

TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Wednesday, August 3, 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 **Wednesday, August 3, 2016, at 7:00 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> 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<br>Telephonically | X       |        |
| Commissioner Will                     | X       |        |
| Vice Mayor Steiermann                 | X       |        |
| Mayor Simons                          | X       |        |
| Town Attorney Daigneault              | X       |        |
| Town Clerk Clarke                     | X       |        |

**Agenda:** Mayor Simons requested to have the Supervisor of Elections added to the agenda under new business (d). A motion by Commissioner Deighton and seconded by Commissioner Will 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

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to Report.

Town Clerk

- Received notification from Progressive Waste Solutions requesting a CPI increase of 1%. The town is in need of have the palm trees trimmed in town. The line item for tree maintenance has only \$3,000.00 in the budget. The quotes received were for \$8,600.00 from Somer's Tree Service and \$10,700.00 from Ameripride. Two other contractors were contacted and they said they were too busy until fall. There are monies available within the department to cover the cost of the tree trimming. It was the consensus of the commission to have the clerk try and get the best price and move forward with the tree trimming.

Town Attorney

- Nothing to Report.

**CONSENT AGENDA**

- A. Board Regular Meeting Minutes, July 20, 2016**
- B. Board Budget Workshop Minutes, July 20, 2016**
- C. Bill List for Day Ending July 29, 2016**

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

**OLD BUSINESS**

- A. 2016-2017 Fiscal Year Budget:** No updates on the budget at this time.
- B. Final Reading Ordinance 2016-04: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Future Land Use Element of the Town's Comprehensive Plan to amend the impervious surface requirements for Residential Urban (RU) and Residential Medium (RM) land use categories; providing for severability; and establishing an effective date.** Attorney Daigneault read Ordinance 2016-04 by title only. A motion by Commissioner Will and seconded by Commissioner Deighton to accept Ordinance 2016-04 on its final reading. No Public Comment. Roll call vote was taken. Motion passed with all ayes.

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

- C. Final Reading: Ordinance 2016-05: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Conservation and Coastal Management Element (CCME) of the Town's Comprehensive Plan by adding Goal 4 and adopting Pinellas County's Temporary Emergency Housing Ordinance, providing for severability; and establishing an effective date.** Attorney Daigneault read Ordinance 2016-05 by title only. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to accept Ordinance 2016-05 on its final reading. No public comment. Roll call vote was taken. Motion passed with all ayes.

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

- D. **Final Reading Ordinance 2016-06: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Transportation Element of the Town's Comprehensive Plan to establish a mobility management system, to delete transportation concurrency; providing for severability; and establishing an effective date.** Attorney Daigneault read Ordinance 2016-06 by title only. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Ordinance 2016-06 on its final reading. No public comment. Roll call vote was taken. Motion passed with the majority.

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

- E. **Final Reading: Ordinance 2016-07: An Ordinance of the Town of Redington Beach, Florida, submitting to the town electors a referendum question on a proposed amendment to Appendix A Zoning, Section 3 (1b) and (1f) of the town's ordinances; to be added to the General Election ballot on November 8, 2016, establishing the question to appear on said ballot; providing for publication in accordance with the law; and providing for an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to accept Ordinance 2016-07 on its final reading. No public comment. Roll call vote was taken. Motion passed with all ayes.

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

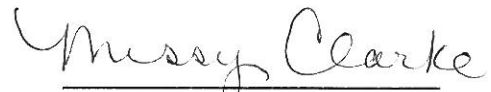
## NEW BUSINESS

- A. Resolution 2016-14: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, withdrawing from the inter-local agreement with the City of Treasure Island on the City's employee health insurance coverage.** Town clerk explained that the insurance rates were rising and had reached out to other vendors and got prices on health insurance for the employees. Town clerk had also talked to town employees about the change and all were in favor. The town will save approximately \$10,000.00 over the course of a year. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Resolution 2016-14. No public comment. Motion passed with all ayes.
- B. Deputy Clerk Three Month Review:** Town Clerk noted that the deputy clerk had accomplished a great deal in the short time she has been here, by successfully completing the quarterly FEMA reimbursement process, accounts payable from beginning to end, including the coding. She is efficient and uses her time wisely and is a good fit for Redington Beach. The town clerk recommends the commission considering giving her a \$1.00 an hour raise. A motion by Commissioner Deighton and seconded by Commissioner Will to give the deputy clerk \$1.00 an hour starting on August 4<sup>th</sup>. No public comment. Motion passed with all ayes.
- C. Amendment to the Traffic Signal Maintenance and Compensation Agreement.** Attorney Daigneault stated that this is an amendment to the current agreement and there were no changes made in the compensation received and he recommends approval. A motion by Commissioner Will and seconded by Commissioner Deighton to pass the amendment. No public comment. Motion passed with all ayes.
- D. Supervisor of Elections Contract:** Town clerk explained that since the town will be having a referendum question on the November ballot, a contract needs to be completed with the Supervisor of Elections regarding the costs. A motion by Commissioner Deighton and seconded by Commissioner Will to authorize the mayor to sign the contract on behalf of the town. No public comment. Motion passed with all ayes.

## OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn. Regular meeting was adjourned at 7:21 p.m.

Adopted: August 17, 2016

  
Missy Clarke, CMC Town Clerk