



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 7, 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, December 7, 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: A motion by Commissioner Deighton and seconded by Commissioner Will 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 lighting was a success. The new equipment has been installed and is being heavily used. Mayor Simons wanted to thank Anna Wiggers and her crew for the hard work they put in making the tree lighting a success.

Finance

- Nothing to Report

Mayor

- Attended the Tarpon Springs Delegation meeting addressing short term rentals. Representative Ben Diamond and Kathleen Peters were assigned to a committee to try and get some relief by petitioning the delegation.

Town Clerk

- The new website is now live and looks great. The annual boat parade is scheduled for this Sunday, December 11th.

Town Attorney

- Nothing to Report

Boards and Committees

- Library Board Member Tom Dorgan reported the Library Director Maggie Cinnella has tendered her resignation effective January 20, 2017, and an emergency meeting will be held on Friday, December 9th.

CONSENT AGENDA

- Regular Meeting of November 16, 2016**
- Bill List for Day Ending December 2, 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:** Steve Fields wanted to thank Mayor Simons and Vice Mayor Steiermann for their support in Tarpon Springs last week. He stated that it seems that Representative Peters seems to be on board with this now. He noted that he sent letters to all forty senators and the Governor on his frustrations with short term rentals. Barry Stegal stated that he didn't think the legislative committee would do anything about it.
- Attorney Mark Barnebey Engagement Letter:** Vice Mayor Steiermann would like to only pick one attorney since the residents have hired their own attorney for an opinion in order to save tax payer dollars. Discussion amongst board members. The consensus of the board was to only pick one attorney. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to select one attorney instead of two. Roll Call vote was taken and 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		

Discussion ensued as to what attorney to choose. Vice Mayor Steiermann noted that both engagement letters had the same content, with Theriaque charging travel time and had a higher billing rate. A motion by Commissioner Dorgan to retain Mark Barneby of Blalock and Walters at \$230.00 per hour and seconded by Commissioner Will. Motion passed with all ayes. Barry Steagall stated that the attorneys should not be working together, that they should work

separately. Attorney Daigneault noted that the attorneys are being supplied the same information and their goal is to make a determination on the validity of the ordinance and if the procedure of passing the ordinance was correct. The second item they are to look at is what can be done if the ordinance is invalid.

NEW BUSINESS

- A. Resolution 2016-21: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with the Florida Department of Transportation of the Highway Landscape Reimbursement Grant, and providing for an effective date.** Attorney Daigneault read the resolution by title only. Town Clerk noted that this was a reimbursement grant applied for by the Planning Board for improvements along Gulf Boulevard to include installation of palm trees. A motion by Commissioner Deighton and seconded by Vice Mayor Steiermann to accept Resolution 2016-21. Motion passed with all ayes.

OTHER BUSINESS

- A. December 21st Meeting:** Mayor Simons noted that the town traditionally cancels the second meeting in December due to the holidays. It was the consensus of the commission to cancel the meeting unless something arises. The meeting would be canceled the week prior.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:31 p.m.

Adopted: January 4, 2017

Missy Clarke, CMC Town Clerk