



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, July 21, 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 21, 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 Metz	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that Ordinance 2015-01, Rainwater Runoff be added under Old Business and that Gulf Beaches Public Library be added under New Business. Motion made by Commissioner Steiermann and seconded by Vice Mayor Will to approve the Amended Agenda. Agenda approved with all ayes.

Public Forum: None

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to Report

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- Nothing to Report

Finance – Commissioner Deighton

- Absent

Mayor Simons

- Nothing to Report

Town Clerk

- Public works employee, Mike Carr is attending Best Management Practices training.

Attorney Metz

- Nothing to Report

Boards and Committees: Planning Board Chair Ed Fernandez reported on the planning boards meetings recently. Some of the items discussed were the Pinellas County Mobility Plan, the Pinellas County Temporary Emergency Housing Ordinance, Gulf Boulevard Beautification proposals and zoning changes for the two lots adjoining Town Park.

CONSENT AGENDA:

- Board Regular Minutes, July 7, 2015
- Bill list for day ending July 17, 2015

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

Motion made by Commissioner Dorgan 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

- Form 8B, Memorandum of Voting Conflict for County Municipal, and other Local Public Officers.** Attorney Metz read Form 8B in its entirety. The form was signed by Commissioner Dorgan of 16109 3rd Street, Redington Beach, FL 33708. Commissioner Dorgan checked the "inured to my special private gain or loss" on the Disclosure of Local Officer's Interest section of the form. Commissioner Steiermann of 16227 Redington Drive, Redington Beach, FL 33708 also signed the form and checked the box "inured to my special private gain or loss" on the Disclosure of Local Officer's Interest section of the form.
- Ordinance 2015-01:** It was the consensus to table this until Bob Welch, Building Official can attend the meeting and answer any questions that the commissioners may have.

NEW BUSINESS

- Board of Adjustment Appointments:** Wally Hawthorne, Rich Tangredi, Darcy Bellemore and Joe Fleish, as alternate, terms expired on July 16, 2015. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to extend the appointments of the members to a three year term, expiring in July of 2018. Motion passed with all ayes.
- Park Board Appointments:** The park board members terms expire on August 1st. Poul Madsen has given his resignation and Kris Johanson would like to become a full member. Motion by Commissioner Steiermann and seconded by Vice Mayor Will to appoint Marilyn Barber, Peggy

Akery, Anna Wiggers, Jackie Tamburri and Kris Johanson as full members, terms to expire on August 1st, 2017. Motion passed with all ayes.

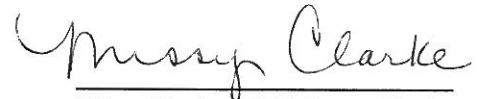
C. Public Works Employee three month Review: Town Clerk advised that public works employee Mike Carr has completed his three months and a review was given on his performance. The only item that received a less than favorable review was dependability, as there had been some sick days used due to unforeseen circumstances. The clerk addressed this with Mr. Carr and doesn't see a problem in the future. A motion by Commissioner Steiermann to increase Mike Carrs pay by \$1.00 per hour to \$13.00 per hour and is effective on the anniversary of his three months, seconded by Commissioner Dorgan. Motion passed with all ayes. Commissioner Steiermann also stated that the reviews he has received from the residents have been positive in Mike's performance.

D. Gulf Beaches Public Library: Director, Maggie Cinnella noted that the board of directors approved the 2016/2017 budget on May 27th. The total budget is \$512, 362.00, this is a total increase of \$10,000.00 from prior year. She updated the commission on the events over the last year. Redington Beach has 63% of the residents with active library cards.

OTHER BUSINESS

With no further business, motion made by Commissioner Deighton and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:40 p.m.

Adopted: August 4, 2015


Missy Clarke, CMC Town Clerk