TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, January 20, 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 20, 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 Commissioner Will to approve the Agenda; **Agenda approved with all ayes.**

Public Forum: None

REPORTS

Public Safety- Commissioner Dorgan

- Received the crime report for December and year to date. The part 1 crimes were the same as the previous year.

Building - Commissioner Will

- The 155th Cul de Sac asphalt has been completed. The curb will be completed next.

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Vice Mayor Deighton

- Smith Barney called and indicated that a $160,000.00 CD in the capital fund came due and he advised them to re-invest it.

Mayor Simons:

- Nothing to Report.

Town Clerk:

- Nothing to Report.

Attorney Metz:

- Nothing to Report

CONSENT AGENDA:

a. Board Regular Minutes, January 6, 2015
b. Bill list for Day Ending January 16, 2015

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

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

OLD BUSINESS

A. **North Seawall:** Mayor Simons introduced Steve Tarte and Jeff Earhart of CPWG. A proposal was given to the commission for the seawall repair design at a price of $9,655.00. The mayor noted that the town does not have the staff to oversee the seawall project. Mr. Tarte is a consulting engineer and noted that in his past experience there is a need for oversight on a project of this size. The consensus of the commission was to have CPWG to re-price the specs and plans for the seawall. They also would assist the commission in reviewing the bids and oversee the project. Discussion ensued for the improvement of water flow. Mr. Earhart discussed needing a circulation analysis study to determine if more water flow is needed. He also stated that adding culverts would increase the expense by $200,000.00 to $300,000.00. The consensus of the commission was that this was too cost prohibitive. CPWG will have a firm proposal for the February 3rd meeting. The commission will then vote and proceed if passed.

B. **Building Services: Resolution 2015-02: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the mayor to execute an agreement on behalf of the Town of Redington Beach with Florida Municipal Services, Inc., to provide the building code administration, plans examination and code compliance services; providing for an effective date.** Attorney Metz read the resolution by title only. Attorney Metz also reviewed some changes that he would like to seen changed. He read them to the commission and Mr. Walter Brown. Mr. Brown was agreeable. A motion by Commissioner Deighton to approve resolution 2015-02 and to allow the mayor to terminate the contract with Pinellas County, seconded by Commissioner Will. Motion passed with all ayes.

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

C. **Traffic Signal Maintenance Agreement:** Attorney Metz reviewed the rough draft with Rick Napora of the FDOT. Attorney Metz reviewed his concerns and the new draft has addressed the concerns and been resolved. If the mast arm needs to be replaced, the FDOT will compensate the town for damage repair or replacement. If the commission has any comments or concerns, they can relay them to Attorney Metz and he will share them with Mr. Napora.

D. **Resolution 2015-03: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing Live Wire to perform electrical upgrades at Friendship Park; and providing for an effective date.** Attorney Metz read the resolution by title only. Commissioner Deighton made a motion to approve Resolution 2015-03 and seconded by Vice Mayor Dorgan. Discussion amongst the board members. Roll call vote was taken and motion passed with all ayes.

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

NEW BUSINESS

OTHER BUSINESS: Poul Madsen of 16108 6th Street, addressed the commission regarding a grant the Park Board will be applying to for the upgrades at Town Park.

With no further business, motion made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular session was adjourned at 7:53 p.m.

Adopted: February 3, 2015

Missy Clarke

Missy Clarke, CMC Town Clerk