



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 15, 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, September 15, 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	

Also present was building official, Bob Welch.

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

- Nothing to Report

Building – Vice Mayor Will

- Nothing to Report

Public Works – Commissioner Steiermann

- The park board will be making a presentation at the next commission meeting to propose a water feature for Town Park.

Finance – Commissioner Deighton

- Nothing to Report

Mayor Simons

- Met with the mayors of North Redington Beach, Redington Shores, Madeira Beach and with the County Administrator, Mark Woodard regarding the response time of the EMS. There was talk of establishing an EMS station in one of the town's to improve the response time.

Town Clerk

- Reminder that the final budget hearing is scheduled for September 21st at 7:00 p.m. Spoke with Gary Kahlke of Enterprise Marine and he stated that work will begin in the next 10 to 14 days on the north seawall.

Attorney Kardash

- Nothing to Report

Boards and Committees:

- Nothing to Report

CONSENT AGENDA:

- Board Regular Minutes, September 1, 2015
- Board Budget Workshop Minutes, September 8, 2015
- Bill List for day ending September 11, 2015

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

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

OLD BUSINESS

- 2015-2016 Budget Update:** Commissioner Deighton noted that the north seawall project has been included in the budget. The budget was increased by \$209,000.00. No other changes.
- Ordinance 2015-02 Final 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, in its entirety; adopting a new section 6-59 Stormwater Drainage; 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 Ordinance 2015-02 by title only. Two corrections were made from the first reading. One change

was in Section 6-59 (3) (a), a change from 8" to "12" inches above the crown of the road". This was changed as it would have been in conflict with another ordinance. The second change was to section 6-59 (7), the section was not underlined and needed to be as this was added to the ordinance. Discussion amongst the board members. Liz Schmidt of 15812 Gulf Boulevard spoke of the ordinance and believes that this is a good thing. A motion by Commissioner Deighton to adopt ordinance 2015-02 as amended. Seconded by Vice Mayor Will. Motion passed with all ayes.

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

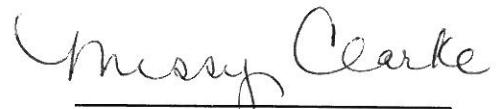
NEW BUSINESS

- A. Resolution 2015-14: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, appointing a town attorney to serve the town; providing for the repeal of resolutions or parts of resolutions in conflict herewith; providing for an effective date.** Attorney Kardash read Resolution 2015-14 by title only. Mayor Simons noted that this is to formalize the agreement with the law firm. A motion by Commissioner Deighton and seconded by Vice Mayor Will to accept Resolution 2015-14. Motion passed with all ayes.
- B. Resolution 2015-15: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement with the Gulf Beaches Public Library, Inc. to maintain a public library in Madeira Beach, Florida; and providing for an effective date.** Attorney Kardash read Resolution 2015-15 by title only. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to accept Resolution 2015-15. 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 7:30 p.m.

Adopted: October 6, 2015


Missy Clarke, CMC Town Clerk