TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 1, 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 April 1, 2014, at 7:00 p.m.**, in 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.**

Roll Call

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

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

Public Forum: None

REPORTS

<u>Public Safety-</u> Vice Mayor Dorgan

- A speed trailer was set up on 161st Avenue to monitor speed. Vice Mayor Dorgan noted that there are no speed limit signs within the town and would like to see speed limit signs posted on 161st Avenue, 164th Avenue and 155th Avenue. Consensus was to move forward on this. Clerk will contact Mark Davis to have these ordered. A meeting will be held at North Redington Beach on April 8th at 4:00 p.m. regarding pedestrian safety which Vice Mayor Dorgan will attend.

<u>Building</u> - Commissioner Will

- Nothing to report.

<u>Public Works</u> – Commissioner Steiermann

- Nothing to report.

<u>Finance</u> – Commissioner Deighton

- Nothing to report.

<u>Mayor Simons:</u>

- Nothing to report.

<u>Town Clerk</u>:

- A plaque has been purchased for Park Board Member Bob Fay and it will be presented to him on Wednesday, April 2nd. Clerk will be meeting with the Preferred Governmental Insurance Trust to review insurance rates. The lease with Pitney Bowes is expiring at the end of the month; a 90 day notice is needed to end the lease. Would like a consensus to notify Pitney Bowes to cancel the lease. Consensus was to notify them of ending the lease. A new company is offering a monthly rate of $16.00 with no lease terms.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, March 18, 2014
b. Bill List for day ending March 28, 2014
c. Public Works/Code Enforcement Summary Report for week ending March 28, 2014

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

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

A. **Resolution 2014-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing Keystone Excavators, Inc, to replace a storm drain line located at 15508 1st Street; and providing for an effective date.** Attorney Metz read the resolution by title only. A motion by Commissioner Steiermann to accept Resolution 2014-05; seconded by Vice Mayor Dorgan. Motion passed with all ayes.

B. **Resolution 2014-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing Keystone Excavators, Inc. to replace a storm drain line located at 16109 6th Street; and providing for an effective date.** Attorney Metz read the resolution by title only. A motion by Commissioner Steiermann to accept Resolution 2014-06; seconded by Commissioner Will. Motion passed with all ayes.

C. **Air Conditioning Quotes:** Mayor Simons recapped the quotes received. The three bids received that replaced "like with like," were Bridges Mechanical Services for $16,900.00, Hale's Air Condition, for $14,689.00 plus an additional fee of $1,048.00 for a heat pump, and from Mike Broesler, for $19,900.00. It was noted that a structural engineer and a general contractor would need to be hired if the trusses need to be cut and shored up. This was not included in Bridges bid. The electrical would also need to be upgraded. Kris Bridges spoke of his experience in the air conditioning business. A Motion by Commissioner Deighton to accept the Bridges Mechanical bid not to exceed $16,900.00, seconded by Vice Mayor Dorgan. Motion passed with all ayes. The bid requests 50% down and the balance due upon completion. Kris Bridges will work with town clerk to schedule a time to start the installation.

D. **Code Enforcement/Building:** Commissioner Will stated that two proposals have been received and are awaiting one more. Would like to see a code enforcement person hired 30 days prior to Mark Davis leaving to get a feel for the job.

E. **Non-Conforming Uses Discussion:** Attorney Metz reviewed Section 17, Exceptions to nonconforming uses, structures and lots, (A) Act of God and (B) Tear Down. Additions were made to add 36 months and 18 months respectively to each section. Consensus of the board was to proceed. The attorney will have this ready in ordinance form for the 1st reading for the April 15th meeting.

NEW BUSINESS

A. **Mark Davis' Resignation Letter:** Mayor Simons indicated that the letter from Mark Davis stated he will retire on July 2nd. He will be working through that date. Mayor stated that the clerk and Mark Davis have been meeting weekly going over town business.

B. **Fireworks Request:** A request has been made by the Klingels of 15530 Gulf Blvd to be allowed to have a professional fireworks display on May 3rd. A motion by Commissioner Deighton to allow the Klingels to have a fireworks display; seconded by Commissioner Will. Motion passed with all ayes.

OTHER BUSINESS

Commissioner Deighton requested that Mark Davis inspect the area between the seawall and the sidewalk on 161st Avenue, as he noticed there was some erosion. It was stated that this is an ongoing maintenance item. Clerk will prepare a work order form Mr. Davis to take action on this.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:00 p.m.

Adopted: April 15, 2014

Missy Clarke

Missy Clarke, CMC Town Clerk