TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 1, 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, March 1, 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 presented. Motion passed with all ayes.

Public Forum: Wendy Fields, 15810 Gulf Blvd, asked about compliance on the fence at 15808 Gulf Blvd. Sprague Owings, Building Official addressed the fence in question.

REPORTS

Public Safety

- Nothing to Report

Building

- Absent

Public Works

- The park is 95% complete with the new upgrades and the shelter dedication will be the next item done at the park.

Finance

- Spoke with the representative from Smith Barney and the town's investments. The three accounts have approximately $3.2 million in the account.

Mayor

- The town attorney and mayor met with Representative Sprowls and Senator Brandes regarding the local bill for Redington Beach.

Town Clerk

- The town wide garage sales will be held on March 24th and 25th.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. **Regular Meeting of February 15, 2017**
B. **Bill List for Day Ending February 24, 2017**
C. **Proclamation: Problem Gambling Awareness Month**

A motion by Commissioner Dorgan and seconded by Commissioner Deighton to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

A. **GIS Proposal:** Marci Forbes with Deuel and Associates along with Al Carrier introduced Troy Taggert and Ed Shwitzer of GeoSpatial Mapping Systems. They noted that Deuel and Associates would complete the surveying of the storm drains and record these and GeoSpatial would provide the software and mapping of the storm drains. They presented what the map could look like. The startup fee for GeoSpatial would be $2,500.00 and a nominal fee of approximately $100.00 per month. The cost for Deuel and Associates would be $10,000.00 for surveying of where the storm drains would be. Discussion amongst board members. The item will be on the agenda for the next commission to put together a scope of work.

B. **Appendix A: Short term Rental:** The Legislature meets on March 7th. If the local bill is approved in the House, it would then go to the Senate for approval. One senator can veto this and the bill would end at that point.

C. **Road Repairs: 161st/4th Street:** Town Clerk noted that there was a miscommunication between Lee McDonald, who oversees the project and the paving foreman and the work was completed without the town giving permission for this. The mayor and town clerk spoke with Mr. McDonald and discussed the mistake and Mr. McDonald offered to reduce the costs from $12,820.00 to $8,000.00. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the invoice of $8,000.00 and pay. Motion passed with all ayes. Town Clerk will notify Mr. McDonald of the decision.

NEW BUSINESS

A. **Board of Adjustment Appointment:** The town received three applications for the full time opening on the board. Wendy Fields noted her construction background, her level headedness, and the desire to volunteer her time. Joe Fleish noted he had 30 years of construction background. The third applicant Richard Cairello was not in attendance. A motion by Commissioner Will to appoint Mrs. Fields to the full time member, seconded by Vice Mayor Steiermann. Motion passed with all ayes.

B. **Planning Board Appointment:** Mayor Simons noted that Mr. Lotterhos was on the planning board and with all of his travels and building a new house, he resigned from the board. Mr. Lotterhos was unable to attend, but had indicated that he would like to resume being on the board. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to appoint Mr. Lotterhos to the board. Motion passed with all ayes.

C. **Building Services Renewal Contract:** The town's contract with FMS Building Services through MT Causley since 2015 is up for renewal for three one year contracts. Attorney Daigneault noted that Mr. Owings, has been pleasant and easy to deal with. Commissioner Dorgan requested an annual report of the income generated for the last year. Mr. Owings noted that they have not hit the threshold yet of passing monies onto the town. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to renew the contract for one year. Motion passed with all ayes.

OTHER BUSINESS

Mayor Simons noted that this is Commissioner Deighton's last meeting and presented him with a plaque for his dedicated service to the town. Commissioner Deighton thanked everyone for their kind words.

With no further business a motion was made by Commissioner Deighton and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 8:25 p.m.

Missy Clarke

Adopted: March 15, 2017

Missy Clarke, CMC Town Clerk