



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 2, 2016
Following Workshop

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 2, 2016, following workshop**, 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 deputy clerk six month review be added under New Business E. A motion by commissioner Dorgan and seconded by Commissioner Will to accept the agenda as amended. Motion passed with all ayes.

Public Forum: Wendy Fields, 15810 Gulf, would like to have the commission review their noise ordinance and to follow up with the deputies and see if we can send notification to repeat offenders.

Claudia McCorkle, 16030 Gulf, would like to see code enforcement enforced with dogs on the beach and the noise ordinances.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The playground has been dismantled and the new equipment installation will begin next week.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

CONSENT AGENDA

- Workshop Meeting Minutes of October 19, 2016**
- Board Regular Meeting Minutes, October 19, 2016**
- Bill List for Day Ending October 28, 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

- Appendix A: Short term Rental:** Attorney Daigneault recapped the previous meeting and has four names of attorney's to review the town's ordinance. The two names suggested by the towns people were contacted by Attorney Daigneault and one has a conflict of interest and the other declined. The consensus of the commission was to have Brent Spain of the Theriaque and Spain law firm as their number one choice. The rate is \$250.00 per hour. A motion by Commissioner Deighton and Seconded by Commissioner Will to retain Brent Spain at \$250.00 per hour to review the town's ordinance. Public Comments were made by Joe Fleish, 511 161st, Steve Fields, 15810 Gulf, Doug Backman, 15912 Gulf, Claudia McCorkle, 16030 Gulf, and Marcia McCure, 511 161st.

Commissioner Deighton withdrew his motion to retain Brent Spain. Motion died for a lack of a second. Roll Call vote was taken on the original motion. Motion passed with a majority.

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

A motion by Commissioner Will and seconded by Commissioner Dorgan to retain Mark Barnebey at \$230.00 per hour to review the town's ordinances. Public comments were made by Liz Schmidt, 15812 Gulf Blvd, Steve Fields of 15810 Gulf Boulevard, and Doug Backman of 15912 Gulf Blvd. Roll call vote was taken and motion passed with a majority.

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

Town Attorney Daigneault will prepare an engagement letter for the next meeting.

NEW BUSINESS

- A. Library Board Appointment:** Town clerk informed the commission that three applications had been received for the library board, including Commissioner Tom Dorgan, Lisa Miller and Gay Reed. Gay Reed had sent an email stating she had prior commitments and would be unable to attend the meeting. The clerk informed her attending the meeting was not a requirement. Commissioner Dorgan expressed his interest in the position and believes a commissioner should be on this board. A motion by Commissioner Deighton and seconded by Commissioner Will to appoint Commissioner Dorgan to the library board. Motion passed with all ayes.

A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to appoint Lisa Miller to the library board. Motion passed with all ayes.

- B. Planning Board Appointment:** The town clerk was informed by email of a resignation on the planning board member Ken Lotterhos. The town clerk reached out to both alternates, Peter Mattson and Tim Kornijtschuk and asked if they would be interested in becoming a full time member. Mr. Mattson stated he was interested in the full time position. Mr. Kornijtschuk did not respond. A motion by Commissioner Steiermann and seconded by Commissioner Will to appoint Peter Mattson as a full time member to the planning board. Motion passed with all ayes.
- C. Foreclosure: 15813 Redington Drive:** Attorney Daigneault brought up the foreclosure of the property and would like to start a title search. Commissioner Deighton spoke of his displeasure of wanting to pursue this foreclosure. He believes the accumulation of \$115,223.72 fine on the dock can be fixed and that it is not bothering anyone and it should be thrown out. It is the consensus of the commission to have the town attorney to request the title search.
- D. Records Request Policy:** The town clerk stated that the town does not currently have a records request policy and that through the classes both the deputy clerk and town clerk have taken it is recommended to have a policy on hand. Erica Aguello, associate of the town attorney reviewed the policy and gave her approval. Town Attorney Daigneault noted that the Request for Public Records form should include "Written Request is Not Required" be added. Town clerk will add this. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to accept the records request policy. Motion passed with all ayes.
- E. Deputy Clerk's six-month review:** Town Clerk noted the strides that the deputy clerk has accomplished in the six months of being with the town. It was also noted that she has learned a great deal and has completed her first year of training to become a certified municipal clerk. It was requested that she receive an increase of \$1.00 per hour for an hourly wage of \$16.00 per hour. A motion by Commissioner Deighton and seconded by Commissioner Will to increase the deputy clerk's wage to \$16.00 per hour. Motion passed with all ayes.

OTHER BUSINESS

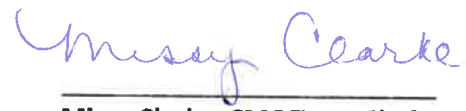
Steve Fields of 15810 Gulf Boulevard wanted to thank Commissioner Steiermann and Jennifer Webb for continuing to pressure Tallahassee and getting the message out on Home Rule.

Mayor Simons noted that all of the commissioners at the dais are completely against short term rentals in town.

Jennifer Webb, candidate for House District 69 noted that Tallahassee is voting against home rule but she is seeing some small changes and if elected, will try to get these rules changed.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:10 p.m.

Adopted: November 16, 2016



Missy Clarke, CMC Town Clerk