



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, November 18, 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, November 18, 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 - Mayor Simons requested that item B.: Holiday Schedule be added under new business Motion made by Commissioner Deighton to approve the amended agenda, seconded by Commissioner Will;
Agenda approved with all ayes.

Public Forum: No public forum.

REPORTS

Public Safety- Vice Mayor Dorgan

- Report for the month of October has been received. The traffic is still being monitored and 42 citations were issued; 35 of them warnings. Mayor Simons reported that he attended the open house at the Sheriff's offices new building.

Building - Commissioner Will

- Nothing to Report

Public Works - Commissioner Steiermann

- Reported that the Wine Fest was a great success and that multiple projects have been completed by the public works department.

Finance - Commissioner Deighton

- Nothing to Report

Mayor Simons:

- Nothing to Report.

Town Clerk:

- Nothing to Report

Attorney Metz:

- Nothing to Report

Boards & Committees: None

CONSENT AGENDA:

- a. Board Regular Minutes, October 28, 2014
- b. Bill List for day ending November 14, 2014
- c. Public Works/Code Enforcement Summary Report for week ending November 14, 2014

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

A motion by Commissioner Steiermann to approve the consent agenda, seconded by Vice Mayor Dorgan, 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 VI, 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. This was the second and final reading. A motion by Commissioner Steiermann and seconded by Vice Mayor Dorgan to pass Ordinance 2014-03 on its final reading. Mayor Simons gave background information on this ordinance. No public comment. Roll call vote was taken. Ordinance 2014-03 passed unanimously on its final reading.

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

- B. Ordinance 2014-04: 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. This was the second and final reading. A motion by Commissioner Will and seconded by Vice Mayor Dorgan to pass Ordinance 2014-04 on its final reading. Mayor Simons gave background information on this ordinance. Two changes, one a spelling error and the other was to re-number section 21-1, as the sequence was not right. No public comment. Roll call vote was taken. Ordinance 2014-03 passed unanimously on its final reading.

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

- 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 Ordinance of the Town of Redington Beach;" providing for severability; providing an effective date.** Attorney Metz read the ordinance by title only. This was the second and final reading. A motion by Commissioner Will and seconded by Vice Mayor Dorgan to pass Ordinance 2014-05 on its final reading. Mayor Simons gave background information on this ordinance. No public comment. Roll call vote was taken. Ordinance 2014-03 passed unanimously on its final reading.

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

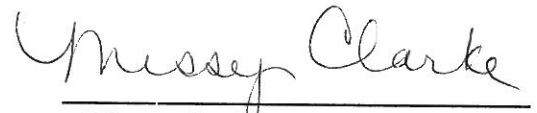
NEW BUSINESS

- A. Building Services, MT Causley:** MT Causley was unable to attend the meeting tonight as they had a conflict. Mayor Simons met with North Redington Beach, Belleair Beach and MT Causley regarding building services. The county has cut back on their services and will only interpret Florida Building Code and not the town's ordinances, which puts it back on the town employees. A notice of sixty (60) days needs to be given to the county before terminating the inter-local agreement. The consensus of the commission was to proceed with the proposal and move forward. This will be put on the next agenda and invite MT Causley to attend. Mayor Simons noted that as of now, there are no items for the agenda for the December 2nd meeting and has suggested having a workshop to discuss the north seawall, the Pennies for Pinellas, Gulf Beautification project and the town hall staff restructuring.
- B. Holiday Schedule, Town Hall:** The personnel manual states that Christmas Eve and Christmas Day are holidays, this year it falls on Wednesday and Thursday. Staff has requested that they work on Christmas Eve and have the Thursday and Friday as paid holidays. A motion by Commissioner Deighton and seconded by Commissioner Will to change the holiday dates to Thursday and Friday for this year only. Motion passed unanimously 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 7:38 p.m.

Adopted: December 16, 2014


Missy Clarke, CMC Town Clerk