



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 16, 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, November 16, 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 Perez	X	
Town Clerk Clarke	X	

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

Public Forum: Wendy Fields, 15810 Gulf, asked for an update about the fence at 15808 Gulf Blvd.

REPORTS

Public Safety

- Received the report from the Sheriff's office and there were nine larcenies in the last month. Please keep your car doors locked.

Building

- Nothing to Report

Public Works

- The installation of the new playground equipment is 90% completed.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- The new website should be up and running by December 1st. The prep for the mural at Beach Park will commence on Thursday and the actual painting of the mural starting next week. The RBPOA annual tree lighting will be on December 3rd at 4:45 p.m. The boat parade is on December 11th.

Town Attorney

- Nothing to Report

CONSENT AGENDA

- A. Regular Meeting of November 2, 2016**
- B. Bill List for Day Ending November 10, 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

- A. Appendix A: Short term Rental:** Richard Dunn of 16114 5th Street is in favor of short term rentals and has had good experiences with them. He stated that Madeira Beach is progressing and that Redington Beach is not. He is a supporter of the short term rentals and would hate to see the town spend monies on lawyers to fight it. He also noted that he is opposed to homeowners being told what they can and cannot do.

Jim Hoffman of 15910 Redington Drive opposes the short term rentals and thanks the mayor and commissioners for hiring a new attorney to get a second opinion.

Liz Schmidt of 15812 Gulf Boulevard bought her home in Redington Beach because there were not hotels and short term rentals. She is opposed to short term rentals.

- B. Attorney Mark Barnebey Engagement Letter:** Mayor Simons noted the engagement letter from Mr. Barnebey. He asked the commissioners their thoughts on the letter. Commissioner Deighton expressed his discord regarding the second opinion. He would like to see not only a second opinion, but advise given on what the town can do to make changes. He would like their opinion to go above and beyond the scope and include what options the town has in the future and to protect the town moving forward. Commissioner Steiermann suggested a sentence be added to state "give guidance moving forward". It was the consensus of the commission to table this and see if a line could be added to the engagement letter that states: Guidance of what actions the town should take moving forward based on their opinion.
- C. Attorney David Theriaque Engagement Letter:** Commissioner Steiermann noted his concerns that they are charging travel time and they would be coming from Tallahassee, which is a four-hour trip. He asked if this was a negotiable item. They would like to see the same sentence added as in Mr. Barnebey's letter on how the town should move forward based on their opinion. The consensus of the commission was to table this at this time.

NEW BUSINESS

- A. Resolution 2016-20: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, amending the 2015-2016 annual Fiscal Year Budget and providing for an effective date.** Attorney Perez read the resolution by title only. Town Clerk noted that the only

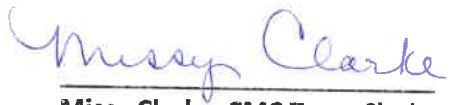
item over budget was for engineering expenses in the capital fund. This was for the design of the Gulf Blvd Beautification Project for undergrounding the overhead wires and for engineering services on the Planning Board Grant. In order to balance the budget, the general fund transfer out was reduced and the transfer in to the capital fund was reduced. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept Resolution 2016-20. Motion passed with all ayes.

OTHER BUSINESS

Mayor Simons wished everyone a Happy Thanksgiving and hopes everyone has a safe holiday weekend.

With no further business a motion was made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn. Regular meeting was adjourned at 7:56 p.m.

Adopted: December 7, 2016


Missy Clarke, CMC Town Clerk