



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, October 28, 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 28, 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 Deighton to approve the agenda, seconded by Commissioner Will; **Agenda approved with all ayes.**

Public Forum: John McKibbin. 16248 Gulf Boulevard spoke on the short term rentals that are to the north and south of his property and asked why they are not being fined a penalty each day. Attorney Metz responded that the court case is not schedule until August of 2015 and that a fine cannot be imposed since it is in litigation.

REPORTS

Public Safety- Vice Mayor Dorgan

- Report for September has been received and three larceny's were reported for the month. The traffic is still being monitored and 32 citations were issued.

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Nothing to Report

Finance - Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report.

Town Clerk:

- The General Election is next Tuesday, November 4th from 7:00 a.m. to 7:00 p.m.

Attorney Metz:

- Nothing to Report

Boards & Committees: None**CONSENT AGENDA:**

- a. Board Regular Minutes, October 7, 2014
- b. Bill List for day ending October 24, 2014
- c. Public Works/Code Enforcement Summary Report for week ending October 24, 2014

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

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

OLD BUSINESS

- A. 155th Cul de Sac: Commissioner Will stated that public works has taken out the grass in the curb area and that when digging down to the curb it was more substantial than thought at first. It would not be cost effective for town staff to remove this curb. Commissioner Will has found a contractor that will do the work for approximately \$1,000.00 and will take a half day to complete. The consensus of the commission was to have Commissioner Will to hire the contractor to remove the curb. The total approximate cost for the project will be \$7,000.00.

NEW BUSINESS

- A. **Ordinance 2014-06: An ordinance of the Town of Redington Beach, Florida, amending Chapter 13, Parks and Recreation, by creating a new section 13-4 Beach Park hours of operation, preservation of property and penalties for offenses; removing references to criminal penalties from Section 13-2 and 13-3; providing for the inclusion of same in the "Code of Ordinances of the Town of Redington Beach;" providing for severability; providing an effective date.** Town Attorney Metz read Ordinance 2014-06 by title only. This is the first reading. A motion by Commissioner Deighton and seconded by Commissioner Will to pass Ordinance 2014-06 on its first reading. The definition of daylight hours was discussed. Commissioner Deighton made an amended motion to change to 6:00 a.m. to Midnight, seconded by Commissioner Will. No public comment. Ordinance 2014-06 passed unanimously on its first reading.

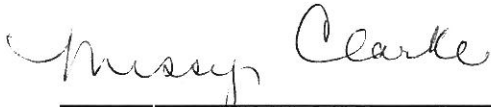
	Motion	Seconded	Aye	Nay	Absent
Commissioner Deighton	X		X		
Commissioner Will		X	X		
Commissioner Steiermann					X
Vice Mayor Dorgan			X		
Mayor Simons			X		

- B. Resolution 2014-20:** A resolution of the Board of Commissioners of the Town of Redington Beach, Florida establishing Sunday, December 14, 2014, Sunday, December 13, 2015, Sunday, December 11, 2016, Sunday, December 10, 2017, and Sunday, December 9, 2018, as the dates for the annual Florida Gulf Beaches Halfathon; and providing for an effective date. Attorney Metz read the resolution by title only. A motion by Commissioner Deighton and seconded by Commissioner Will to pass Resolution 2014-20. Mayor Simons indicated that this has been an ongoing request. No public comment. Resolution 2014-20 passed with all ayes.
- C. Resolution 2014-21:** A resolution of the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, amending the 2013-2014 Annual Fiscal Year Budget; and providing for an effective date. Attorney Metz read the resolution by title only. Commissioner Deighton gave a brief overview of the reason for the amendments. Motion by Commissioner Deighton and seconded by Commissioner Will to pass Resolution 2014-21. No public comment. Resolution 2014-21 passed with all ayes.

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: November 18, 2014


 Missy Clarke, CMC Town Clerk