

TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 5, 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, October 5, 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 Daigneault	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that the request from Shoals and fence at Friendship Park be added under old business. A motion by commissioner Deighton and seconded by Vice Mayor Steiermann to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The park board has ordered new playground equipment, benches, and picnic tables as upgrades to Town Park, which will be installed in the next few weeks.

Finance

- Santa's Angel's Octoberfest was a success.

Mayor

- A judge for the boat parade and house decorating are needed for December 11th and 8th respectfully.

Town Clerk

- Town Wide Garage Sales will be held on October 21st and 22nd.

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. First Public Budget Hearing Minutes, September 20, 2016
- B. Board Regular Meeting Minutes, September 21, 2016
- C. Bill List for Day Ending September 30, 2016
- D. Request for Parking in Town Park by RBPOA

A motion by Commissioner Deighton 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. **Shoals/Friendship Park Fence:** The town clerk distributed the paid invoice from Shoals Condo in the amount of \$3,956.86. A motion was made by Commissioner Deighton and seconded by Commissioner Will to pay for ½ of the fence in the amount of \$1,978.43. Roll call was taken and 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		

NEW BUSINESS

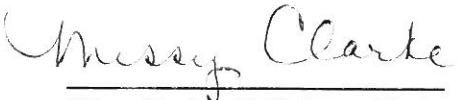
- A. **Forward Pinellas Appointment:** Mayor Simons gave background information on this Board. It was formerly the Metropolitan Planning Organization (MPO) and the name had been changed to Forward Pinellas. Joanne "Cookie" Kennedy has been on the board and requested to be reappointed. Terry Finnerty of St. Pete Beach had also expressed interest in being appointed to the board. A motion by Commissioner Deighton to nominate Joanne "Cookie" Kennedy to the position and seconded by Commissioner Will. Motion passed with all ayes. Mayor Simons will send a letter to the Big C with its recommendation.
- B. **Maintenance Agreement with Pinellas County:** Attorney Daigneault reported that this is an agreement with Pinellas County to perform the maintenance on the traffic signal and pedestrian crosswalks. It was Attorney Daigneault's recommendation to approve this. A motion by Commissioner Deighton and seconded by Commissioner Will to approve this. Motion passed with all ayes. Mayor Simons will sign the agreement.

OTHER BUSINESS

Commissioner Dorgan asked about putting shades on the light poles that are very bright and asked if they were violating the lighting ordinance. Clerk will contact the new contact with Duke Energy and see if this can be done on an as needed basis.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:23 p.m.

Adopted: October 19, 2016


Missy Clarke, CMC Town Clerk