



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

Tuesday, October 7, 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, October 7, 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 - Motion made by Commissioner Will to approve the agenda, seconded by Commissioner Steiermann; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Vice Mayor Dorgan

- Absent

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- October Fest was successful. Benches for the beach walk overs have been assembled and will be set in the coming week. More benches will be delivered this week.

Finance - Commissioner Deighton

- Clerk is preparing for yearend audit. New server has been installed along with the upgrade to the financial software, Fund Balance.

Mayor Simons:

- Nothing to Report.

Town Clerk:

- The Ride for ALS will be held on November 8th, starting in Indian Rocks Beach and going down Gulf Boulevard, no lanes will be closed.

Attorney Metz:

- Nothing to Report

Boards & Committees: None

CONSENT AGENDA:

- a. Board Regular Minutes, September 16, 2014
- b. Board Workshop Minutes of September 16, 2014
- c. Board Final Budget Hearing Minutes of September 18, 2014
- d. Bill List for day ending October 3, 2014
- e. Public Works/Code Enforcement Summary Report for week ending October 3, 2014

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

A motion by Commissioner Steiermann to approve the consent agenda, seconded by Commissioner Will, Motion passed with all ayes.

OLD BUSINESS

- A. Ordinance 2014-03: An ordinance of the Town of Redington Beach, Florida, amending Chapter 12, Nuisances, by creating a new Article V, lighting; providing for the inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" providing for severability; providing an effective date.** Attorney Metz read the ordinance by title only. A motion by Commissioner Will to accept Ordinance 2014-03 and seconded by Commissioner Steiermann. Mayor Simons gave a brief background of the ordinance. No Public Comment. Roll call vote was taken. Ordinance 2014-03 passed unanimously on its first reading.
- B. Ordinance 2014-03: An ordinance of the Town of Redington Beach, Florida, amending the code of ordinances by amending chapter 13, parks and recreation, by removing references to the public works director in sections 13-2, friendship park, 13-3, town park and article II. park and recreation board, 13-28, duties; amending chapter 18.5, storm water by changing the public works director designation in sections 18.5-1, definitions, 18.5-4, spills and dumping, 18.5-5, inspections and monitoring, 18.5-6, administrative order, and replacing the person designated as {}; amending references to the public works director in chapter 19, streets, sidewalks and other public ways, section 19-2, digging and removal of pavement; amending references to the public works director in chapter 21, traffic, vehicles and parking, section 21-1, placement of traffic control signs and devices; by repealing section 22-1, damaging or interfering with property of water system, and providing for**

renumbering in accordance therewith for chapter 22, utilities; providing for the inclusion of same in the "code of ordinances of the Town of Redington Beach;" providing for repeal of ordinances or parts of ordinances in conflict herewith to the extent of such conflict; providing for severability; providing for an effective date. Attorney Metz read the ordinance by title only. A motion by Commissioner Will to adopt Resolution 2014-04 and seconded by Commissioner Steiermann. Mayor Simons stated that the town no longer has a director of public works and that these changes will clarify the ordinance. No public Comment. Roll call vote was taken. Ordinance 2014-04 passed unanimously on its first reading.

- C. **Ordinance 2014-05: An ordinance of the Town of Redington Beach, Florida, amending Chapter 9, Fire Prevention and Protection, by creating a new section 9-3, Fireworks Permit; providing for the inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" providing for severability; providing an effective date.** Attorney Metz read the ordinance by title only. A Motion by Commissioner Will to adopt Resolution 2014-05 and seconded by Commissioner Steiermann. Mayor Simons recalled the request for a fireworks permit earlier in the year and Attorney Metz suggested having an ordinance for liability reasons. No public comment. Roll call vote was taken. Ordinance 2014-05 passed unanimously on its first reading.

Town Clerk will advertise the three ordinances and the final reading will be at the November 18th meeting.

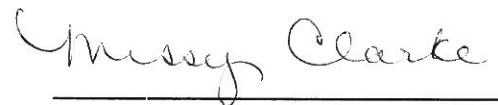
NEW BUSINESS

A.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:15 p.m.

Adopted: October 28, 2014



Missy Clarke, CMC Town Clerk