominate Joanne Kennedy to the position, seconded by Commissioner Deighton, motion passed with all ayes.

B. **Appoint Park Board Member to fill unexpired term; 8/1/15:** Mayor Simons recapped the resignation letter from Bob Fay. Anna Wiggers indicated interest in the position. Motion by Commissioner Deighton and seconded by Commissioner Will to have Mrs. Wiggers fill this term.

C. **Non-Conforming Uses:** Attorney Metz presented the changes he made to the zoning section of the ordinances, adding Section 17; exceptions to non-conforming uses, structures and lots; (a) Act of God and (b) Tear Down. Attorney Metz asked if the commission would like to put a time frame in which they would need to rebuild. Discussion ensued amongst commissioners of reasonable periods of time, non-conforming lot size and original footprint of a structure. It was the consensus of the commission to move forward on this proposed change in ordinance. Attorney Metz will submit a draft ordinance for the next meeting.

With no further business, motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adjourn; meeting adjourned at 8:18 p.m.

Missy Clarke

Adopted: April 1, 2014

Missy Clarke, CMC Town Clerk