



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, August 5, 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, August 5, 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	

Vice Mayor Dorgan was in attendance telephonically.

Agenda - Mayor Simons requested that item F under new business be deleted and add Maggie Cinnella of the Gulf Beaches Public Library. He also requested that item F be moved between reports and the consent agenda. **Motion** made by Commissioner Deighton to approve the amended agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Vice Mayor Dorgan

- Nothing to Report

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- The work orders are in place and working well. Public works has been trimming the trees in Town Park.

Finance - Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report

Town Clerk:

- Nothing to Report.

Attorney Metz:

- Attorney Metz updated the commission on the building services contract. He has been in contact with county attorney Dave Sadowski and he is waiting to hear from his supervisors before making any changes.

CONSENT AGENDA:

- a. Board Regular Minutes, July 1, 2014
- b. Board Workshop Minutes, July 15, 2014
- c. Bill List for day ending August 1, 2014
- d. Public Works/Code Enforcement Summary Report for week ending August 1, 2014

	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

Gulf Beaches Public Library: Maggie Cinnella, director of the Gulf Beaches Library updated the commission on the events over the last year. She reviewed the budget for the upcoming fiscal year. She also gave statistics on the items that have been circulated in the last nine months and the number of residents going to the library. She stated that the increase in volunteers has increased by 20%. The Town of Redington Beach has 58% of the residents with active library cards. She also stated that a committee is meeting to review new fundraising ideas.

OLD BUSINESS

- A. **Budget Update:** Commissioner Deighton pointed out the current CPI, which is 2.1% instead of the 1.2% that was quoted at the last meeting. The consensus of the commission was to increase the salaries to 2.1% for budgeting purposes. Commissioner Steiermann presented the Park Boards estimate for adult exercise equipment for Town Park. They would also like to get a sail shade to go over the playground equipment, fencing, and another shelter. The clerk will get quotes for the sail shade and fencing. Clerk will update budget for future meeting.
- B. **Cul de Sac 155th/Redington:** Commissioner Will referred to the estimate from Keystone Excavators and indicated that it was too costly. He presented a picture of a new design and will get estimates for this design.
- C. **Garbage Contract:** Attorney Metz noted that the contract didn't include curbside service and that was an oversight on Progressive Waste Solutions. Another item that needs to be changed is the recycling picked up at side door, this should read curbside. Attorney Metz will contact their attorney for changes.

NEW BUSINESS

- A. **Resolution 2014-11** A resolution of the Board of Commissioners of Redington Beach, Florida entering into a cooperation agreement with Pinellas County, Florida for the Community Development Block Grant Program for Fiscal Years 2015, 2016, and 2017.
- B. **Resolution 2014-12** A resolution of the Town of Redington Beach, Florida adopting a policy prohibiting the use of force by law enforcement agencies within its jurisdictions against any individuals engaged in non-violent civil rights demonstrations, adopting a policy of enforcing state and local laws against physical barring entrance or exit from a facility or location which is the subject of such non-violent civil rights demonstration within its jurisdiction, and providing for an effective date.

Attorney Metz read by resolutions by title only. Mayor Simons indicated that this agreement benefits the county and if the town does not participate, the county receives less funding. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Resolution 2014-11 and 2014-12. Motion passed with all ayes.

- C. **Resolution 2014-13:** A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement fo law enforcement services, with Bob Gualtieri, Sheriff Pinellas County; and providing for an effective date. Attorney Metz read the resolution by title only. Mayor Simons indicated that there was a 2.46% increase over last year. Motion by Commissioner Deighton and seconded by Commissioner Steiermann to accept Resolution 2014-13. Motion passed with all ayes.
- D. **Amended Inter-local Agreement for Creation of the MPO:** Attorney Metz explained that the language had been changed and the amended agreement would need to be signed by the municipalities. Attorney Metz suggested tabling this until the next meeting so a resolution could be done.
- E. **Inter-local Agreement for Planning & Mapping Services with the Pinellas Planning Council:** Mayor Simons indicated that the town currently has this service with Pinellas County and that the town is only charged if services are used. Attorney Metz suggested that this be tabled until the next meeting so a resolution can be drawn up.

OTHER BUSINESS

Commissioner Will stated that in his opinion the north seawall on the causeway is showing signs of needing to be replaced. It was stated that this project is fully funded. Commissioner Deighton suggested hiring an engineering firm to look at the seawall and get an estimate of the remaining life span of the seawall. The consensus was to table this until the next workshop.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 8:15 p.m.

Adopted: August 18, 2014


Missy Clarke, CMC Town Clerk