

TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 21, 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, September 21, 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 Telephonically	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: A motion by commissioner Deighton and seconded by Commissioner Will to accept the agenda as written. Motion passed with all ayes.

Public Forum: Terry Finnerty, St. Pete Beach, is looking for support to be appointed to the position of board member on Forward Pinellas.

Claudia McCorkle, 16030 Gulf Blvd, addressed the commission on the short term rentals in town.

Peggy Kelleher, 16112 5th Street, asked if the arika palms could be trimmed at 16033 Gulf Blvd. She also addressed the short term rentals in town.

Wendy Fields, 15810 Gulf, addressed the commission on the short term rentals and to protect the beaches, as the renters are leaving trash on beach.

Commissioner Deighton, Vice Mayor Steiermann, Mayor Simons, and Attorney Daigneault all responded to all the concerns.

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

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Town Attorney

- Nothing to Report

Boards and Committees: Marilyn Barber, Chair of the Park Board, presented the commission with a proposal to upgrade the Town Parks playground equipment. She requested that the monies in the reserves be used for this. The cost is approximately \$51,000.00 to complete this. A motion from Vice Mayor Steiermann and seconded by Commissioner Will to authorize the monies in the playground reserve account to complete the project. Motion passed with all ayes.

CONSENT AGENDA

- A. First Public Budget Hearing Minutes, September 6, 2016
- B. Board Regular Meeting Minutes, September 7, 2016
- C. Bill List for Day Ending September 16, 2016

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

OLD BUSINESS

NEW BUSINESS

- A. Final Reading, Ordinance 2016-08: An ordinance of the Town of Redington Beach, Florida, Amending Chapter 6, Buildings and Building Regulations, Article III, Building Code, Division 3, site plan of the Code of Ordinances of the Town of Redington Beach; providing for the inclusion of an impervious surface requirement for residential lots; providing for severability; providing an effective date. Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to adopt Ordinance 2016-08 on its final reading. Mayor Simons noted that there was an inconsistency between the code and the comp plan and that this ordinance now makes them compatible. 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		

- B. Final Reading, Ordinance 2016-09: An Ordinance of the Town of Redington Beach, Florida, amending the Redington Beach Code of Ordinances, repealing Chapter 10 Flood Prevention and Protection of the Town's Code of Ordinances in its entirety; adopting a new Floodplain Management Ordinance; adopting Flood Hazard maps, designating a Floodplain Administrator, adopting procedures and criteria for development in Flood Hazard Areas, and for other purposes; providing for applicability; providing for repeal of ordinances or parts of ordinances in conflict herewith; providing for severability; and providing for an effective date.** Attorney Daigneault read the ordinance by title only. A Motion by Commissioner Dorgan and seconded by Commissioner Will to adopt Ordinance 2016-09. Town Clerk explained that this was a strong suggestion by FEMA to have the floodplain management plan updated. The planning board reviewed, as well as the town attorney and a representative for FEMA. Roll call vote was taken. Motion passed with all ayes.

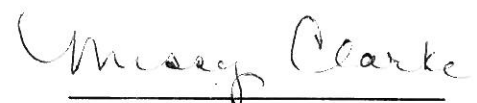
	Motion	Second	Aye	Nay	Absent
Commissioner Deighton			X		
Commissioner Dorgan	X		X		
Commissioner Will		X	X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

- C. Resolution 2016-18: 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 Daigneault read the resolution by title only. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan to accept the resolution. Motion passed with all ayes.

OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:00 p.m.

Adopted: October 5, 2016


Missy Clarke, CMC Town Clerk