TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, May 6, 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 May 6, 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 - Mayor Simons requested that item "f" be added under the consent agenda for payment to Keystone Excavators for work completed on the storm drains at 1st Street and 6th Street. **Motion** made by Commissioner Deighton to approve the amended agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: No public Forum.

REPORTS

Public Safety- Vice Mayor Dorgan
- Nothing to Report

Building - Commissioner Will
- Nothing to Report.

Public Works – Commissioner Steiermann
- Nothing to report.

Finance – Commissioner Deighton
- Nothing to Report

Mayor Simons:
- Nothing to Report

Town Clerk:
- Stanley Steamer cleaned the carpets this week.

Attorney Metz:
- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, April 15, 2014
b. Board Workshop Meeting Minutes, April 29, 2014
c. Bill List for day ending May 2, 2014
d. Public Works/Code Enforcement Summary Report for week ending May 2, 2014
e. Proclamation observing May as "Older Americans Month 2014"
f. Request for Partial Payment from Keystone for storm drain work.

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.

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

Boards & Committees:

OLD BUSINESS

A. **Code Enforcement/Building Update/Public Works:** Commissioner Will recapped the workshop meeting of April 29th with Madeira Beach city manager, Shane Crawford. The code enforcement officer would be pro-active with code violations by driving the town and also following up on complaints received from the office. Mr. Crawford's bid was based on 20% of the salary the Sheriff's Office charges, which would be approximately 8 hours a week. This would require town staff to handle the paperwork. Attorney Metz recommended that the paperwork be done in house. Mr. Crawford's email stated that the City of Madeira Beach is not interested in handling only code enforcement without the building services. Commissioner Will will follow up with Mr. Crawford to clarify this. Mayor Simons recommended hiring a retired police officer for 20 hours per week. Vice Mayor Dorgan will contact the Sheriff's Office for prices of hiring a deputy for code enforcement duties.

Commissioner Steiermann suggested advertising for a public works employee and to also begin advertising for a code enforcement officer at the same time. His suggestion is to hire a public maintenance worker and code enforcement officer so that Mark Davis and Grant Allen will have a chance to work with the new employee, prior to Mark Davis' retirement. A suggestion was also to have a workshop at the next Board of Commissioner's meeting to discuss the re-organization of town staff with the pending retirement of Mark Davis. Consensus of the board was to have clerk advertise the position of public works maintenance for $12.00 to $15.00 per hour and to advertise for a part time certified code enforcement officer for 20 hours per week at $20.00 per hour.

B. **First Reading: Ordinance 2014-02: An Ordinance of the Town of Redington Beach, Florida, Amending Appendix A, Zoning, by creating a New Section 17, Exceptions to Nonconforming Uses, Structures and Lots; Providing for the Inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" Providing for severability; providing for an effective date.** Attorney Metz read Ordinance 2014-02 by title only. He read the new sections added for the audience. A motion by Commissioner Deighton to accept Ordinance 2014-02 on its first reading, seconded by Commissioner Steiermann. Roll Call vote, motion passed with all ayes.

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

C. **Cul de Sac 155th/Redington:** A proposal was received from Keystone Excavators to replace 133' of existing curbing with new e-curb style all the way around the cul de sac. Commissioner Will suggested using a d-curb instead of the e-curb and will meeting with Keystone to discuss this. Commissioner Will also suggested using asphalt instead of concrete.

NEW BUSINESS

A. **Planning Board Appointments:** Mayor Simons introduced Ed Fernandez, the current chairman of the planning board. Mr. Fernandez spoke of the Gulf Beautification Project and the comprehensive plan that needs to be updated. He expressed interest into continuing with the planning board. A motion by Commissioner Deighton and seconded by Commissioner Steiermann to appoint Ed Fernandez to the Planning Board for a five year term ending April 21, 2019. Motion passed with all ayes.

Mayor Simons introduced Jeffrey Campbell who would like to be on the planning board. Mr. Campbell expressed his interest in serving on the planning board and being involved in the community. He gave a brief background of his qualifications. A motion by Commissioner Deighton and seconded by Vice Mayor Dorgan to appoint Jeffrey Campbell to the planning board for a five year term ending on May 6, 2019. Motion passed with all ayes.

A third application was received from Kenneth Lotterhus for the planning board. He had informed the clerk that he was unable to attend the meeting as he would be out of state. A motion by Commissioner Deighton to appoint Mr. Lotterhus to the alternate position on the planning board for a five year term ending on May 6, 2019, seconded by Commissioner Steiermann. Motion passed with all ayes.

B. **Town Hall Network Design: Server;** Town Clerk stated that there have been issues with the server when there is a power failure. That issue has been addressed however there is limited space on the server. Vice Mayor Dorgan stated there are two options, to go with a peer to peer network or to purchase a new server. The server that is currently being used has fulfilled its life. The firewall has two ports that are not working. The wireless router is in the wrong place. Revised numbers were given by Pillar Technology Solutions to purchase and install SonicWall TZ

205 Network Security Appliance, and Netgear GS108 8 port gigabit business class switch, replace the existing wireless access point, configure the Sonicwall and Network, purchase a new server running Windows Server Essentials 2012 and labor to configure the server for a cost of $2,841.24. The town should be able to get government account pricing through Dell to get a discount. Vice Mayor Dorgan gave a brief background of Harold Cohrs credentials. Vice Mayor Dorgan made a motion to accept the proposal from Pillar Technology Solutions for a price not to exceed $2,841.24, seconded by Commissioner Will. Motion passed with all ayes.

OTHER BUSINESS

Resident Hayward Chapman, 15910 Gulf Boulevard asked Commissioner Steiermann about a comment made earlier in the meeting about him negotiating with the county finance person. Commissioner Steiermann stated he had not negotiated with anyone however he had spoken with the interim county administrator and made him aware of the $24,000.00 that the town had paid to a resident for a mistake made in issuing a building permit. Commissioner Steiermann felt that the county was responsible and asked if the county would reconsider reimbursement to the town. Mr. Chapman also stated he felt that the town should use the Pinellas County Sheriff's office for code enforcement.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:57 p.m.

Adopted: May 20, 2014

Missy Clarke

Missy Clarke, CMC Town Clerk