# TOWN OF REDINGTON BEACH, FLORIDA
# BOARD WORKSHOP MEETING MINUTES
## Tuesday, May 20, 2014
## Following Regular Meeting

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 May 20, 2014, at 7:25 p.m.,** in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida, following the regular meeting.

Mayor Simons called the **Workshop Meeting to order.**

**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 Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the Agenda; **Agenda approved with all ayes.**

**Public Forum:** Poul Madsen, *16108 6th Street E.* asked about undergrounding the utilities. Mayor Simons indicated that years one, two, three, and four are not funded as heavily as years five, six and seven by the Pennies for Pinellas. Redington Beach's share is approximately 1.6 million. The plan is to eliminate the cross wires across Gulf Boulevard. In order to do undergrounding, easement acquisition is necessary and this is a very daunting task. It is unlikely that Redington Beach will underground the utilities due to cost.

**OLD BUSINESS**

A. Public Works/Code Enforcement: Town clerk reported that ads have been placed on various websites and the town has not received any applications for the code enforcement position. Mayor Simons referred to Vice Mayor Dorgan's email of May 16th with his meeting with the PCSO on code enforcement. An email had been sent to the sheriff's office with a description of the job duties and it will be advertised on their website.

## NEW BUSINESS

A. **Park Board: Research Design:** Park Board Chair, Marilyn Barber informed the board that the park board has been deliberating since the purchase of the two lots. The initial focus of the park board was only the two lots. The park board held a workshop last week and they spoke of broadening their scope to include the whole park and then looking at all the town properties. With the broader scope in mind, they realized they would need help in planning and reached out to USF School of Architecture and Community Design. They were advised to first secure grant money of $20,000.00 for planning and design. They are currently seeking grant funding however, the application process does not open up until January 2015. Finance Commissioner Deighton was asked if the Pennies for Pinellas could be used for this project and if those monies could also be used for the planning part. Commissioner Dighton stated that an opinion would need to be done on this. The consensus was to have the park board contact St. Pete College and to have town research more grant options and focus on Town Park as a whole at this time.

B. **Contract Review:** Ian Boyle and Fred Olsen of Progressive Waste Solutions presented two options for extending a three year contract with their company. The first option includes a three year extension, Progressive Waste would supply every home with one 96 gallon cart for solid waste, an increase of 2.5% for all lines of business in year one of the extension, $0.50 per month would be added to cover the cost of the cart, all collection service would transition to curbside, and the cost of the service is subject to an increase equal to CPI for years two and three of the extension, not to exceed 2.5%. They noted that the town residents have not received an increase since the last three year extension. The second option is to provide a three year extension, all services remain the same and an increase of 2.5% for all lines of business in year one, with an increase equal to CPI for years two and three of the extension, not to exceed 2.5%. Discussion ensued amongst the board members. Comments were received from the audience in favor of the first option. The consensus of the commission was to proceed with the three year extension and work out the details on Option 1 and Option 2.

   **Police:** Mayor Simons read the letter from the Pinellas County Sheriff's office advising of an increase of $5,602.17 or 2.46% for fiscal year 2014/2015.

   **Fire:** Mayor Simons read the letter from City of Seminole for emergency services and fire department services with an increase of $1,383.00 which is a 1.3% increase.

   **Library:** Nothing has been received as of yet.

   **Lawn Mowing:** This is a month to month contract and a 30 day written notice to cancel. An increase of $150.00 per month is added to the invoices for the newly acquired lots.

   **Attorney:** Attorney Metz can prepare a renewal contract or continue on a month to month basis as it is now. Consensus was to continue the month to month with no new contract.

   **Auditors:** The contract expired with the 2013 audit. The town has not received any notice from them. Mayor Simons reviewed what the neighboring cities pay for auditing services. Commissioner Deighton will contact the auditors for a proposal.

C. **Town Staff Responsibilities:** Mayor Simons showed a flow chart of what he envisions for the town after Mark Davis' retirement. The flow chart showed the town clerk over seeing the deputy clerk, the public works department and code enforcement. There would be some changes in responsibilities; however there would be no title change for the clerk. A review of the personnel manual would need to be done and adopted at a regular meeting. The town attorney will double check the charter to make sure there is no conflict.

D. **Beach Park Hours:** Town Clerk reported that Code Enforcement Officer noted that Beach Park has a sign posted for beach park hours, there is no ordinance supporting the hours. If this would be challenged in court, the town would more than likely not prevail. It is suggested to have an ordinance drawn up. Discussion ensued amongst the board members to determine parking hours. The consensus was to have the hours from 6:00 a.m. to Midnight. The attorney will draft an ordinance.

E. **Lighting Ordinance:** Mayor Simons referred to Mark Davis' memo on an increase in resident complaints about outside security lights and dock lights that are positioned in a fashion where residents are not able to sleep or are being blinded by this type of lighting. Attorney Metz read a portion of an ordinance on lighting. Attorney Metz will draft an ordinance on lighting to include dock lights and security lights.

**OTHER BUSINESS**

Attorney Metz reviewed and explained the memo on fireworks he had researched and written. A formal permitting process would need to be in place which follows the Florida Statutes and the Pinellas County Ordinance. Discussion ensued as if a fireworks ordinance needs to be adopted. Consensus was to have attorney move forward with drafting an ordinance.

Resident Hayward Chapman of 15910 Gulf Blvd requested that the noise ordinance be reviewed and asked about security cameras and the right to privacy.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 9:40 p.m.

**Adopted: June 3, 2014**

Missy Clarke

***Missy Clarke, CMC Town Clerk***