



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 4, 2017
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, January 4, 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 presented. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Received a note from Smith Barney on a proposal for the town to invest in Corporate CD's in order to make more money. A resolution would need to be passed by updating the Investment Policy for this to occur.

Mayor

- Nothing to Report

Town Clerk

- The Library's long range plan from 2017 to 2021 is in my office for anyone's review. The audit will begin next week.

Town Attorney

- Reported that the law firm is working the Pinellas Delegation for relief on the short term rentals. A draft is being done to be reviewed by the legislative committee to be passed onto the house floor. The Mark Barneby letter has not been sent as of yet and with the pending legislative action, the commission may want to considering withdrawing the letter.

Boards and Committees

- None

CONSENT AGENDA

- A. Regular Meeting of December 7, 2016**
- B. Bill List for Day Ending December 30, 2016**
- C. Proclamation for School Choice Week**
- D. Parking Signs at Beach Park**

A motion by Commissioner Deighton and seconded by Commissioner Will to approve the consent agenda as presented. Vice Mayor Steiermann questioned the need for a sign at each parking spot. Mayor Simons suggested that the parking signs at beach park be pulled from the agenda and requested it be added under new business. A motion by Commissioner Dorgan and seconded by Commissioner Deighton to remove the signs at beach park on the consent agenda and approve as amended. Motion passed with all ayes. No public comment. Mayor Simons suggested adding the Parking Signs at Beach Park under new business.

OLD BUSINESS

- A. Appendix A: Short term Rental:** Mayor Simons noted that work has been done with Representative Peters and Diamond by the recommendation of Senator Latvala from the delegation meeting held in December. A draft bill is being put together by the representatives and the town attorneys for proposal to the legislators this legislative session.
- B. Attorney Mark Barnebey Engagement Letter:** Due to a trial by town attorney, the holiday schedule and surgery, attorney Daigneault had not sent the engagement letter. The mayor suggested deferring sending the engagement letter until the 2017 legislative committee meets and makes a decision. This would save the town costly expenses. Discussion amongst the board members. Resident Liz Schmidt, 15812 Gulf Boulevard, agrees that it should be deferred. Jim Hoffman, 15910 Redington, noted that it should be time activated. A motion by Vice Mayor Steiermann to withdraw the engagement letter and table to a future date, seconded by Commissioner Will. Discussion amongst the board members. Vice Mayor Steiermann withdrew his motion, Commissioner Will withdrew the second. A motion by Commissioner Dorgan to rescind the approval of the Barneby engagement letter, seconded by Commissioner Dorgan. 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		

NEW BUSINESS

- A. Resolution 2017-01: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commissioner meetings for Calendar Year 2017, and providing for an effective date.** Attorney Perez read the resolution by title only. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to accept Resolution 2017-01. Motion passed with all ayes.
- B. CPWG GIS Proposal:** Steve Tarte of CPWG spoke on the proposal given to the commission regarding a data base GIS system for the stormwater system. He introduced his colleague, Mike Crawford. He indicated that they would take the GIS data from the county and make it into a visual map to store data of all of the town's facilities, including storm drains, sewer and water lines. It could also include curbs, sidewalks, etc. This information would be uploaded onto a tablet to be stored permanently. This would enhance date for NPDES reporting. Discussion amongst board members. It was the consensus of the board to have CPWG bring in an example from another city for a demonstration. A motion by Commissioner Deighton and seconded by Commissioner Will to table the CWPG proposal until February 1st. Motion passed with all ayes.

Mr. Tarte gave an updated on the Gulf Boulevard Beautification project. The schematics are 60 to 75% completed by Duke Energy. They will continue to get schematics from Spectrum and Frontier. Once the three complete set of plans are completed it is sent to FDOT for approval. Once the plans are submitted, which should be by mid-February, permits would be issued in April or May and the hopes to start construction by fall.

- C. Beach Parking Signs:** Vice Mayor Steiermann noted that he is against a sign at each parking space in Beach Park and that it is sign pollution. There are currently two signs out there now. He suggested to have one more put on the south side of the parking lot. A motion by Commissioner Dorgan and seconded by Commissioner Will to table the parking signs until an answer from the lawyer regarding the parking at Beach Park.

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 8:09 p.m.

Adopted: January 18, 2017

Missy Clarke, CMC Town Clerk