



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

Tuesday, June 17, 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 June 17, 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 - Commissioner Deighton requested to have New Business put ahead of Old Business to accommodate the guests speaking. **Motion** made by Commissioner Deighton to approve the amended agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: Jay Pritchard of 303 162nd Avenue spoke on code violations and being able to have two for sale signs posted on his property.

REPORTS

Public Safety- Vice Mayor Dorgan

- The May report has been received, 35 citations were issued, 18 which were traffic tickets, 12 warnings and 5 parking tickets. A special deputy has been hired for the RBPOA Beach Party on June 28th

Building - Commissioner Will

- Nothing to Report.

Public Works - Commissioner Steiermann

- The new public works employee, David Poole started last week and is doing a great job. The RBPOA is having their annual beach party on June 28th.

Finance - Commissioner Deighton

- Notice was received from the property appraisers office and the town's market value increased by 8%, more than any other city in the county. The finance committee will meet and decide if millage rate should be changed.

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

- a. Board Regular Minutes, June 3, 2014
- b. Bill List for day ending June 13, 2014
- c. Public Works/Code Enforcement Summary Report for week ending June 13, 2014
- d. Request for Wedding at Friendship Park

	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: None**NEW BUSINESS**

- A. **Pinellas County Building Department:** Mayor Simons gave a brief background of the error in the County issuing a permit and the town paying a resident \$24,000.00 to correct the problem. Mayor Simons has spoken with Jake Stowers of Pinellas County and he has indicated that the county would refund the town \$24,000.00 if a new inter-local agreement was signed. Glenn Wardell of the Pinellas County Building Department spoke to the commission regarding the draft inter-local agreement and some statistics over the last year regarding permits. He stated that there are two broad areas in issuing a permit, one being the Florida Building Code and the second being the Redington Beach Ordinances, zoning and docks. He stated that they are not being reimbursed for the costs of the questions for Redington Beach mentioned above. Therefore the draft agreement shows a cost to the Town of Redington Beach for these questions, at a cost of \$2.52 per call. The mayor and commissioners expressed their objections over these charges. The consensus was to have Attorney Metz draft changes on behalf of the town and send his draft to Glenn Wardell. The commission will meet and have a workshop on the inter-local agreement.
- B. **Representative Kathleen Peters:** Representative Peters stated that she is trying to visit all eleven cities in her district to inform them of what happened in the legislative session this year and to answer any questions the commission may have. She spoke of homelessness, Home Rule, the no wake zone being proposed, EMS services and fire department services. She encouraged the commission and the community to participate by voicing their opinions on any items and to call with any issues with any departments.
- C. **Mark Davis' Retirement:** Mayor Simons indicated that he has talked to Mark Davis about his upcoming retirement and that Mr. Davis has requested no fanfare, no going away party. He asked the commission if they were comfortable in giving Mr. Davis a gift card for his 36 years of service.

Commissioner Steiermann stated that the Park Board and the RBPOA each gave Mark a \$100.00 gift card. Mayor Simons suggested a gift card of \$1,000.00 and Vice Mayor Dorgan suggested a plaque in addition to the gift card. A Motion by Commissioner Deighton to get Mr. Davis a \$1,000.00 gift card and plaque in recognition of his 36 years of service to the Town, seconded by Commissioner Will. No public comment. Motion passed with all ayes. Town Clerk will prepare a resolution for the next meeting.

- D. Resolution 2014-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with Cribb Phlebeck Weaver Group (CPWG) to provide NPDES Services and the completion of the NPDES annual report for year two; and providing for an effective date.** Attorney Metz read the resolution by title only. Mayor Simons recapped the need for NPDES Services. A motion by Vice Mayor Dorgan to accept Resolution 2014-08 and seconded by Commissioner Will. Motion passed with all ayes.
- E. Resolution 2014-09 A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with Clifton Larson Allen, for auditing services; and providing for an effective date.** Attorney Metz read the resolution by title only. Commissioner Deighton had reached out to Clifton Larson Allen for auditing services and talked to them about neighboring towns audit fees. They agreed to a \$2,000.00 reduction for the 13/14 Fiscal Year. A motion by Commissioner Deighton to accept Resolution 2014-09 and seconded by Commissioner Steiermann. Motion passed with all ayes.

OLD BUSINESS

- A. Code Enforcement/Building Update:** Mayor Simons had talked with the Sheriff's office and explained the dilemma the town was facing with Mark Davis' upcoming retirement. He also reviewed the discussions with Madeira Beach. A meeting took place between the Mayor, Mark Davis, the town clerk and Major Pelella and Captain Danzig of the Pinellas County Sheriff's Office regarding providing code enforcement. It was the Major and Captains opinion that 10 hours a week would be a starting point for the Community Policing Officer to start out with. If the town needs more hours, they could be added. The hourly rate would be \$39.71 per hour, or approximately \$20,000.00 per year. The consensus of the commission was to move forward with this. Mayor Simons will contact Major Pelella about amending the inter-local agreement for code enforcement services.
- B. Cul de Sac 155th/Redington:** Commissioner Will stated that this has gone out to bid.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:35 p.m.

Adopted: July 1, 2014



Missy Clarke, CMC Town Clerk