



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES**

Tuesday, May 20, 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 20, 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	

Mayor Simons noted that Vice Mayor Dorgan had called and reported that he was not feeling well and would not be in attendance.

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

Public Forum: No public Forum.

REPORTS

Public Safety- Vice Mayor Dorgan

- Lieutenant Gerretz is being re-assigned and will be replaced by Lieutenant Michael Leiner.

Building - Commissioner Will

- Nothing to Report.

Public Works - Commissioner Steiermann

- The Santa's Angels event was a success.

Finance - Commissioner Deighton

- Attended a seminar hosted by the auditors. One of the topics was investing funds in more than one way and on a longer term basis. Since three new people have been added to the planning board, he would like to give them the task of a five or ten year plan for the town. He believes the commission should host a workshop on what projects the town should take on in the next five to ten years. The plans for future projects would then serve as a basis for the finance committee to allocate the town funds.

Mayor Simons:

- Nothing to Report

Town Clerk:

- Chelon Glass, the town gardener has been offered a full time position and her last day will be on May 30th. The A/C installation will begin the next day. The Flood Mitigation workshop held on the 13th had a good turnout and 8 applications have been received for flood mitigation. Attended a disaster/hurricane drill with Madeira Beach to prepare for hurricane season.

Attorney Metz:

- A special magistrate hearing was held on May 7th the motion for the stay was denied, the defendant filed an appeal and a motion to stay on May 9th with the Circuit Court at approximately 3:30 on a Friday, the judge granted the Motion for Stay the following Monday. The town has in turn filed a Motion of Re-hearing and the appeal is ongoing.

CONSENT AGENDA:

- a. Board Regular Minutes, May 6, 2014
- b. Bill List for day ending May 16, 2014
- c. Public Works/Code Enforcement Summary Report for week ending May 16, 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.

Boards & Committees:

OLD BUSINESS

- A. **Code Enforcement/Building Update/Public Works:** Town Clerk reported that ads have been placed and five applications have been received to date for the public works maintenance position. No applications have been received for code enforcement as of yet.
- B. **Final 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. Mayor Simons noted that a workshop was held on this and that language needed to be added to address non-conforming lots. A question from a resident was addressed. The first reading passed on May 6, 2014. **A motion by Commissioner Deighton to accept Ordinance 2014-02, seconded by Commissioner Will. Roll call vote was taken, motion passed 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		

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 for around the \$5,000.00 range. Commissioner Will noted that other alternatives could be done for around the same price. Commissioner Will can draw up plans to shrink the area and submit for the next meeting.

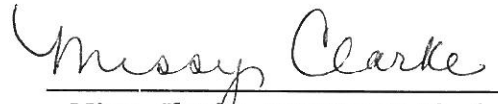
NEW BUSINESS

A. **Six month Review of Town Financials:** Commissioner Deighton noted that the revenues are in at 70% with the majority being Ad Valorem taxes. He also noted that the expenditure are at about 50%, therefore the town is right on target. He noted that the only items that are over budget are the attorney fees for litigation and this is due to a shore term rental case and the litigation at 15912 Gulf Blvd. Attorney Metz will speak with Attorney Daigneault and get an estimate on future charges. Overall, the town is in good financial shape.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:25 p.m.

Adopted: June 3, 2014


Missy Clarke, CMC Town Clerk