

TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, April 19, 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, April 19, 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 and led the Pledge of Allegiance.

Roll Call

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

Agenda: Mayor Simons asked to amend the agenda to add PSTA under new business. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Absent

Finance

- Absent

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, April 5, 2016
- B. Proclamation: "Older American's Month"
- C. Bill list for Day Ending April 15, 2016

A motion by Commissioner Dorgan and seconded by Commissioner Will to approve the consent agenda as presented. Mayor Simons asked for public comment. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. **Resolution 2016-05: A Resolution of the Board of Commissioners of the Town of Redington Beach Florida, adopting a written investment policy pursuant to Section 218-415, Florida Statutes, and providing for severability and an effective date.** Attorney Aguello read the resolution by title only. The investment policy was re-written on the recommendations of the town's auditors. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept Resolution 2016-05. Motion passed with all ayes.
- B. **Resolution 2016-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the day and time of the regular commission meetings to be held each month in the Town of Redington Beach.** Attorney Aguello read the resolution by title only. The meeting dates needed to be changed if the town wanted to retain Jay Daigneault as their attorney. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept Resolution 2016-06. Motion passed with all ayes.
- C. **Final Reading of 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 Augello read the Ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept Ordinance 2016-01. Sprague Owings, Building Official spoke on the reason for the increase in fees for inspections and working without a permit. Mayor Simons asked for public comment. Resident Ken Sulewski of 16213 Redington Drive spoke against the increases. Discussion amongst the board members. Roll call vote was taken and 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. **Final Reading of Ordinance 2016-02: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 6, Buildings and Building Regulations, Article III 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 an effective date.** Attorney Augello read the Ordinance by title only. Sprague Owings, Building Official noted

that the drainage need to be changed to .25%, not the 2% that was originally passed. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept Ordinance 2016-02. Mayor Simons asked for public comment. No public comment. Roll Call vote was taken and 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. Final Reading of Ordinance 2016-03: An Ordinance of the Town of Redington Beach, Florida amending Chapter 5 Boats, Docks, and Waterway, Article III Bulkheads, docks, etc., in Boca Ciega Bay, Section 5-56 Specifications for seawalls, bulkheads, and retaining walls by removing the requirements for epoxy-coating on steel encasements; providing for severability; providing an effective date.** Attorney Augello read the Ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept Ordinance 2016-03. Background information was given on the ordinance by building official Sprague Owings. Mayor Simons asked for public comment. No public comment. Roll Call vote was taken and 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. Deputy Clerk Position:** Town clerk has received applications and has set up interviews for Wednesday and Thursday. Vice Mayor Steiermann will also be in attendance.

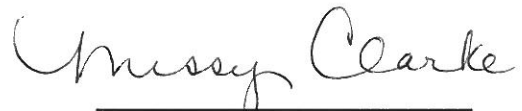
NEW BUSINESS

- A. Public Works: Mike Carr 1 year Review:** Town clerk presented the one year review of Mike Carr and had consulted with Dave Poole of public works and agreed that Mike Carr has been doing a great job. Residents are complimenting public works for the great job they do. An email was received from Vice Mayor Steiermann and his recommendation to increase Mike Carr's pay by 50 cents per hour. A Motion by Commissioner Will and seconded by Commissioner Dorgan to increase Mike Carr's pay by 50 cents per hour retroactive to April 18th. Motion passed with all ayes.
- B. PSTA:** Mayor Simons noted an email that Commissioner Deighton received in regards to supporting the HART and PSTA's application for a Transportation investment Generating Economic Recovery. Mayor Simons noted that this letter had already been sent out.

OTHER BUSINESS

With no further business a motion was made by Commissioner Will and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 7:30 p.m.

Adopted: May 4, 2016


Missy Clarke, CMC Town Clerk