



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, August 4, 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, August 4, 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 amended to discussion only. 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

- Dave Poole, passed his exam for the sediment and erosion control class he attended last week. He will also be attending the Maintenance of Traffic on Gulf Boulevard in Redington Shores this week. Received notice from Progressive Waste Solutions that per the contract, the rates will increase by 1.5% beginning October 1st.

Attorney Metz

- Nothing to Report

Boards and Committees:

CONSENT AGENDA:

- Board Regular Minutes, July 21, 2015
- Board Workshop Minutes, July 21, 2015
- Bill list for day ending July 31, 2015

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

Motion made by Commissioner Vice Mayor Will 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 2015-02:** 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 Stormwater drainage; Providing for lot grading; providing for permitting and design requirements; 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 an effective date. This is for discussion only. Bob Welch, building official had met with town attorney, Regina Kardash and reviewed the ordinance. The ordinance was pared down per direction of commission. Mr. Welch noted that Item # 3; Drainage Requirements does not contain the 40% impervious surface that the comprehensive plan shows. He would like to see these changes made to be consistent with the comprehensive plan by adding "h", under section 3 to address impervious surface. Mr. Welch will work with the town attorney to prepare the ordinance for a first reading at the August 18th Board of Commissioner's meeting
- 2015-2016 Budget Update:** Town Clerk noted that the revenue estimates have been updated. Mayor Simons noted that personnel salaries have not been included in the budget. The finance

committee will be meeting on August 12th to review the budget. The general fund was balanced by transferring out to the Capital Fund. Only change in the Capital Fund was the transfer in. No changes in the Storm Water budget.

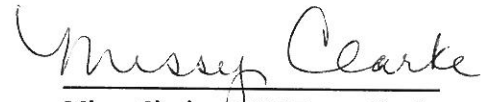
NEW BUSINESS

- A. RESOLUTION 2015-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement for Law Enforcement Services with Bob Gultieri, "Sheriff" Pinellas County; and Providing for an Effective Date.** Attorney Metz read the resolution by title only. A motion by Commissioner Dorgan to accept Resolution 2015-10 for Law Enforcement Services with the Pinellas County Sheriff's office, seconded by Vice Mayor Will. Motion passed with all ayes. It was noted that the increase is 2.18% higher than the previous year.

OTHER BUSINESS

With no further business, motion made by Commissioner Dorgan and seconded by Vice Mayor Will to adjourn. Regular session was adjourned at 7:24 p.m.

Adopted: August 18, 2015


Missy Clarke, CMC Town Clerk