



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, July 7, 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, July 7, 2015, 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 Dorgan	X	
Commissioner Steiermann	X	
Vice Mayor Will	X	
Mayor Simons	X	
Town Attorney Kardash	X	
Town Clerk Clarke	X	

Agenda: Motion made by Commissioner Deighton and seconded by Vice Mayor Will to approve the Agenda. Agenda approved with all ayes.

Public Forum: None

REPORTS

Public Safety – Commissioner Dorgan

- Reported that the monthly report from the Sheriff's office was received and it is in a new format and has more information than previously. The clerk was asked to contact the Sheriff's office for an explanation of the codes and accuracy.

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons

- Met with Sheriff Gualtieri and Mayor Queen of North Redington Beach regarding concerns in the towns. The meeting was productive.

Town Clerk

- The sail shades at Town Park are scheduled to be install starting July 20th. Mike Carr, public works employee will be having his three month review next week.

Attorney Kardash

- Nothing to Report

Boards and Committees: None

CONSENT AGENDA:

- Board Regular Minutes, June 16, 2015
- Bill list for day ending July 3, 2015
- Proclamation: Americans with Disabilities Act

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

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

OLD BUSINESS

- Ordinance 2015-01: Second and Final Reading: An Ordinance of the Town of Redington Beach, Florida amending the Code of Ordinances by Amending Chapter 6, Section 6-31, Department of Building Inspection, and Section 6-33, Re-inspection Fee, Providing for Repeal of Conflicting Ordinances; providing for severability; and providing for an effective date.** Attorney Kardash read Ordinance 2015-01 by title only. No Discussion. A motion by Commissioner Deighton and seconded by Vice Mayor Will to approve Ordinance 2015-01. Roll Call Vote was taken. Motion passed unanimously on the second and final reading.

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

- Ordinance 2015-02: First Reading: An Ordinance of the Town of Redington Beach, Florida amending the Code of Ordinances by amending Chapter 6, Buildings and Building Regulations, Article III Building Code, Division 1 Generally, by repealing section 6-59 submission of drainage plan, I its entirety; adopting a new section 6-59 Stormwater drainage and discharge prohibitions; providing for lot grading; providing for permitting and design requirements; providing for enforcement and penalties; declaring unlawful lot drainage and water runoff to**

be a public nuisance; 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 Kardash read the ordinance by title only. The ordinance was coordinated and drafted between Attorney Kardash and building official, Bob Welch. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to approve Ordinance 2015-02. Discussion amongst the board members. Attorney Kardash noted that Mr. Welch would need to review certain areas to make sure it is cohesive with the Florida Building Code. Ken Lotterhos of 16205 3rd Street spoke in regards to the ordinance being stringent. He would like Mr. Welch to make judgement calls regarding the grading and the swales. Jim Goldschmidt, 16245 Gulf Boulevard noted his concerns regarding the swales on the property. Mr. Welch noted that the ordinance needs to be written in such a manner where the nuisance can be prosecuted without going back to the drawing board. A motion by Commissioner Deighton to table this ordinance for a future meeting, seconded by Commissioner Dorgan. Mayor Simons asked the commission to bring any concerns to the clerk to forward to the attorney and the building official regarding the ordinance. Roll call vote was taken and Ordinance 2015-02 was table unanimously.

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

NEW BUSINESS

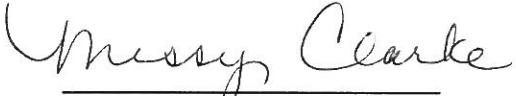
- A. **Resolution 2015-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with the Division of Emergency Management for the federally funded sub-grant agreement, project number FMA-PL-04-FL-2014-016 and project number FMA-PL-04-FL-2014-003 and providing for an effective date.** Attorney Kardash read the resolution by title only. Town Clerk Clarke noted that the town had applied for a FEMA grant on behalf of nine residents and the grant was approved. The resolution is to accept the grant. A motion by Commissioner Deighton to accept Resolution 2015-08 and seconded by Commissioner Will. Motion passed with all ayes. Commissioner Steiermann and Commissioner Dorgan abstained from voting. Form 8B, memorandum of voting conflict for county, municipal, and other local public officers was signed by them. The forms will be entered into the record at the July 21st Board of Commissioners meeting.
- B. **Resolution 2015-09: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an inter-local agreement for use of property tax collections to fund exemption audit services with the Pinellas County Property Appraiser and the Pinellas County Tax Collector for the administration of Ad Valorem property tax exemptions and providing an effective date.** Attorney Kardash read the resolution by title only. Mayor Simons explained that the Pinellas County Property Appraiser and the Pinellas County Tax Collector have teamed together with Tax Management Associates, in order to investigate improper property exemptions. Tax Management Associates will receive 30% of the proceeds, with the remaining going to the town. A motion by Commissioner Deighton and seconded by Vice Mayor

Will to accept the inter-local agreement with the Pinellas County Appraiser's office and the Pinellas County Tax Collector. Motion passed with all ayes.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 8:20 p.m.

Adopted: July 21, 2015


Missy Clarke, CMC Town Clerk