



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, March 22, 2016
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, March 22, 2016, 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.

Roll Call

	Present	Absent
Commissioner Deighton		X
Commissioner Dorgan	X	
Commissioner Steiermann	X	
Vice Mayor Will	X	
Mayor Simons	X	
Town Attorney Mora	X	
Town Clerk Clarke	X	

Oath of Office for Elected Commissioners: Attorney Mora administered the oath of office to Commissioner Dorgan and Commissioner Will.

Agenda: Mayor Simons asked to amend the under old business to add the FDOT Grant with the CPWG Gulf Blvd Beautification. Motion made by made by Commissioner Steiermann and seconded by Vice Mayor Will to approve the Amended Agenda. Agenda approved with all ayes.

Appointment of Department Heads: Mayor Simons favors the current department heads and would like to keep them the same if there were no objections. No objections from the commission.

Election of Vice Mayor: A motion by Commissioner Will and seconded by Commissioner Dorgan to appoint Fred Steiermann as Vice Mayor. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- There has been a rash of burglaries and care thefts. It is important for resident to lock their car doors at night. Walt Knepper of 15548 Redington Drive suggested that an email be sent to the resident by the town to remind them to do this.

Building

- Nothing to Report

Public Works

- Spoke of the shower issue at Beach Park and will be working with the town clerk to try and get this resolved.

Finance

- Absent

Mayor

- Nothing to Report

Town Clerk

- Audit will be presented at the April 5th Commission meeting. Easter Egg hunt will be sent held this coming Saturday.

Town Attorney

- Appreciates that the firm will be continuing to serve as the town's attorney.

CONSENT AGENDA

- Board Regular Meeting Minutes, March 1, 2016**
- Board Workshop Meeting Minutes, March 1, 2016**
- Bill List for Day Ending March 18, 2016**

A motion by Vice Mayor Steiermann and seconded by Commissioner Will to approve the consent agenda as presented. Motion passed with all ayes.

OLD BUSINESS

- CPWG Gulf Blvd Beautification/FDOT Grant:** Mayor Simons gave a brief background of the Gulf Boulevard Beautification Project and that the town will receive approximately 1.5 million over a seven year period. The contract with CPWG will piggy back with the other towns. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept the contract with CPWG for the Gulf Boulevard Utility Underground and LED lighting from 155th Avenue to 164th Avenue. Roll Call vote was taken. Motion passed with all ayes.

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

FDOT Grant: The Planning Board applied for and received a grant in the amount of \$32,000.00 for a Highway Landscape Reimbursement program along Gulf Boulevard. Steve Tarte reported that the bulk of this money would be used for the design of the landscape plan and the rest of the monies could be used from Pennies for Pinellas as the planning board had reported to CPWG. The deadline for the design phase is mid May. Mr. Tarte suggested filing for a 90 day extension with FDOT and start the design phase for this grant. Since there is no irrigation along Gulf Boulevard, Mr. Tarte is suggesting using native species and salt tolerant plants.

- Tractor Rake:** Town Clerk reported that three estimates were received for a tractor rake. The first from Everything Attachments out of Georgia for a price of \$1,003.00, the second from John Deere in Ocala with a price of \$1,650.00 and the third from Everglades Farm Equipment in the

amount of \$1,265.00. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to purchase the tractor rake from Everything Attachments in the amount of \$1,003.00. Motion passed with all ayes.

- C. **Ordinance 2016-01: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 6, Buildings and Building Regulations, Article II Administration, Section 6-32, Commencing work without a permit, by revising the penalties for contractors and homeowners and Section 6-33, Re-inspection fee, by providing for penalties for additional inspections, providing for severability; providing an effective date.** Attorney Mora read the resolution by title only. This is the first reading. Mayor Simons gave a brief background of the workshop held on this ordinance. He asked building official Sprague Owings to speak regarding the ordinance. Ken Sulewski of 16213 Redington Drive spoke against the increased fees for permits and inspection fees. Walt Knepper of 15548 Redington Drive also spoke against the increased fees. Mr. Owings explained that the re-inspection fees would only be on items that failed the first time and not additional items, and the only on the third time if they still were not corrected, a re-inspection fee of \$140.00 would be charged. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept Ordinance 2016-01. Roll Call vote was taken. Motion passed with all ayes.

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

- D. **Ordinance 2016-02: An Ordinance of the Town of Redington Beach, Florida amending Chapter 6, Buildings and Building Regulations, Article II Building Code, Section 6-59, Stormwater Drainage, by revising requirements and measurements for the lowest floor elevation and required grades for drainage; providing for severability; providing for an effective date.** Attorney Mora read Ordinance 2016-02 by title only. This is the first reading. Building Official Owings explained that there was a discrepancy in the ordinance on the finished floor elevation. This has been corrected. There was also a change to the drainage to read "a minimum of .25%" whereas it was at 2% slope. A motion by Commission Dorgan and seconded by Commissioner Will to accept Ordinance 2016-02. Roll call vote was taken. Motion passed with all ayes.

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

- E. **Ordinance 2016-03: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 5, Boats, Docks, & Waterways, Article III Bulkheads, Docks, Etc., in Boca Ciega Bay, Section 5-56. Specifications for seawalls, bulkheads, and retaining walls, by removing the requirement for epoxy coating on steel encasements, providing for severability; providing an effective date.**

Attorney Mora read Ordinance 2016-03 by title only. This is the first reading. Building official Owings indicated that the only other community that requires this is Redington Shores. Commissioner Will stated that the epoxy coating is not necessary. A motion by Commission Will and seconded by Commissioner Dorgan to accept Ordinance 2016-03. Roll Call vote was taken. Motion passed with all ayes.

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

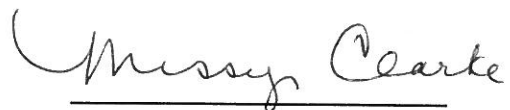
- F. Town Park Shelter:** The commission had previously approved ordering of a shelter kit from American Parks. Town Clerk advertised in the Tampa Bay Times and received no responses for the construction of the kit. Discussion amongst the board members. Commissioner Will will contact some of the contractors he has worked with, Vice Mayor Steiermann will contact CPWG regarding their proposal and Mayor Simons will contact Gunn's Welding. This will be an agenda item in the future.

NEW BUSINESS

OTHER BUSINESS

With no further business a motion was made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:15 p.m.

Adopted: April 5, 2016



Missy Clarke, CMC Town Clerk