TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, January 6, 2015
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 January 6, 2015, at 7:00 p.m.**, in Redington Beach Town Hall at 105 – 164th Avenue, Redington Beach, Florida.

Mayor Simons called the **Regular Meeting** 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 and seconded by Vice Mayor Dorgan to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan
- Nothing to Report

Building - Commissioner Will
- The 155th Cul de Sac asphalt should be completed by the end of the week.

Public Works – Commissioner Steiermann
- Nothing to Report

Finance – Vice Mayor Deighton
- Nothing to Report

Mayor Simons:
- The boat parade was a success despite the weather.

Town Clerk:
- The annual audit will begin on January 20th. The tire swing at Town Park has been stolen.

Attorney Metz:
- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, December 16, 2014
b. Bill list for Day Ending January 2, 2015

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

Motion made by Commissioner Deighton and seconded by Commissioner Steiermann to approve the consent agenda; Mayor Simons asked for public comment. No public comment. Consent agenda approved with all ayes.

OLD BUSINESS

A. **Electrical Upgrade, Friendship Park:** Two quotes were received for an electrical upgrade to 200 amp service from Live Wire and Lester Electric. A motion by Commissioner Deighton to accept the quote from Live wire in the amount of $3,950.00, seconded by Vice Mayor Dorgan. Discussion ensued amongst board members and residents. Commissioner Steiermann suggested that the RBPOA pay for a portion of the upgrade as they use the Park for their annual Wine Fest. Walt Knepper of 15548 Redington Drive suggested that the upgrade benefits the whole community and not just the RBPOA. The current electrical is unsafe and substandard according to resident Pete Rawlik Roll Call vote was taken. Motion passed with three ayes.

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

B. **North Seawall:** Mayor Simons gave a brief background of the need for the seawall to be replaced and the urgency to do so with the liability issues. Commissioner Will made a motion to solicit bids, seconded by Vice Mayor Dorgan. Discussion ensued. It was noted that Steve Tarte of CPWG would assist in the design and specs. Commissioner Will amended his motion to move forward with the scope of work on the seawall and to invite Steve Tarte to the next meeting, seconded by Vice Mayor Dorgan. Roll Call vote was taken. Motion passed with four ayes.

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

C. Clerks Review: A comparison of salaries from 2010/2011 to 2014/2015 was given to the commission as well as salaries from the neighboring towns as was requested by the commission. The town clerk's current salary is $56,155.00. Commissioner Steiermann made a motion to make the town clerks salary $60,000.00 per year, seconded by Commissioner Deighton. Motion passed with all ayes.

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

Discussion ensued regarding the deputy clerk. Since the town clerk has taken on more responsibilities, she has given some of her duties to the deputy clerk. The deputy clerk currently earns $15.32 per hour. A motion by Vice Mayor Dorgan to increase the hourly rate to $16.00, seconded by Commissioner Steiermann. Motion passed with all ayes.

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

D. Building Services: Mayor Simons introduced Walter Brown with Florida Municipal Services. Mr. Brown noted that his firm is associated with MT Causley and they are a full service building department. They are very familiar with FEMA regulations and have certified flood plain managers on staff. The current proposal does not include the 15% revenues for the town until a third town joins in. He indicated they would attend the board of adjustment hearings if needed or send of letter rendering their opinion. A question was posed as to what the procedure would be if the commission decided to hire MT Causley for building services, what would happen to the current permits issued through the county. Glenn Wardell of the Pinellas County Building Department stated that the county would see the permits through completion. Mr. Wardell presented the proposed inter-local agreement to the commission. He stated that the building department use to be in the general fund and with new laws in place, had to change and operate as an enterprise fund and produce their own revenue. In attending the board of adjustment meetings, they would need to charge the town $150.00 to $200.00 for reimbursement of costs. He also stated that the town would need to designate a town staff member to answer questions on municipal codes.

Gus Lopez of North Redington Beach spoke and stated he was initially opposed to the town's hiring MT Causley, but has since changed his mind. He has been working with MT Causley in Treasure Island and they are a first rate operation and very user friendly.

The consensus of the commission was to move forward with hiring MT Causley. This will be an agenda item for the January 20th meeting for approval of the contract.

NEW BUSINESS

A. **Resolution 2015-01: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town regular commission meetings for Calendar year 2015, and providing for an effective date.**

Attorney Metz read the resolution by title. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Resolution 2015-01. Motion 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 8:25 p.m.

Adopted: January 20, 2015

Missy Clarke

Missy Clarke, CMC Town Clerk