



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, August 15, 2018
6:30 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC FORUM: Non-Agenda Items Only NOTE:** A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
- 6. REPORTS**

Public Safety	Commissioner Kornijtschuk
Building/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, August 1, 2018**
 - B. Bill list ending for Day Ending August 10, 2018**
- 8. OLD BUSINESS**
 - A. 2018-2019 Budget**
 - B. Salary Raises**
- 9. NEW BUSINESS**
 - A. Final Reading Ordinance 2018-16 An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 21, Traffic, Vehicles, and Parking, Article II-Stopping, Standing, and Parking, Fivision1. – Generally Section 33- Residents only Parking Areas, of the Town Code; Creating a New Parking Area, correcting Scriverner's Errors; Providing for Penalties; and Providing for Codification, Severability, and an effective date.**



- B. **Final Reading: Ordinance 2015-07: An Ordinance of the Town of Redington Beach, Florida, submitting to the Electors of the Town an Ordinance Relating to Zoning; Amending Appendix A- Zoning, Section 3.-[Permitted Buildings and Uses.], Subsection (1C), and Section 15.-Definitions of the Code of Ordinances of the Town of Redington Beach; Providing for a Purpose and Intent; Making Certain Findings; Providing Definitions; Prohibiting the Operation of Any Medical Marijuana Dispensing Facilities within the Town of Redington Beach; Providing for Severability; and Providing an effective date.**
 - C. **Pinellas Public Library Cooperative Interlocal Agreement**
 - D. **Tampa Bay Telephone Proposal**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 18th, 2018
6:30 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, August 1, 2018, 6:30 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 Steiermann	X	
Commissioner Kornijtschuk	X	
Vice Mayor Will	X	
Commissioner Dorgan	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested the agenda be amended by adding Land Use Attorney under Old Business, Item B. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- Nothing to report

Finance

- Nothing to report

Mayor

- Nothing to report

Town Clerk

- Updated the modem speed with Spectrum from 15 mb to 100 mb. The lawnmower was repaired. The hour meter was broken and shorting out the fuses, so that needed to be replaced as well as a new battery.

Town Attorney

- Nothing to report

Boards and Committees

- Nothing to report

CONSENT AGENDA

- A. **Board Regular Meeting Minutes, July 18, 2018**
- B. **Bill list ending for Day ending July 27, 2018**
- C. **Bridge Tenders Request-Town Hall August 14 and 15**

A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. **2018-2019 Budget:** Town clerk reported that all the revenues have been entered except for the Local Option Gas Tax and the FDOT Grant. On the expense side, still waiting for the property and liability insurance estimates and should have these before the August 15th meeting. All funds should be balanced for that meeting. The first public budget hearing is scheduled for September 4th. Commissioner Dorgan noted that the budget does not differ much from last year. Budget figures included a 5% raise for all employees. Commissioner Steiermann requested to see what the other cities are doing for raises. Commissioner Dorgan requested that salary raises be put on the next agenda.
- B. **Land Use Attorney:** Commissioner Steiermann noted that there may be challenges with the customary use ordinance and the short term rental ordinance. The commission was asked to get a land use attorney to give any suggestions of on what may be done to remedy these items. He would like another set of eyes on this. A scope of work would need to be defined and also what cost would be involved. It was the consensus of the commission to have this on the agenda for the September 5th meeting.

NEW BUSINESS

- A. **Resolution 2018-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing Maintenance of Traffic Control Signals and Devices.** Attorney Daigneault read the resolution by title only. Town Clerk reported that Pinellas County would maintain the crosswalks and would seek reimbursement from FDOT. A motion by Vice Mayor Will and seconded by Commissioner Steiermann to accept Resolution 2018-06. Roll Call vote was taken. Motion passed with all ayes.

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

- B. Resolution 2018-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, calling for the Referendum Election to be held in conjunction with the General Election to be held on November 6, 2018, Providing for establishment of the Ballot Title and Substance for one Referendum Question to Amend the Zoning Code in Accordance with the Town Charter; submitting said Referendum Question to the Voters; Providing for Notice to the Supervisor of Elections; and providing for the Effective Date hereof.** Attorney Daigneault read Resolution 2018-07 by title only. Town attorney noted that the town's charter requires ordinances changing Appendix A need to be a referendum question submitted to the voters. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to accept Resolution 2018-07. Roll call vote was taken. Motion passed with all ayes.

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

- C. Pinellas County Interlocal Agreement for Map Updates:** Town Clerk noted that this is an agreement with Pinellas County to have their engineering company review the town's FIRM maps if there are any discrepancies. The deputy clerk spoke with Lisa Foster, the Flood Plain Manager with Pinellas County and she suggested putting in an amount of \$25,000.00. The town may not expend any of these monies. It has not currently been put in the budget. The maps will take about a year to be approved. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the interlocal agreement with Pinellas County. Motion passed with all ayes.
- D. Forward Pinellas:** Town Clerk noted that this is a continuation of the interlocal agreement for planning, mapping, or special projects the town may have in the future. The current contract expires on September 30, 2018. The language is the same except for some hourly rates. This does not mean the town will expend these monies. Mayor Simons noted that the town does not have

the staff to do these projects. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to accept the interlocal agreement with Forward Pinellas. Motion passed with all ayes.

OTHER BUSINESS

None

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:55 p.m.

Adopted: August 15, 2018

Missy Clarke, CMC, Town Clerk

Date: 08/10/2018

Time: 10:51 am

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Town of Redington Beach

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 511 Legislative							
101-511-511.111	Registration						
	MAYOR'S COUNCIL OF PINE	2018-2019 Dues	2018/07/01-2019/06/30	0	08/07/2018	08/07/2018	300.00
							300.00
Total Dept. Legislative:							300.00
Dept: 512 Town Clerk							
101-512-512.410	Telephone						
	BRIGHT HOUSE NETWORKS	056775401080318	8/8/18-9/7/18	0	08/03/2018	08/03/2018	200.85
							200.85
101-512-512.411	Internet Services						
	BRIGHT HOUSE NETWORKS	056775401080318	8/8/18-9/7/18	0	08/03/2018	08/03/2018	135.83
							135.83
101-512-512.415	Technical Assista						
	BRIGHT HOUSE NETWORKS	056775401080318	8/8/18-9/7/18	0	08/03/2018	08/03/2018	99.00
							99.00
101-512-512.440	Utilities- Water/EI						
	DUKE ENERGY	73928-48713	2018/08/02 July 2018	0	08/02/2018	08/02/2018	688.48
	PINELLAS COUNTY UTILITIE	2018/06/02-2018/07/31	6/02/18-7/31/18	0	07/31/2018	07/31/2018	125.94
							814.42
101-512-512.461	Building Mainten:						
	AMERICAN FIRE & SAFETY	213326	Annual Fire Ext. Inspection	0	08/03/2018	08/03/2018	140.72
	AUTHORITY GARAGE SUPPI	2018-08-10	Deposit for counter shutter	0	08/10/2018	08/10/2018	200.00
							340.72
101-512-512.472	Election Expense						
	SUPERVISOR OF ELECTION	14088	Nov 2018 Election expenses	0	08/07/2018	08/07/2018	1,348.80
							1,348.80
101-512-512.473	Newsletter						
	KONICA MINOLTA BUSINESS	253193072	7/1/18-7/31/18	0	07/31/2018	07/31/2018	142.79
							142.79
101-512-512.490	Advertising						
	TIMES PUBLISHING COMPAI	663022	LPA Public Hearing 8/7/18	0	07/23/2018	07/23/2018	543.88
	TIMES PUBLISHING COMPAI	663395	LPA Public Hearing 8/7/18	0	07/27/2018	07/27/2018	110.80
	TIMES PUBLISHING COMPAI	665820	2018-07 Med Marij Ord, 8/3/18	0	08/03/2018	08/03/2018	63.20
	TIMES PUBLISHING COMPAI	665809	2018-06 Parking 08/03/18	0	08/03/2018	08/03/2018	56.40
							774.28
101-512-512.510	Office Supplies						
	APEX OFFICE PRODUCTS	1814585-0	Toilet paper, paper towels	0	08/06/2018	08/06/2018	61.98
	WATER BOY INC	62007925	Water bottles, 5 gal refills	0	08/06/2018	08/06/2018	44.20
							106.18
101-512-512.515	Office Copier/Les						
	KONICA MINOLTA BUSINESS	253193072	7/1/18-7/31/18	0	07/31/2018	07/31/2018	129.13
							129.13
101-512-512.520	Office Copier/Usr						
	KONICA MINOLTA BUSINESS	253193072	7/1/18-7/31/18	0	07/31/2018	07/31/2018	56.09
							56.09
101-512-512.542	Dues & Subscripl						
	FLORIDA ASSOC OF CITY CI	34218	2018-2019 8/01/18-7/31/19 NIEVES	0	08/01/2018	08/01/2018	75.00
	FLORIDA ASSOC OF CITY CI	15983	2018-2019 8/01/18-7/31/19 CLARKE	0	08/01/2018	08/01/2018	75.00
							150.00

Date: 08/10/2018
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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. Town Clerk:							4,298.09
Dept: 514 Legal Counsel							
101-514-514.121	Litigation						
	TRASK, DAIGNEAULT, LLP A	56459	July 2018 - Litigation	0	08/01/2018	08/01/2018	396.00
							396.00
101-514-514.124	Town Attorney						
	TRASK, DAIGNEAULT, LLP A	56524	July 2018 Town Attorney	0	08/03/2018	08/03/2018	775.50
							775.50
Total Dept. Legal Counsel:							1,171.50
Dept: 524 Protective Services							
101-524-524.310	Code Enforcement						
	PINELLAS COUNTY SHERIFF	618620	July 2018 Code Enforcement	0	08/02/2018	08/02/2018	1,467.97
							1,467.97
Total Dept. Protective Services:							1,467.97
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig						
	DUKE ENERGY	73928-48713	2018/08/02 July 2018	0	08/02/2018	08/02/2018	2,290.77
							2,290.77
Total Dept. Roads & Streets:							2,290.77
Dept: 554 Housing Development							
101-554-554.800	Grants and Aids						
	FRED STEIERMANN	2018-08-08	FEMA grant Pmnt #74 FEMA grant reimb.	0	08/08/2018	08/08/2018	8,313.26
							8,313.26
Total Dept. Housing Development:							8,313.26
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	60814-47178	2018/07/30 July 2018	0	07/30/2018	07/30/2018	13.02
	DUKE ENERGY	73928-48713	2018/08/02 July 2018	0	08/02/2018	08/02/2018	84.67
	PINELLAS COUNTY UTILITIE	2018/06/02-2018/07/31	6/02/18-7/31/18	0	07/31/2018	07/31/2018	689.51
							787.20
101-572-572.463	Maintenance - Tr						
	PRIMESCAPE SERVICES	33581	2018 Palm tree trimming	0	08/02/2018	08/02/2018	4,656.00
							4,656.00
101-572-572.510	Maintenance Eqt						
	DOUDNA'S SEMINOLE MOW	211475	Mower elect repair	0	07/31/2018	07/31/2018	106.99
							106.99
101-572-572.520	Uniforms						
	CHASE CARD SERVICES	416317191	Staff shirts	0	08/01/2018	08/01/2018	74.05
							74.05
101-572-572.522	Gasoline & Oil						
	SHELL	769364	Unleaded gasoline	0	07/30/2018	07/30/2018	52.01
	SHELL	769422	Diesel fuel	0	07/30/2018	07/30/2018	27.53
	SHELL	774380	Unleaded gasoline	0	08/02/2018	08/02/2018	54.30
	SHELL	785162	Diesel fuel	0	08/08/2018	08/08/2018	26.50
	SHELL	785147	Unleaded gasoline	0	08/08/2018	08/08/2018	75.00
							235.34
Total Dept. Parks and Recreation:							5,859.58

INVOICE APPROVAL LIST BY FUND REPORT

Date: 08/10/2018

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Town of Redington Beach

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
						Total Fund General Fund:	23,701.17
						Grand Total:	23,701.17

8/1/2018

8218 Payroll
8219 Payroll
8220 Payroll
8221 Payroll

1,645.44
1,259.68
1,124.26
1,173.53

3,557.47

MAYOR SIMONS

COMMISSIONER KORNIJTSCHUK

VICE MAYOR WILL

COMMISSIONER DORGAN

ATTEST:

COMMISSIONER STEIERMANN

Regular Meeting of August 15, 2018

Missy Clarke, CMC, Town Clerk

BUDGET WORKSHEET

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Town of Redington Beach

	Prior Year Actual	Original Budget	Amended Budget	Current Year Actual Thru August	Estimated Total	(6) Requested	(7) Recommended	(8) Adopted
Month: 8/31/2018								
Fund: 101 - General Fund								
Revenues								
Dept: 000								
311.000 Ad Valorem Taxes	734,085	779,313	779,313	791,188	0	833,032		
312.100 Local Option Gas Tax	22,171	21,000	21,000	14,065	0	21,500		
313.200 City of Clearwater Fran Fee	5,580	4,300	4,300	5,388	0	5,500		
313.900 Utility Propane Tax	599	600	600	745	0	600		
314.100 Prograss Energy Utility tax	110,382	105,000	105,000	74,370	0	105,000		
315.000 Communications Services Tax	59,784	62,066	62,066	39,281	0	59,021		
316.000 Business Tax License	2,190	2,000	2,000	2,026	0	1,500		
323.100 Electricity Franchise Fee	115,037	112,000	112,000	79,774	0	112,000		
327.000 Variances Permits/Licenses	4,750	2,000	2,000	2,250	0	2,000		
331.500 Federal Grant	583,358	750,000	750,000	214,515	0	10,000		
334.300 FDOT Lighting Grant	9,359	9,405	9,405	9,640	0	9,500		
335.120 State Revenue Sharing	26,753	27,037	27,037	21,940	0	27,049		
335.180 Half Cent Sales Tax	90,674	94,282	94,282	64,094	0	95,349		
351.200 Court Fines - Traffic	4,053	1,500	1,500	5,059	0	4,000		
359.900 Other Fine	1,475	1,500	1,500	31,500	0	1,500		
361.200 Interest Savings Accounts	14,166	9,000	9,000	22,719	0	15,000		
366.000 Contrib. & Dons. (Twin Towers)	2,380	1,000	1,000	1,852	0	1,000		
367.000 Other Licenses/Permits	270	400	400	330	0	300		
369.900 Other Misc Revenues	5,804	500	500	966	0	500		
Dept: 000	1,792,870	1,982,903	1,982,903	1,381,702	0	1,304,351	0	0
Total Revenues	1,792,870	1,982,903	1,982,903	1,381,702	0	1,304,351	0	0
Expenditures								
Dept: 000								
999.992 Transfer Out	94,251	46,173	46,173	0	0	49,508		
Dept: 000	94,251	46,173	46,173	0	0	49,508	0	0
Dept: 511 Legislative								
511.111 Registration	1,376	1,500	1,500	1,525	0	1,500		
511.120 Salaries and Wages	20,400	20,400	20,400	17,000	0	20,400		
511.400 Travel	0	100	100	0	0	100		
511.410 Boat Parade	800	800	800	800	0	800		
511.820 Donations	500	500	500	0	0	500		
521.210 Fica Match	1,561	1,561	1,561	1,301	0	1,561		
Legislative	24,637	24,861	24,861	20,626	0	24,861	0	0
Dept: 512 Town Clerk								
512.120 Salaries and Wages	61,814	64,272	64,272	54,384	0	67,486		
512.130 Holiday Bonus	500	500	500	500	0	500		
512.220 Pension	-389	6,427	6,427	5,438	0	6,749		

BUDGET WORKSHEET

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Town of Redington Beach

Month: 8/31/2018	Prior Year Actual	Current Year			Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget	Actual Thru August		Requested	Recommended	Adopted
Fund: 101 - General Fund								
Expenditures								
Dept: 512 Town Clerk								
512.230 Group Insurance	8,120	10,160	10,160	8,449	0	8,360		
512.231 Life Insurance	176	177	177	122	0	120		
512.232 Dental Insurance	417	456	456	678	0	370		
512.240 Worker's Comp Insurance	898	1,322	1,322	991	0	1,413		
512.260 General Liability Insurance	5,145	5,316	5,316	3,987	0	5,779		
512.265 Property Insurance	803	628	628	471	0	4,502		
512.266 Property Insurance - Wind	3,558	3,558	3,558	2,668	0			
512.269 Flood Insurance	5,236	5,500	5,500	5,719	0	5,500		
512.310 Professional Services	0	0	0	986	0			
512.315 Temporary Services	185	100	100	0	0	100		
512.400 Travel	564	500	500	144	0	1,000		
512.409 Con Education/Registrations	1,081	1,500	1,500	668	0	1,500		
512.410 Telephone	2,259	2,250	2,250	1,893	0	2,300		
512.411 Internet Services	1,175	1,200	1,200	979	0	1,200		
512.412 Website Services	1,788	750	750	1,153	0	1,500		
512.415 Technical Assistance	0	1,000	1,000	0	0	1,000		
512.420 Postage	769	800	800	399	0	800		
512.421 Stamps.com	192	200	200	176	0	200		
512.440 Utilities- Water/Electric	5,276	6,500	6,500	3,459	0	5,500		
512.461 Building Maintenance	485	3,000	3,000	817	0	1,500		
512.471 Ordinance Codification	2,271	2,600	2,600	225	0	2,500		
512.472 Election Expense	872	2,638	2,638	2,764	0	2,500		
512.473 Newsletter	555	500	500	596	0	750		
512.480 Promotion/Public Relations	197	600	600	831	0	1,000		
512.490 Advertising	1,110	2,000	2,000	1,258	0	1,500		
512.510 Office Supplies	2,269	2,500	2,500	2,285	0	2,500		
512.515 Office Copier/Lease	2,069	1,500	1,500	1,188	0	1,750		
512.520 Office Copier/Usage	1,039	1,030	1,030	525	0	1,100		
512.521 Document Retention & Control	0	100	100	0	0	100		
512.542 Dues & Subscriptions	763	900	900	382	0	800		
512.640 Equipment	384	2,000	2,000	0	0	1,500		
521.210 Fica Match	4,682	4,917	4,917	3,554	0	5,163		
Town Clerk	116,263	137,401	137,401	107,689	0	138,542	0	0
Dept: 513 Finance & Admin								
513.120 Salaries and Wages	34,385	37,128	37,128	31,450	0	38,985		
513.130 Finance Holiday Bonus	500	500	500	500	0	500		
513.140 Overtime Pay	0	500	500	482	0	500		

BUDGET WORKSHEET

Town of Redington Beach

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Month: 8/31/2018	Prior Year Actual	Current Year			Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget	Actual Thru August		Requested	Recommended	Adopted
Fund: 101 - General Fund								
Expenditures								
Dept: 513 Finance & Admin								
513.220 Pension	-199	3,713	3,713	3,193	0	3,899		
513.230 Group Insurance	8,498	10,600	10,600	8,733	0	8,360		
513.231 Life Insurance	176	177	177	122	0	120		
513.232 Dental Insurance	448	456	456	320	0	370		
513.240 Worker's Comp Insurance	898	1,322	1,322	991	0	1,413		
513.320 Audit Fee	16,000	27,000	27,000	22,500	0	23,000		
513.415 Fund Balance Support	942	1,000	1,000	0	0	1,000		
513.490 Refunds	0	0	0	750	0			
513.493 Bank Service Charges	120	150	150	30	0	120		
513.495 Janitorial Services	2,250	2,340	2,340	1,800	0	2,350		
521.210 Fica Match	2,630	2,841	2,841	2,443	0	3,899		
Finance & Admin	66,648	87,727	87,727	73,314	0	84,516	0	0
Dept: 514 Legal Counsel								
514.121 Litigation	16,850	25,000	25,000	809	0	35,000		
514.124 Town Attorney	28,870	35,000	35,000	22,272	0	35,000		
514.421 Special Magistrate	520	5,000	5,000	0	0	5,000		
Legal Counsel	46,240	65,000	65,000	23,081	0	75,000	0	0
Dept: 519 Other Gen. Govt Services								
519.310 Gen. Govt Services	0	1	1	0	0	25,000		
Other Gen. Govt Services	0	1	1	0	0	25,000	0	0
Dept: 521 Law Enforcement								
521.340 Law Enforcement Services-Cont	241,692	247,188	247,188	226,578	0	254,844		
521.350 Traffic Enforcement Officer	135	2,000	2,000	135	0	1,500		
521.410 Shared Cost - Phone	0	150	150	0	0	200		
Law Enforcement	241,827	249,338	249,338	226,713	0	256,544	0	0
Dept: 522 Fire Control								
522.340 Fire Department Services	55,077	56,068	56,068	56,068	0	57,302		
522.341 EMS (Seminole)	55,077	56,068	56,068	56,068	0	57,302		
Fire Control	110,154	112,136	112,136	112,136	0	114,604	0	0
Dept: 524 Protective Services								
524.310 Code Enforcement Services	17,484	22,500	22,500	14,351	0	24,000		
524.421 Attorney Fees	1,181	5,000	5,000	0	0	2,500		
524.422 Citation Costs/NRB	221	250	250	0	0	250		
524.510 Code Enforcement Supplies	0	100	100	0	0	100		
524.542 Dues & Subscriptions	150	150	150	150	0			
Protective Services	19,036	28,000	28,000	14,501	0	26,850	0	0
Dept: 539 Department of Public Works								
521.210 Fica Match	5,191	5,458	5,458	4,551	0	5,731		

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Town of Redington Beach

Month: 8/31/2018	Prior Year Actual	Current Year		Actual Thru August	Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget			Requested	Recommended	Adopted
Fund: 101 - General Fund								
Expenditures								
Dept: 539 Department of Public Works								
539.120 Salaries & Wages	68,867	71,339	71,339	60,317	0	74,906		
539.129 Overtime - DPW	0	1,500	1,500	0	0	1,000		
539.130 Holiday Bonus - DPW	1,000	1,000	1,000	1,000	0	1,000		
539.200 Temp Help - DPW	0	2,000	2,000	0	0	2,000		
539.220 Pension Expense - DPW	-434	7,134	7,134	6,032	0	7,491		
539.230 Group Insurance - DPW	12,240	14,483	14,483	12,347	0	16,720		
539.231 Life Insurance - DPW	352	354	354	243	0	240		
539.232 Dental Insurance - DPW	971	912	912	1,350	0	740		
539.233 Vehicle Insurance	1,314	1,313	1,313	985	0	1,338		
539.240 Workers Comp - DPW	1,795	2,643	2,643	1,982	0	2,826		
539.241 Continuing Education	0	1,000	1,000	0	0	500		
539.400 TRAVEL	0	100	100	0	0			
539.440 P/W Utilities	1,194	1,300	1,300	1,393	0	1,300		
Department of Public Works	92,490	110,536	110,536	90,200	0	115,792	0	0
Dept: 541 Roads & Streets								
541.465 Maintenance - Streets	0	1,000	1,000	0	0	1,000		
541.466 Maint - Signs/Signals	0	5,000	5,000	0	0	5,000		
541.467 Maint - Street Lights	26,537	29,500	29,500	20,473	0	29,500		
541.535 Road Signage	381	1,500	1,500	332	0	1,500		
Roads & Streets	26,918	37,000	37,000	20,805	0	37,000	0	0
Dept: 554 Housing Development								
554.800 Grants and Aids	563,414	750,000	750,000	448,464	0	10,000		
Housing Development	563,414	750,000	750,000	448,464	0	10,000	0	0
Dept: 571 Libraries								
571.000 Libraries	29,541	30,610	30,610	22,957	0	31,234		
Libraries	29,541	30,610	30,610	22,957	0	31,234	0	0
Dept: 572 Parks and Recreation								
572.260 General Liability	5,145	5,316	5,316	3,987	0	5,779		
572.265 Property Insurance	803	628	628	471	0	4,502		
572.266 Property Insurance - Wind	3,557	3,558	3,558	2,668	0			
572.269 Flood Insurance	9,675	9,000	9,000	13,313	0	9,500		
572.340 Landscaping Expense	0	8,000	8,000	0	0	8,000		
572.341 Storm Debris Collection	3,790	0	0	19,543	0			
572.430 Utilities	4,514	6,000	6,000	4,435	0	5,500		
572.460 Maint - Automotive Equipment	1,311	1,500	1,500	0	0	1,500		
572.461 Maintenance - Building	943	1,500	1,500	1,385	0	1,500		
572.462 Maintenance - Grounds	12,543	20,000	20,000	5,872	0	15,000		
572.463 Maintenance - Trees	4,456	5,000	5,000	1,300	0	5,000		

BUDGET WORKSHEET

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Town of Redington Beach

Month: 8/31/2018	Prior Year Actual	Current Year		Actual Thru August	Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget			Requested	Recommended	Adopted
Fund: 101 - General Fund								
Expenditures								
Dept: 572 Parks and Recreation								
572.464 Maintenance - Other	0	500	500	0	0	500		
572.467 Equipment Rental	0	500	500	0	0	500		
572.490 Playground Equipment	739	1,500	1,500	0	0	1,500		
572.510 Maintenance Equipment Repair	207	500	500	0	0	500		
572.520 Uniforms	343	500	500	224	0	500		
572.521 Twin Towers Operating Supplies	107	300	300	152	0	300		
572.522 Gasoline & Oil	2,479	3,000	3,000	2,589	0	3,000		
572.524 Fertilizer & Mulch	2,030	2,000	2,000	2,481	0	2,500		
572.527 Tools & Equipment	606	1,000	1,000	954	0	1,000		
572.535 Signage	40	2,500	2,500	326	0	2,000		
572.555 Master Plan Planting Fund	0	0	0	11,664	0			
572.599 Swim Buoys	699	3,000	3,000	2,392	0	3,000		
Parks and Recreation	53,987	75,802	75,802	73,756	0	71,581	0	0
Dept: 573 Board of Parks & Recreation								
572.439 Holiday Lights	11,341	13,000	13,000	12,515	0	13,000		
572.535 Signage	1,075	1,500	1,500	3,091	0	1,500		
573.460 Holiday Lighting Maintenance	191	1,500	1,500	118	0	1,500		
573.525 Plants/Trees/Shrubs	383	1,500	1,500	0	0	1,500		
Board of Parks & Recreation	12,990	17,500	17,500	15,724	0	17,500	0	0
Dept: 600 Replacement Reserve								
600.220 2016 F150 Truck	0	3,000	3,000	0	0	3,000		
600.250 Tractor 2016	0	2,000	2,000	0	0	2,000		
600.301 Seawall	0	6,000	6,000	0	0	6,000		
600.401 Bldg Refurbishment - Town Hall	0	122,346	122,346	0	0	122,346		
600.403 Bldg Refurbishment - Pub Works	0	61,173	61,173	0	0	61,173		
600.640 Lawn Mower 2015	0	1,300	1,300	0	0	1,300		
600.800 Park Board Master Plan	0	5,000	5,000	0	0			
600.820 Park Board Playground Equip	0	10,000	10,000	0	0	10,000		
600.900 Storm Debris Collection	0	0	1	0	0	20,000		
Replacement Reserve	0	210,819	210,820	0	0	225,819	0	0
Total Expenditures	1,498,396	1,982,904	1,982,905	1,249,966	0	1,304,351	0	0

BUDGET WORKSHEET

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Town of Redington Beach

Month: 8/31/2018	Prior Year Actual	Current Year			Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget	Actual Thru August		Requested	Recommended	Adopted
Fund: 300 - Capital Accounts								
Revenues								
Dept: 000								
312.600 Sales & Use Tax - One Cent Tax	158,932	179,520	179,520	110,318	0	196,238		
334.390 FDOT Grant (Planning Board)	0	32,000	32,000	0	0	32,000		
335.122 Sales & Use Tax - 8th Cent	8,357	8,771	8,771	6,941	0	9,671		
337.300 PC Interlocal Agreement Reimb.	17,586	300,000	300,000	9,660	0	1,518,346		
361.200 Interest Savings Accounts	5,355	2,750	2,750	8,908	0	7,500		
399.000 Transfer In	94,251	46,173	46,173	0	0	49,508		
Dept: 000	284,481	569,214	569,214	135,827	0	1,813,263	0	0
Total Revenues	284,481	569,214	569,214	135,827	0	1,813,263	0	0
Expenditures								
Dept: 539 Department of Public Works								
539.630 Infrastructure	56,109	332,000	332,000	9,660	0	1,550,346		
Department of Public Works	56,109	332,000	332,000	9,660	0	1,550,346	0	0
Dept: 600 Replacement Reserve								
600.600 Roads & Streets	0	237,214	237,214	0	0	262,917		
Replacement Reserve	0	237,214	237,214	0	0	262,917	0	0
Total Expenditures	56,109	569,214	569,214	9,660	0	1,813,263	0	0

BUDGET WORKSHEET

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Town of Redington Beach

Month: 8/31/2018	Prior Year Actual	Current Year			Estimated Total	(6)	(7)	(8)
		Original Budget	Amended Budget	Actual Thru August		Requested	Recommended	Adopted
Fund: 400 - Storm Water								
Revenues								
Dept: 000								
312.000 Stormwater Fee Revenue	94,691	93,100	93,100	64,419	0	94,000		
361.200 Interest Savings Accounts	2,711	1,500	1,500	5,044	0	4,500		
Dept: 000	97,402	94,600	94,600	69,463	0	98,500	0	0
Total Revenues	97,402	94,600	94,600	69,463	0	98,500	0	0
Expenditures								
Dept: 535 Storm Water								
535.340 Street Sweeping	750	1,500	1,500	750	0	1,500		
535.441 Utility Mailing Costs	3,536	3,700	3,700	3,011	0	3,700		
535.468 Maintenance CDS Units	3,134	2,500	2,500	2,050	0	3,500		
535.540 Clean Drains & Lines	1,500	2,000	2,000	1,500	0	2,000		
535.548 NPDES Drain Cleaning	970	3,000	3,000	977	0	1,500		
535.650 Engineering Expense	5,555	8,000	8,000	13,555	0	8,000		
Storm Water	15,445	20,700	20,700	21,843	0	20,200	0	0
Dept: 541 Roads & Streets								
541.468 Maintenance - Storm Drains	0	1,500	1,500	0	0	1,500		
Roads & Streets	0	1,500	1,500	0	0	1,500	0	0
Dept: 600 Replacement Reserve								
600.500 Stormwater System	0	72,400	72,400	0	0	76,800		
Replacement Reserve	0	72,400	72,400	0	0	76,800	0	0
Total Expenditures	15,445	94,600	94,600	21,843	0	98,500	0	0
Grand Total:	604,803	-1	-2	305,523	0	0	0	0

NEWS RELEASE

BUREAU OF LABOR STATISTICS

U. S. D E P A R T M E N T O F L A B O R



For Release: Friday, January 12, 2018

18-76-ATL

SOUTHEAST INFORMATION OFFICE: Atlanta, Ga.

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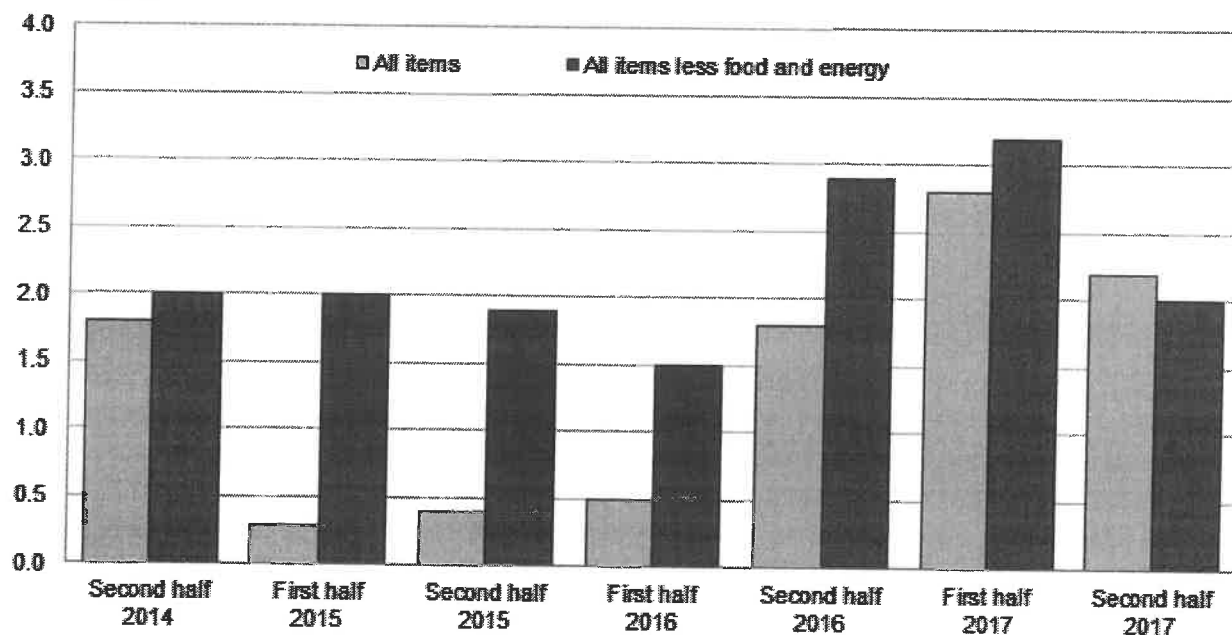
Consumer Price Index for Tampa-St. Petersburg-Clearwater – Second Half 2017

Local prices up 2.2 percent over the year

The Consumer Price Index for All Urban Consumers (CPI-U) in the Tampa-St. Petersburg-Clearwater area rose 2.2 percent from the second half of 2016 to the second half of 2017, the U.S. Bureau of Labor Statistics reported today. Regional Commissioner Janet S. Rankin noted that the all items less food and energy index was up 2.0 percent compared to its second half 2016 level as price increases were noted for several categories, most notably shelter. Food prices increased 2.4 percent over the year and energy prices advanced 5.1 percent. (See chart 1)

Chart 1. Over-the-year percent change in CPI-U, Tampa, second half 2014–second half 2017

Percent change



Source: U.S. Bureau of Labor Statistics.

Food

The food index increased 2.4 percent since the second half of 2016, led by a 3.6-percent increase in prices for food at home. Prices for food away from home rose 0.6 percent over-the-year.

Energy

The energy index advanced 5.1 percent from the second half of 2016 to the second half of 2017, primarily due to a 9.5-percent increase in motor fuel prices. Electricity prices were up 0.8 percent over-the-year.

All items less food and energy

The index for all items less food and energy increased 2.0 percent since the second half of 2016. Several components contributed to the increase, most notably—shelter (5.2 percent).

The Consumer Price Index for January 2018 is scheduled to be released on Wednesday, February 14, 2018.

Consumer Price Index Geographic Revision for 2018

In January 2018, BLS will introduce a new geographic area sample for the Consumer Price Index (CPI). This index will change to a bimonthly publication schedule beginning in January, 2018. The first indexes using the new structure will be published in February 2018. Additional information on the geographic revision is available at: www.bls.gov/cpi/georevision2018.htm.

Technical Note

The Consumer Price Index (CPI) is a measure of the average change in prices over time in a fixed market basket of goods and services. The Bureau of Labor Statistics publishes CPIs for two population groups: (1) a CPI for All Urban Consumers (CPI-U) which covers approximately 89 percent of the total population and (2) a CPI for Urban Wage Earners and Clerical Workers (CPI-W) which covers 28 percent of the total population. The CPI-U includes, in addition to wage earners and clerical workers, groups such as professional, managerial, and technical workers, the self-employed, short-term workers, the unemployed, and retirees and others not in the labor force.

The CPI is based on prices of food, clothing, shelter, and fuels, transportation fares, charges for doctors' and dentists' services, drugs, and the other goods and services that people buy for day-to-day living. Each month, prices are collected in 87 urban areas across the country from about 6,000 housing units and approximately 24,000 retail establishments—department stores, supermarkets, hospitals, filling stations, and other types of stores and service establishments. All taxes directly associated with the purchase and use of items are included in the index.

The index measures price changes from a designated reference date (1982-84) that equals 100.0. An increase of 16.5 percent, for example, is shown as 116.5. This change can also be expressed in dollars as follows: the price of a base period "market basket" of goods and services in the CPI has risen from \$10 in 1982-84 to \$11.65. For further details see the CPI home page on the Internet at www.bls.gov/cpi and the BLS Handbook of Methods, Chapter 17, The Consumer Price Index, available on the Internet at www.bls.gov/opub/hom/pdf/homch17.pdf.

In calculating the index, price changes for the various items in each location are averaged together with weights that represent their importance in the spending of the appropriate population group. Local data are then combined to obtain a U.S. city average. Because the sample size of a local area is smaller, the local

area index is subject to substantially more sampling and other measurement error than the national index. In addition, local indexes are not adjusted for seasonal influences. As a result, local area indexes show greater volatility than the national index, although their long-term trends are quite similar. **Note: Area indexes do not measure differences in the level of prices between cities; they only measure the average change in prices for each area since the base period.**

The **Tampa-St. Petersburg-Clearwater, Fla.** metropolitan statistical area covered in this release is comprised of Hernando, Hillsborough, Pasco, and Pinellas Counties in Florida.

Information in this release will be made available to sensory impaired individuals upon request. Voice phone: (202) 691-5200; Federal Relay Service: (800) 877-8339.

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes for semiannual averages and percent changes for selected periods Tampa-St. Petersburg-Clearwater, FL (1987=100 unless otherwise noted)

Item and Group	Semiannual average indexes			Percent change to 2nd half 2017 from-	
	2nd half 2016	1st half 2017	2nd half 2017	2nd half 2016	1st half 2017
Expenditure category					
All Items.....	215.572	218.529	220.394	2.2	0.9
Food and beverages	218.520	218.801	223.461	2.3	2.1
Food	218.701	219.101	223.940	2.4	2.2
Food at home	221.633	223.026	229.572	3.6	2.9
Food away from home.....	214.258	213.200	215.531	0.6	1.1
Alcoholic beverages	202.079	200.435	201.937	-0.1	0.7
Housing	209.174	214.364	218.468	4.4	1.9
Shelter	236.797	243.314	249.170	5.2	2.4
Rent of primary residence(1).....	240.583	246.918	251.433	4.5	1.8
Owners' equiv. rent of residences(1).....	249.076	256.641	262.854	5.5	2.4
Owners' equiv. rent of primary residence(1)	249.076	256.641	262.854	5.5	2.4
Fuels and utilities.....	205.253	206.492	206.902	0.8	0.2
Household energy	163.559	164.606	164.856	0.8	0.2
Energy services(1)	161.356	162.241	162.515	0.7	0.2
Electricity(1).....	158.557	159.491	159.753	0.8	0.2
Utility (piped) gas service(1).....	238.949	238.235	NA	-	-
Household furnishings and operations.....	112.303	114.823	114.438	1.9	-0.3
Apparel	163.256	159.283	145.888	-10.6	-8.4
Transportation	185.371	191.520	193.268	4.3	0.9
Private transportation	189.100	195.553	197.258	4.3	0.9
Motor fuel	232.185	248.708	254.167	9.5	2.2
Gasoline (all types).....	227.879	244.509	249.297	9.4	2.0
Unleaded regular(2)	220.766	237.067	241.810	9.5	2.0
Unleaded midgrade(2)(3)	212.346	226.082	228.368	7.5	1.0
Unleaded premium(2).....	250.500	267.339	272.476	8.8	1.9
Medical Care	NA	409.086	401.388	-	-1.9
Recreation(4).....	122.998	122.932	122.884	-0.1	0.0
Education and communication(4).....	142.254	139.357	138.755	-2.5	-0.4
Other goods and services	294.320	292.864	292.393	-0.7	-0.2
Commodity and service group					
All Items.....	215.572	218.529	220.394	2.2	0.9
Commodities	170.376	170.770	170.841	0.3	0.0
Commodities less food & beverages.....	144.989	145.434	143.269	-1.2	-1.5
Nondurables less food & beverages	209.102	208.092	204.911	-2.0	-1.5
Durables	90.686	91.958	90.638	-0.1	-1.4
Services.....	255.699	260.959	264.436	3.4	1.3
Special aggregate indexes					
All items less medical care	205.431	208.481	210.787	2.6	1.1
All items less shelter.....	207.261	208.632	208.711	0.7	0.0
Commodities less food	148.111	148.501	146.417	-1.1	-1.4
Nondurables	213.386	213.083	214.189	0.4	0.5
Nondurables less food.....	208.712	207.659	204.788	-1.9	-1.4
Services less rent of shelter	275.580	278.978	279.158	1.3	0.1
Services less medical care services.....	241.521	246.129	250.606	3.8	1.8
Energy	189.853	197.181	199.545	5.1	1.2
All items less energy	217.436	220.041	221.864	2.0	0.8

Note: See footnotes at end of table.

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes for semiannual averages and percent changes for selected periods Tampa-St. Petersburg-Clearwater, FL (1987=100 unless otherwise noted) - Continued

Item and Group	Semiannual average indexes			Percent change to 2nd half 2017 from-	
	2nd half 2016	1st half 2017	2nd half 2017	2nd half 2016	1st half 2017
All items less food and energy	217.478	220.506	221.757	2.0	0.6

Footnotes

(1) This index series was calculated using a Laspeyres estimator. All other item stratum index series were calculated using a geometric means estimator.

(2) Special index based on a substantially smaller sample.

(3) Indexes on a December 1993=100 base.

(4) Indexes on a December 1997=100 base.

NA Data not adequate for publication.

- Data not available

NOTE: Data not seasonally adjusted.

Town of Redington Beach

ORDINANCE NO. 2018 - 06

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 21, TRAFFIC, VEHICLES AND PARKING, ARTICLE II.- STOPPING, STANDING AND PARKING, DIVISION 1.- GENERALLY, SECTION 33.- RESIDENTS-ONLY PARKING AREAS, OF THE TOWN CODE; CREATING A NEW PARKING AREA, CORRECTING SCRIVENER'S ERRORS; PROVIDING FOR PENALTIES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Town of Redington Beach has previously designated resident-only parking throughout the Town; and

WHEREAS, the Board of Commissioners of the Town of Redington Beach has previously provided for a mechanism to allow residents to obtain permits to park throughout the Town; and

WHEREAS, parking in certain residential areas of the Town has become increasingly difficult for residents and citizens of the Town; and

WHEREAS, while the Board of Commissioners of the Town of Redington Beach finds that increasing resident-only parking areas will benefit the health, safety, and welfare of the residents and citizens of the Town of Redington Beach;

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Town of Redington Beach, Florida, that:

Section 1. Chapter 21 (Traffic, Vehicles and Parking), Article II (Stopping, Standing and Parking), Division 1 (Generally) Section 33 (Residents-only parking areas) of the Redington Beach Town Code, is hereby amended as follows:

Sec. 21-3. – Residents-only parking areas.

(a) Designated areas.

- (1) 160th Avenue Town Park area. The town commission shall establish a vehicle parking area to be located at the 160th Avenue Town Park area, which vehicle parking area shall be designated by proper signs for use of resident of the town only.
- (2) ~~160th Avenue – 159th Avenue area. It shall be unlawful for motor vehicles to park on the pavement or right of way on 159th Avenue or 160th Avenue between Gulf Boulevard and First Street and Second Street East, and on First Street and Second Street between 159th Avenue and 160th Avenue, except as provided in this section.~~

(2) 155th Avenue – 164th Avenue area. It shall be unlawful for motor vehicles to park on the pavement or right-of-way on any street or avenue between 155th Avenue north to 164th Avenue and between Gulf Boulevard and First Street, unless the vehicle displays a valid resident parking permit and except as provided in subsection (4). This area shall be designated by proper signs for use of residents of the town only.

(3) 161st Avenue. It shall be unlawful for motor vehicles to park on the pavement or right-of-way on 161st Avenue between Gulf Boulevard and 2nd Street East, regardless of whether a resident parking permit is displayed. This area shall be designated by proper signs indicating that parking is prohibited at all times.

(b) *Permit.*

(1) Residents of the town shall be permitted to park motor vehicles in a parking area designated by this section only when displaying a current resident permit appropriately displayed on the motor vehicle. The permit shall be furnished by the town clerk upon proof of residency and vehicle registration.

(2) *Visitor parking permits.* Any resident who has obtained from the town clerk a valid beach park resident parking permit as provided in this chapter shall be entitled to receive one visitor parking permit per household.

(c) *Violations.* No motor vehicle, other than those with the proper resident or temporary parking permit displayed, shall be permitted to park or stand in the designated motor vehicle parking areas. In ~~ay~~ a prosecution charging a violation of this section, proof that the particular vehicle described in the complaint was parked or left standing in violation of this section, together with proof that the defendant named in the complaint was, at the time of such parking or standing, the registered owner of such vehicle, shall constitute a prima facie presumption that the registered owner of such vehicle was the person who stopped, left standing or operated such vehicle at the point where and for the time during which the violation occurred. A violation of this section shall be punishable by a \$50 fine.

Section 2. For purposes of codification of any existing section of the Redington Beach Code herein amended, words underlined represent additions to original text, words ~~stricken~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 3. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 4. The Codifier shall codify the substantive amendments to the Redington Beach Town Code contained in Section 1 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 5. This Ordinance shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED by the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, on this 1st Day of August 2018.

ATTEST:

Missy Clarke, CMC Town Clerk

Nick Simons, Mayor

	Motion	Seconded	Aye	Nay	Absent
Commissioner Kornijtschuk					
Commissioner Dorgan					
Commissioner Steiermann					
Vice Mayor Will					
Mayor Simons					

ORDINANCE NO. 2018-07

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, SUBMITTING TO THE ELECTORS OF THE TOWN AN ORDINANCE RELATING TO ZONING; AMENDING APPENDIX A – ZONING, SECTION 3.- [PERMITTED BUILDINGS AND USES.], SUBSECTION (1C), AND SECTION 15.- DEFINITIONS OF THE CODE OF ORDINANCES OF THE TOWN OF REDINGTON BEACH; PROVIDING FOR A PURPOSE AND INTENT; MAKING CERTAIN FINDINGS; PROVIDING DEFINITIONS; PROHIBITING THE OPERATION OF ANY MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE TOWN OF REDINGTON BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town is granted the authority, under Section 2(b), Article VIII, of the State Constitution, to exercise any power for municipal purposes, except when expressly prohibited by law; and,

WHEREAS, on November 8, 2016, Florida's voters approved an amendment to the Florida Constitution, titled "Use of Marijuana for Debilitating Medical Conditions" ("Amendment 2"); and,

WHEREAS, Amendment 2 would fully legalize the medical use of marijuana throughout the State of Florida for those individuals with specified "debilitating" conditions, and would authorize the cultivation, processing, distribution and sale of marijuana and related activities by licensed "Medical Marijuana Treatment Centers"; and,

WHEREAS, Amendment 2 went into effect on January 3, 2017, and the Florida Legislature had until July 3, 2017, to create regulations governing the implementation of Amendment 2; and,

WHEREAS, the California Police Chiefs Association developed a Task Force on Marijuana Dispensaries that prepared the "White Paper on Marijuana Dispensaries" ("White Paper"), which White Paper was published in 2009; and,

WHEREAS, the White Paper examined the direct and indirect adverse impacts of marijuana dispensaries in local communities and indicated that marijuana dispensing facilities may attract or cause ancillary crimes, and may result in adverse effects, such as marijuana smoking in public, the sale of other illegal drugs at dispensaries, loitering and nuisances, and increased traffic near dispensaries; and,

WHEREAS, the White Paper further indicates that marijuana dispensing businesses in a community may contribute to the existence of a secondary market for illegal, street-level distribution of marijuana; and,

WHEREAS, the White Paper outlines the following typical complaints received from individuals regarding certain marijuana dispensary areas: high levels of traffic going to and from the dispensaries, people loitering in the parking lot of the dispensaries, people smoking marijuana in the parking lot of the dispensaries, vandalism near dispensaries, threats made by dispensary employees to employees of other businesses, and citizens worried that they may become crime victims due to their proximity to dispensaries; and,

WHEREAS, the White Paper found that many medical marijuana dispensary owners had histories of drug and violence-related arrests, that records or lack of records showed that some owners were not properly reporting income generated from the sales of marijuana, that some medical marijuana businesses were selling to individuals without serious medical conditions, and that the California law had no guidelines on the marijuana which could be sold to an individual; and,

WHEREAS, the White Paper ultimately concludes that there are many adverse secondary effects created by the presence of medical marijuana dispensing facilities in communities; and,

WHEREAS, on June 8, the Florida Legislature adopted Senate Bill 8-A, which amended Section 381.896, Florida Statutes, and granted the authority to the Town to authorize under specified conditions the location of medical marijuana dispensaries within the Town or, alternatively, to ban the location of same within the Town limits; and,

WHEREAS, on October 18, 2017, the Town Commission of the Town of Redington Beach passed Ordinance 2017-01, creating a moratorium on the operation of Medical Marijuana Dispensing Facilities until such time as the matter could be presented to the Town's electors; and

WHEREAS, the Board of Commissioners finds it is in the best interest of the citizens of the Town that said medical marijuana treatment center dispensing facilities be banned from locating within the Town of Redington Beach in order to protect the health, safety, and welfare of the citizenry; protect the citizens from increased crime; preserve the quality of life and preserve property values; and,

WHEREAS, pursuant to Section 20 of the Town's Charter, the authorization or ban of such facilities in the Town will require amendments or changes to certain zones within the Town and, as such, requires that the amendments or changes be approved by two-thirds of the Town's voters;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AS FOLLOWS:

SECTION 1. Recitals. The foregoing recitals are hereby adopted as legislative findings, and are hereby ratified and confirmed as being the true purpose and intent of the Board of Commissioners.

SECTION 2.

That Appendix A – Zoning, Section 3. – [Permitted buildings and uses.], Subsection (1c), shall be amended as follows:

Sec. 3 – [Permitted buildings and uses.]

- (1c) Lots 9, 10 and 11 of C. E. Redington Replat, be and the same are hereby zoned for the construction of buildings and use of same for multiple-family dwellings or apartments and/or for purposes of transacting retail business, professional or business offices, or other businesses other than manufacturing, ~~or industrial, or medical marijuana facilities~~; excepting, however, the handling or sale of beer, wine or other intoxicating beverages wholesale or retail, for consumption on or off the premises, such sale of beer, wine or intoxicating beverages being hereby strictly prohibited.

SECTION 3.

That Appendix A – Zoning, Section 15. – [Definitions.] shall be amended as follows:

[For purposes of this ordinance, the following terms shall have the meaning given in this section:]

Ancillary nonresidential. Off-street parking drainage retention areas and open space buffer areas for adjacent, contiguous, nonresidential use.

Community commercial. Commercial establishments that generally serve the day-to-day commercial and personal service needs of the community, including, but not limited to, tobacco shops, retail clothing store, newsstands, bakeries, delicatessens, meat and seafood markets, produce markets, barber and beauty shops, seamstress shops, shoe repair and shining shops, dry cleaning and laundry pickup facilities.

Floor area, gross. The sum of the gross horizontal areas of the several floors of a building measured from the exterior face of exterior walls, or from the centerline of a wall separating two buildings, but not including interior parking spaces or loading space for motor vehicles.

Floor area ratio (FAR). A measurement of the intensity of building development on a site. A floor area ratio is the relationship between the gross floor area on a site and the gross land area. The FAR is calculated by adding together the gross floor areas of all buildings on the site and dividing by the gross land area.

Gross land area. Gross land area for the purposes of computing density/intensity shall be the total land area within the property boundaries of the subject parcel, and specifically exclusive of any submerged land or public right-of-way.

Impervious surface. A surface that has been compacted or covered with a layer of material so that it is highly resistant to or prevents infiltration by stormwater. It includes: surfaces such as limestone, or clay, as well as most conventionally surfaced streets, roofs, sidewalks, parking lots, and other similar surfaces.

Impervious surface ratio (ISR). A measure of the intensity of hard surfaced development on a site. An impervious surface ratio is the relationship between the total impervious surface area on a site and the gross land area. The ISR is calculated by dividing the square footage of the area of all impervious surfaces on the site by the square footage of the gross land area.

Lot and/or parcel of record. A "lot and/or parcel of record" is defined as: a lot and/or parcel which on April 1, 1990, was part of a subdivision, the plat of which had been recorded in the office of the Clerk of the Circuit Court of Pinellas County, or any lot or parcel of land, whether or not part of a subdivision that had been officially recorded by a deed in the office of the clerk, provided such lot and/or parcel was of a size which met the minimum dimension for lots or parcels in the district in which it was located at the time of recording or was recorded prior to the effective date of zoning in the area where the lot and/or parcel shall have a minimum lot and/or parcel size of 5,808 square feet, and each such lot and/or parcel shall have direct access to and abut a public roadway. For all those newly created lots in residential districts, street frontage shall be a minimum of 60 feet frontage, and no platted lot shall be reduced in size from that currently platted. The above requirement shall not limit the right to rebuild on existing platted lots.

Marijuana. Marijuana shall have the meaning given cannabis in Section 893.02(3), Florida Statutes.

Medical Marijuana Dispensing Facility. A facility that is operated by an approved dispensing organization holding all necessary licenses and permits from which medical cannabis, cannabis-based products, or cannabis plants as permitted through Section 381.986, Florida Statutes, are delivered, purchased, possessed, or dispensed for medical purposes and operated in accordance with all local, federal, and state laws. Per Florida Administrative Code Rule 64-4.001 (11)(c) "any area designated in the application where Derivative Product is dispensed at retail." Medical cannabis dispensing facilities do not include cultivation facilities or processing facilities as defined in Florida Administrative Code Rule 64-4.001 (11)(c). "Medical Marijuana Treatment Center" means any entity that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells,

distributes, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers and is registered by the Department of Health.

Medical Marijuana Facility. Any authorized Medical Marijuana Treatment Center, Medical Marijuana Dispensing Facilities, or any other facility that dispenses, processes, cultivates, distributes, sells, or engages in any other activity that involves or is related to medical marijuana pursuant to the Florida Right to Medical Marijuana Initiative, Amendment 2 or any other provision of Florida law.

Open space. That portion of a lot(s) that is not occupied by a structure(s) or vehicular use area. Open space includes lands used for active and passive recreation.

Submerged land. The land area situated below the mean high water line of a standing body of water, including ocean, estuary, lake, pond, river or stream. For the purpose of this definition retention areas that area a function of development and wetlands shall not be considered submerged land.

SECTION 4. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 6. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 7. Effective Date. This ordinance shall take effect immediately upon the certification of two-thirds votes in favor of this Ordinance by the voters of the Town of Redington Beach in accordance with Section 20 of the Town Charter of the Town Redington Beach.

PASSED AND ADOPTED by the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, on this _____ day of _____ **2018.**

ATTEST:

Missy Clarke, CMC Town Clerk

Nick Simons, Mayor

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan					
Commissioner Kornijtschuk					
Commissioner Steiermann					
Vice Mayor Will					
Mayor Simons					

Missy Clarke

From: Cheryl Morales <cmorales@pplc.us>
Sent: Monday, July 30, 2018 12:58 PM
To: info@townofredingtonbeach.com
Cc: gulfbeacheslibrary@icloud.com
Subject: PPLC Interlocal Agreement renewal 2018
Attachments: PPLC ILA 2018 7.16.18.pdf; Sample Signature Page 7.30.18.docx

Importance: High

Good afternoon all:

The renewal process for the PPLC Interlocal Agreement will soon be completed.

Over the past two years the PPLC Board has revised the agreement and incorporated your feedback where possible. The Member Library Directors have been involved every step of the way (please see the final version, attached).

The next steps are as follows:

1. Please place this item on the agenda for your next council meeting. Signatures from each member are needed (please see sample signature page, attached).
2. Let me know the time, date, and location of the meeting. I would be honored to be present to answer questions upon request.
3. Send your completed signature page to me via email: cmorales@pplc.us.
4. All signature pages will be compiled and forwarded to the Board of County Commissioners (BCC).
5. The BCC will review at their meeting on September 25, 2018.
6. The new Interlocal Agreement will become effective on October 1, 2018.

Let me know if you have any questions.

Be well.

Cheryl

Cheryl Morales | *Executive Director*
Pinellas Public Library Cooperative
1330 Cleveland Street | Clearwater FL 33755
727.441.8408
<http://www.pplc.us> | Facebook



Library Interlocal Agreement

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into by and between the undersigned Governmental Units as set forth on the signature pages attached hereto ("Parties"), for the participation in a cooperative library service for Pinellas County (the "Cooperative").

RECITALS:

WHEREAS, Pinellas County and various municipalities entered into an Interlocal Agreement providing for the establishment of the Cooperative dated the 10th day of January 1989, which was subsequently amended and extended, and which was superseded by an Interlocal Agreement entered into on the 10th day of September 2001, which expired on September 30, 2013; and which was superseded by an Interlocal Agreement entered into on the 1st day of October, 2013, which expired on September 30, 2018; and which was superseded by an Interlocal Agreement entered into on the 1st day of October 2018, which expires on September 30, 2023; and

WHEREAS, it is in the public interest to provide a free public library service for the use of the permanent residents of Pinellas County ("County"); and

WHEREAS, this Agreement is authorized by Section 163.01 of the Florida Interlocal Cooperation Act of 1969, which was promulgated to permit local governmental units to make the most effective use of their powers by enabling them to cooperate with other governmental units thereby providing services and facilities in a manner and pursuant to forms of governmental organization that will include geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, any public agency of this state may exercise jointly with any other public agency of this state any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the Parties to this Agreement have determined that in order to most effectively utilize their separate powers, a cooperative effort in the form of an Interlocal Agreement is needed; and

WHEREAS, Sections 257.12 through 257.25, Florida Statutes ("Free Library Service" verified 2017), provide state funds to assist in the furnishing of library services.

NOW THEREFORE, in consideration of the mutual benefits and in consideration of the covenants and agreements set forth herein, the Parties hereto agree as follows:

I. PURPOSE; EXECUTION; EFFECTIVE DATE; TERM OF AGREEMENT

A. Purpose:

The purpose and intent of this Agreement is to continue to operate the Cooperative to extend library services to the unincorporated areas of the County and to municipalities that do not have such services as of the effective date of this Agreement, and to improve library services to residents of municipalities and Municipal Services Taxing Units with Libraries as of the date of this Agreement.

The primary functions of the Cooperative are as follows:

1. To receive and disburse funds from federal, state, and local sources.
2. To maintain a shared library automation system serving Member Libraries.
3. To maintain a shared materials delivery system serving Member Libraries.
4. Where agreed by individual Member Libraries for the most efficient use of fiscal resources, to assist Member Libraries in the collective purchase of library resources and services.

B. Execution; Effective Date

This Interlocal Agreement may be signed in counterparts by the Parties hereto. This Agreement shall become effective on October 1, 2018.

C. Term of Agreement:

This Agreement will be in force for a period of five (5) years, ending September 30, 2023. The Agreement may be renewed for an additional period of five (5) years to September 30, 2028 with the mutual consent of the Parties.

II. DEFINITIONS:

A. Articles of Incorporation:

"Articles of Incorporation" as used in this Agreement refer to the Articles of Incorporation of the Pinellas Public Library Cooperative, Inc., (PPLC) approved by the signatories to the 1989 Interlocal Agreement establishing the Cooperative and executed and filed with the Secretary of State pursuant to Chapter 617, Florida Statutes (1987), as may be amended.

B. Board:

"Board" as used in this Agreement refers to the Board of Directors of the Pinellas Public Library Cooperative, Inc.

C. Board of County Commissioners:

"Board of County Commissioners" as used in this Agreement refers to the Pinellas County Board of County Commissioners and may be delineated as "BCC".

D. By-Laws:

"By-Laws" as used in this Agreement refer to the By-Laws of the Pinellas Public Library Cooperative, Inc., approved by the signatories to the 1989 Interlocal Agreement establishing the Cooperative, as may be amended by the Board as needed.

E. Cooperative:

"Cooperative" as used in this Agreement refers to the Pinellas Public Library Cooperative, Inc. and may be delineated as "PPLC".

F. County:

"County" as used in this Agreement refers to Pinellas County, a political subdivision of the State of Florida. The County as used in this Agreement is a Party to this Agreement but is not a Member of the Cooperative.

G. Disbursement Formula:

"Disbursement Formula" as used in this Agreement refers to the formula according to which disbursements to Members with Libraries shall be made pursuant to this Agreement. The Disbursement Formula is attached hereto and incorporated herein as Exhibit "B".

H. Governmental Unit:

"Governmental Unit" as used in this Agreement refers to municipalities; Municipal Services Taxing Units (MSTU) with Libraries; a municipal consortium offering library services; and the County. Governmental Units which are parties to this Agreement are included within the definition of Governmental Unit and may also be delineated as "Members" of the Cooperative.

I. Library:

"Library" as used in this Agreement refers to the public Libraries and Library systems operated by Members. To qualify as a "Library" for purposes of this Agreement, the Library must be approved by the Board, which shall determine if the Library meets the basic standards set forth in the Policy on Admission, a copy of which is attached hereto and incorporated herein as Exhibit "A."

J. Library MSTU

"Library MSTU" shall mean the Pinellas County Library Services District municipal services taxing unit as established by Ordinance 1989-5, and codified at Pinellas County Code Section 78-2; and excludes any individual MSTU for library services subsequently established.

K. Local Support:

"Local Support" as used in this Agreement refers to the dollar amount of funds expended for allowable costs by each Member with a Library during the fiscal year for library operations. Funds received from the County for the support of a Library that exists wholly in the unincorporated area of Pinellas County (Library MSTU), excluding all monies received by such

Libraries from the Cooperative, shall be considered as additional local support for the Member Library for purposes of the application of the disbursement formula. Local Support shall be determined by adding the expenditures for Personnel Services (State of Florida Uniform Accounting System Manual for Florida Local Governments, Object Code 10), Operating Expenditures/Expenses (Object Code 30), and "Books, Publications, Subscriptions, and Memberships" (State of Florida Uniform Chart of Accounts Object Code 60, Sub-Object Code 66). All other expenditures not specifically listed above shall not be tabulated when determining the Local Support.

L. Member:

"Member" as used in this Agreement refers to a Governmental Unit which is a Party to this Agreement and which forms part of the Cooperative either as a Member with a Library or as a Member without a Library.

M. MSTU:

"Municipal Services Taxing Unit" as used in this agreement refers to unincorporated Pinellas County. The Pinellas County Board of County Commissioners serves as the local government for the MSTU. A portion of the County budget (MSTU) is paid by residents of the unincorporated area and is devoted to providing municipal services, such as public library services.

N. Reciprocal Borrower:

"Reciprocal Borrower" is a cardholder from cooperating Libraries which have reciprocal borrowing agreements with PPLC.

N. Year:

"Year" as used in this Agreement, unless otherwise indicated, means the fiscal year from October 1 to September 30. The fiscal year of the Cooperative shall run from October 1 to September 30.

III. GOVERNING STRUCTURE OF THE COOPERATIVE:

A. Corporate Structure:

The Cooperative is a private non-profit organization incorporated under the Florida Not- For-Profit Corporation Act, Chapter 617, Florida Statutes (2000). Additional Members may be admitted in the manner specified in the Articles of Incorporation or the By-laws.

B. Board of Directors:

1. Membership. Each Board member represents the interests of all Parties, including the County, the Cooperative, Members with and without Libraries, and patrons. Each Board member can envision the future of countywide library services. The Board of Directors shall consist of nine (9) voting members who shall be selected and appointed in

accordance with the provisions of the Articles of Incorporation and the By-laws, as amended, as follows:

- a. Four members of the Board of Directors shall be the City Administrator of the City of St. Petersburg and the City Managers of Clearwater, Largo and Pinellas Park, or their senior management designees.
- b. Three members of the Board of Directors shall be county senior management employees, representing Pinellas County, who shall be appointed by the BCC upon the recommendation of the Pinellas County Administrator.
- c. Two members of the Board of Directors shall be appointed by the Board of County Commissioners and shall serve a term of three (3) years.

Criteria for such appointment shall be as follows:

- 1) The candidate has previous experience serving on a board or similar body and the capacity to evaluate a full range of perspectives, from library service providers to library users.
- 2) The candidate represents the interests of all Parties, including the County, the Cooperative, Members with and without Libraries, and patrons.
- 3) The candidate can envision the future of countywide library services.
- 4) The candidate may not be an employee or member of the governing body of a PPLC Member Library.

2. Terms. The Articles of Incorporation shall specify the term of office for Directors in conformance with Section III.B.1 above.
3. Officers. The Officers of the Cooperative shall be: Chair of the Board of Directors, Vice-Chair of the Board of Directors, and Secretary/Treasurer. The terms of office, election and duties of Officers shall be as specified in the By-laws.
4. Compensation. Directors and Officers shall not be paid a salary or wages but may be reimbursed for travel and per diem expenses on behalf of the Cooperative as approved by the Board, based on the PPLC Policies and Procedures Manual and in accordance with Section 112.061, Florida Statutes ("Per diem and travel expenses" verified 2017).

5. Meetings. The Board of Directors shall meet at least six (6) times each year. Meetings shall be conducted pursuant to the Sunshine Law, Chapter 286, Florida Statutes. The Chairperson or a simple majority of the Board may call emergency meetings. Such meetings shall require at least 24 hours' notice.
6. Duties. The duties of the Board of Directors shall include, but not be limited to:
 - a. Managing the affairs of the Cooperative;
 - b. Amending the Articles of Incorporation and the By-laws;
 - c. Establishing administrative policy for the operation of the Cooperative;
 - d. Receiving and disbursing funds from local, state and federal sources and entering into arrangements as appropriate in connection therewith, and receiving and disbursing funds from Members without Libraries participating in the Cooperative;
 - e. Investing the Cooperative funds;
 - f. Employing and directing an Executive Director;
 - g. Conducting open and public meetings, the time and place to be decided by the Board of Directors;
 - h. Establishing the operating budget for the Cooperative, which is subject to the review upon request of the BCC, and overseeing its execution, including approving expenditures for administration;
 - i. Advising the Parties and Members with respect to the budget, disbursements, extension and expansion of library services and other affairs of the Cooperative;
 - j. Submission of funding requirements in accordance with the provisions of Section V.C.
 - k. Developing, in collaboration with the Executive Director and Library directors of Members, the Long-Range Plan for the Cooperative to improve library services to residents of municipalities, library taxing districts, and unincorporated areas.
 - l. Review and approve the Annual Plan of Service.

C. Executive Director:

1. Duties. The duties of the Executive Director shall include, but not be limited to:

- a. Facilitating joint planning for coordination of library services among Members with Libraries and other Libraries within the County that participate in reciprocal borrowing and joint planning as recipients of State Aid to Libraries.
 - b. Maintaining information for and submitting applications on behalf of the Cooperative for available local, State, and Federal library funds with Board approval, and filing reports with the Division of Library and Information Services pursuant to Section 257.16, Florida Statutes (2000), as may be amended;
 - c. Preparing, in coordination with the library directors of Members, the annual operating and capital budgets of the Cooperative, and presenting the annual operating budget of the Cooperative to the Board and Members.
 - d. Developing, in collaboration with the library directors of Members, the Annual Plan of Service that shall include goals, objectives and activities, and the budget that will support library services for the year. This plan must clearly demonstrate that resources will be allocated in a way that serves the goal of access to library services throughout the area.
2. Qualifications. The Executive Director must have an American Library Association accredited Master's degree in Library Science (MLS), and a minimum of five (5) years library administration experience, with experience in library cooperative administration preferred.

D. Advisory Council:

A Library Directors Advisory Council (LDAC) made up of all library directors of Members, or their designees, will collaborate with the Executive Director in coordination, planning and other matters as appropriate. The Officers of the LDAC shall be: Chair, Vice-Chair, and Secretary. The terms of office, election, and duties of Officers shall be as specified in the LDAC By-laws. The By-laws of the LDAC shall provide that the office of Chair will be rotated yearly among the members of the Advisory Council and that the Chair will participate in the meetings of the Cooperative Board of Directors and represent the LDAC.

The duties of the LDAC shall be as follows:

1. Conduct open and public meetings, the time and place to be decided by LDAC.
2. Collaborate with the Executive Director on the establishment and revision of the PPLC Public Service Policies for Member Libraries.

3. Review and provide recommendations in the preparation of the annual budget.
4. Advise the Board on Board meeting agenda items as needed.

E. Long-Range and Annual Plans of Service:

Each year an Annual Plan of Service and Budget shall be adopted by the Board of Directors. The Long-Range Plan must be updated every five years. The Plans will meet the requirements for participation in the State Aid to Libraries Program. The Executive Director will disseminate the Plans.

F. Reports:

The Executive Director will provide annual reports on the progress toward meeting the objectives of the Long-Range Plan and the Annual Plan of service. The reports will include audited statements of operating expenditures, capital expenditures, and reserve accounts. Annual reports will be presented to the Board, the Members, and the Division of Library and Information Services.

IV. PARTICIPATION:

A. General:

Participation will be voluntary and open to any Governmental Unit. People residing in participating areas will be eligible to use the services of Member Libraries of the Cooperative without charge. People residing in Governmental Units or areas not electing to participate will be excluded from the use of the Cooperative's services unless individual people join Member Libraries by paying an annual fee; such fee may be adjusted by a majority of Parties to this Agreement. People who join by paying the annual fee to a Member Library will then be counted as residents of that Member Library's governmental unit. Members may withdraw pursuant to the provisions of Section VI.

B. Members With Libraries:

1. Admission. Governmental units applying for the first time for membership in the Pinellas Public Library Cooperative, Inc. must be approved by the Board which shall determine if the Library meets the statutory requirements and operational standards established in Exhibit "A": Policy on Admission.
2. Membership. Members with Libraries will adhere to the operational standards established in Exhibit "A": Policy on Admission, and comply with participation requirements as detailed in this section.
3. Noncompliance and Enforcement. Any Member with a Library that fails to

maintain the requirements established in the Policy on Admission or the Participation requirements, may be provided a Notice of Deficiency as follows:

- a. Subject to Board authorization, any Member with a Library that is found to be non-compliant may be issued a Notice of Deficiency effective upon the date of such Notice. A Member with a Library that has received a Notice of Deficiency will be granted a period not to exceed 12 months (as determined by the Board based on the nature of the deficiency) from the date of the Notice to achieve compliance with the requirements of Membership and to provide documentation of such compliance to the Board. Upon determination that the Member successfully demonstrated compliance with the requirements, the Board shall authorize a written Notice of Compliance to be provided to the Member.
 - b. A Member with a Library that has received a Notice of Deficiency and has failed to successfully demonstrate compliance within the prescribed time period will be considered to have withdrawn from the Cooperative. Such Member will comply with the requirements for withdrawal indicated in Section VI. B. of this Agreement.
4. Autonomy. Each Member with a Library shall continue to decide the level of library service for its community and shall prepare its own budget. Each Library shall remain autonomous and retain control of its operations and functions, i.e.:
- a. Trust funds, individual gifts or donations made to a Library shall remain the property of that Library.
 - b. All Library staff shall remain employees of the various Members with no loss in benefits.
 - c. Each Library shall remain the property of the Member in which it is located, and all maintenance and repairs shall be affected through operating budgets from allocated local appropriations.
 - d. Members with Libraries will continue to fund their local Libraries and are not required to make any payment to the Cooperative for participation in the Cooperative.
5. Audits. Each Member with a Library shall provide to the Cooperative by March 31 of each year an audited statement of its Library operating costs for its last completed fiscal year. The audits are to be reviewed by the Cooperative

to determine the dollars expended locally for library operations. Allowable costs for each Library shall consist of all personnel and direct operating costs, and non-fixed capital as provided for in the State of Florida Chart of Accounts. All other costs, including fixed capital items and debt expenses, are not allowable.

6. Materials and Services.

- a. Members with Libraries agree to allow all circulating materials (non-electronic formats) of existing Libraries to be freely available to cardholding residents of all participants in the Cooperative.
- b. Members with Libraries agree to allow all circulating materials (electronic formats) to be freely available to all cardholders of that specific Library regardless of cardholder's address.
- c. Reciprocal Borrowers may borrow circulating materials in non-electronic formats only.
- d. Within policies established by the Cooperative all reference and public programming services are equally available to the public.

7. Staff Development. All Members with Libraries will agree to have their Libraries closed on Columbus Day (or alternately designated day) each year, unless otherwise prohibited, for participation in an annual county-wide staff development day. Staff development day planning will be coordinated by PPLC staff in collaboration with Member Library directors and staff.

C. Members Without Libraries:

1. Basis for Funding:

The County, on behalf of the Library MSTU, and subject to the provisions and limitations in Section V.A. and any other Member without a Library, shall provide annual financial support to the Cooperative which, when calculated on a per capita (of population of such Member) basis for any year, shall be equivalent to the average per capita funding, excluding all monies received from the Cooperative, provided during the most recent preceding year by the Members having Libraries subject to the provision of, and limitations in, Section V.A., the funding shall be calculated as follows: The total expenditures, as adjusted for monies received from the Cooperative, of the Members from the prior year shall be divided by the total population of the Members to obtain the aggregate average per capita cost. For purposes of this subsection C, "funding" means the amount of Library expenditures

for any year as described in Section V.A. by a Member having a Library, and "population" means the number of residents residing in the Member governmental unit determined in accordance with Section V.B. Payments shall be made by the County and each Member without a Library of annual financial support due from it in four (4) quarterly payments of twenty-five percent (25%) each.

2. Underfunding:

If financial support paid to the Cooperative by a Member without a Library is less than the amount due under Section V, written notice shall be provided by PPLC, to such unit of the deficiency and all funds due under Section V shall be immediately due and payable as specified in Section VI.C. Such unit shall be deemed to have withdrawn from the Cooperative notwithstanding the provisions of Section VI.A or VI.C effective thirty (30) days following the receipt of written notice of deficiency unless payment of such deficiency is made within that thirty (30) day period.

V. FUNDING MECHANISM:

A. Fiscal Funding:

The County will provide an amount of annual financial support equal to the financial support provided by all Members with Libraries, calculated on a per capita basis for the previous year, excluding all monies received from the Cooperative, provided that the amount shall not exceed the ad valorem revenue, excluding statutory payments to the Tax Collector and Property Appraiser, generated by the millage rate levied by the County in support of Cooperative Library services. At no time shall the millage rate levied by the County in support of Cooperative Library services exceed 0.5 mill. The County shall submit the funds to the Cooperative in quarterly payments. The County shall notify the Cooperative of any changes to the population figures subject to the amount of annual per capita financial support for the new fiscal period prior to May 30 of each year.

The obligations of the County as to any funding required pursuant to this Agreement are subject to annual approval of the Library MSTU millage by the County. If funds are not appropriated by the County through the Library MSTU for any or all the obligations in this Agreement, the County shall not be obligated to pay for the services provided pursuant to this Agreement beyond the portion for which funds are appropriated. The County agrees to promptly notify the Cooperative in writing of such failure of appropriation, and upon such notice, the provisions of Section IV shall govern.

B. Determination and Notification of Per Capita Amounts for Members Without Libraries:

The Cooperative shall advise each Member without a Library by June 1 of each year, of such unit's funding requirement for the next fiscal year, together with the calculations by which such funding requirement was determined and the backup information for such calculation, consisting of (i) average per capita locally funded library expenditures of Members with Libraries for the last completed year and (ii) appropriate population statistics. The expenditures shall be based on audited financial statements for such last completed year in accordance with budget line items identified in Section IV.B.5. The population statistics used to calculate such per capita expenditures shall be for such year and shall be from one of the following sources: the Bureau of Economics and Business Research of the University of Florida, the Pinellas County Planning Department, or the U.S. Census Bureau.

C. Fiduciary Responsibility for Funds:

1. All funds of the Cooperative shall be maintained in an interest-bearing public depository as set forth in Florida Statutes, Chapter 280 ("Security for Public Deposits," verified 2017), as may be amended;
2. Complete and accurate records shall be kept of the receipts and disbursement of all funds of the Cooperative, subject to the PPLC adopted Record Retention and Document Destruction Policy, which will comply with Florida Department of State General Schedule for State and Local Government Agencies GS1-SL, Internal Revenue Code 501(c)(3), and all other applicable federal, state, and local law;
3. An annual audit of the Cooperative by an independent certified public accountant, to be paid for from the operating funds of the Cooperative, shall be made and filed annually with the Department of State;
4. The Cooperative shall abide by the terms and provisions of the laws of the State of Florida and the provisions of this Agreement and any other applicable Federal, State, or local laws, rules and regulations including the County's Investment Policy.

D. Disbursement:

The Board of Directors shall disburse funds received by the Cooperative according to the formula below:

1. The Board of Directors shall annually establish the budgeted administrative costs of the Cooperative, including salary, office supplies, and any rents or other costs related to the administrative operations of the Cooperative.

2. The remaining funds shall be distributed to Members with Libraries in accordance with the disbursement formula, which is attached hereto and incorporated herein as Exhibit "B." This distribution is to be based on submittal of annual library operating costs with descriptive codes in accordance with the State of Florida Uniform Chart of Accounts. All funds collected from sources other than Members shall be allocated as determined by the Board. In no instance shall the total allocation to a Member Library exceed the amount of the Local Support. Funds received by the Cooperative shall be disbursed within a reasonable time after receipt. Payments to Member Libraries shall be made in quarterly disbursements. The Libraries shall use those funds for materials and operations of their Libraries. The disbursement formula may only be amended by the Board, with the approval of a simple majority of the Members with Libraries and the approval of the BCC.
3. State Aid funds and program grants received from the state shall be used in accordance with the provisions of applicable state law, Florida Statutes 257 ("Public Libraries and State Archives" verified 2017) and Florida Administrative Code 1B-2 ("Library Grant Programs" verified 2017).

VI. WITHDRAWAL:

A. All Participants:

1. Any Member wishing to withdraw shall submit written notice thereof to the Cooperative no later than six (6) months prior to the beginning of any fiscal year of the Cooperative.
2. Withdrawal of Members without Libraries may occur in the manner specified in Section IV.C.2.

B. Members with Libraries:

A Member with a Library that submits a withdrawal notice to the Cooperative shall:

1. At the request of the Cooperative's Board, promptly furnish usage statistics and an audit of library operating costs for such Library's last fiscal year completed prior to the date the withdrawal is effective to ensure maintenance of proper accounting for the Cooperative; and
2. Return to the Cooperative within sixty (60) days after withdrawal, any special equipment or collections purchased for such Member with funds from the Cooperative capital improvements fund within the previous five years. In lieu of returning the equipment or collection so purchased, the amortized balance

- thereof based on an amortization period of five years from date of purchase may be repaid to the Cooperative during the year following withdrawal; and
3. Repay to the Cooperative within sixty (60) days after withdrawal any then remaining unexpended and uncommitted funds received from the Cooperative;

C. Members Without a Library:

A Member without a Library that submits or receives a withdrawal notice shall pay all sums due for library services provided prior to the date of withdrawal pursuant to Sections IV and V prior to withdrawal.

VII. TERMINATION OF AGREEMENT:

In the event that Members representing more than fifty percent (50 %) of the total population of all Members withdraw under Section VI or are deemed to have withdrawn under Section IV.C.2 of this Agreement, the remaining Members shall consider the continuation or termination of the Agreement and may terminate the Agreement by consent of a simple majority of the Members.

IN WITNESS WHEREOF, the Parties hereto have caused this Interlocal Agreement to be executed on the day and year first above written.

EXHIBIT "A"
Policy on Admission
Pinellas Public Library Cooperative, Inc.
For a Library Seeking Membership

Libraries applying for membership in the Pinellas Public Library Cooperative, Inc. must be approved by the Board, which shall determine if the Library meets the basic eligibility requirements outlined below:

1. The Library meets the Essential level of **Core Standards** as defined in the Florida Public Library Standards (FLA, 2006 Revision, updated 2015 "Standards for Customer Focused Library Facilities" verified 2017).
2. The Library meets the Florida Public Library Standards (FLA 2006 Revision, updated 2015, verified 2017) for **Interconnectivity, Lending Services, Services-Resource Sharing and Interlibrary Cooperation**.
3. The governing entity must have an established budget for the maintenance and operation of the Library and must be audited each year.
4. There must be evidence that such funding is available, restricted for the Library and will continue to be available.
5. The Library has a long-range plan, an annual plan of service, and an annual budget [Florida Statutes 257.17(2)(e)] (long range plan statement, verified 2017).
6. The Library engages in joint planning for coordinating of library services within the county or counties that receive operating grants from the state [Florida Statutes 257.17(2)(f)] (joint planning statement, verified 2017).
7. The Library adapts its services to meet the needs of people with disabilities as required by the Americans with Disabilities Act and its attendant regulations.
8. The Library has established hiring practices that are in accordance with Equal Employment regulations.

When the Library and its governing entity determine that these eligibility requirements can be met the attached Procedures for Admission must be followed.

Such requests may be initiated at any time but the funding cycle for the subsequent fiscal year requires a March 31 deadline. See the Procedures for Admission for steps to be taken.

Procedures for Admission
To the Pinellas Public Library Cooperative, Inc.
As a Member Library

1. The Library seeking admission to the Cooperative must provide documentation that it can meet the standards spelled out in the Policy on Admission.
2. The Library must submit a letter of request signed by its governing entity (city commission, Board of Directors, etc.) to the Board/Executive Director.
3. The Library must submit with its letter of request documentation that it meets the basic eligibility standards for admission to the Pinellas Public Library Cooperative, Inc. as provided for in the Policy on Admission.
4. Upon receipt of the letter of request and documentation, the Board and Executive Director will review the request and appoint a committee to visit and evaluate the Library.
5. The committee will determine readiness for services by the requesting Library and will report any deficiencies in writing to the Board and to the Library's governing entity.
6. If the Library's governing entity wishes to pursue membership, it will be given a period of time in which to correct deficiencies, if any, and to prepare the Library for final evaluation by the Board.
7. Upon receipt of the final evaluation, the Board will have up to sixty (60) days in which to vote upon admission.
8. Following a positive vote, the Board will present the Library's governing entity with a copy of the Interlocal Agreement, which must be executed and returned, and an agreement form for the basic policies and procedures in effect for Member Libraries, including all public service policies such as patron registration, patron cards, materials circulation rules and others.
9. In order to be included in the subsequent year's funding allocations, the Procedures for Admission must be completed by March 31st in any given year.

EXHIBIT "B"
Disbursement Formula

Base Allocations to Members with Libraries shall be 90% of the balance remaining after the adjustments stated in Section V.D.1 and V.D.2 of the Library Interlocal Agreement. Each Library's percentage of the total Local Support extended, as determined through the review of the Certified Annual Financial Reports (CAFR), shall then be determined and translated into dollar amounts. The percentage of the total Local Support extended shall be determined by dividing the sums expended locally by the total Local Support for all Members. As set forth in Section IV.B.5 of the agreement, the Local Support shall be determined by adding the expenditures for Personnel Services (State of Florida Uniform Accounting System Manual for Florida Local Governments, Object Code 10), Operating Expenditures/Expenses (Object Code 30), and books, publications, and library materials (State of Florida Uniform Chart of Accounts Object Code 60, Sub-Object Code 66). All other expenditures not specifically listed above shall not be tabulated when determining the Local Support. The Members shall receive a percentage of the available funds equal to the percentage of their total support extended as a base allocation subject to a maximum of 16% and a minimum of 4%.

Circulation Allocations to Members with Libraries shall be 10% after the adjustments stated in Section V.D.1. and V.D.2. The dollars available for distribution include the balance remaining after the base allocation. The circulation pool allocation percentage shall be derived by taking non-resident (residents from unincorporated Pinellas County and other Member cities) circulation figures for each Library and dividing it by the total non-resident circulation for all Members.

Total Allocations to Members with Libraries shall not exceed the amount of the Local Support.

TOWN OF REDINGTON BEACH

TOWN OF REDINGTON BEACH

By: _____

Mayor: James "Nick" Simons

Date: _____

ATTEST:

By: _____

City Clerk: Missy Clarke, CMC

Date: _____

APPROVED AS TO CONTENT AND FORM:

By: _____

City Attorney: Jay Daigneault

Date: _____





5282 95th St. N., Suite 5
St. Petersburg, FL 33708
www.TampaBayTelephone.com

Contract #: 18-1932

Date: 7/31/18

Name and Address of Purchaser:

Town of Redington Beach
105 164th Ave.
Redington Beach, Fl. 33708

Installation Address

Attention: Adrianna Nieves

Telephone: (727) 391-3875

Telephone Equipment:

1 - Grandstream 6204 IP PBX:

Equipped for: 4 Lines or 30 Sip trunks
Up to 500 users

5 - Grandstream 1630 HD IP Speakerphones w power supply

1 - UPS Battery Back up

1 - 8 port switch

1 - RJ 11c for customer provided fax machine

Inc. Installation

Inc. 12 Months Service & Maintenance

Inc. 24 Month Manufacturer Warranty

Cash Contract - Payment Schedule

50% Down with Contract = \$ 1,094.08

50% Payment upon Completion = \$ 1,094.07

Price \$ 2,045.00

Tax \$ 143.15

Total \$ 2,188.15

Lease Contract - Subject to credit approval, terms, and conditions

24 Monthly Payments of \$106.10 Plus Tax

2 Payments due in advance as security deposit.

\$ 1.00 Purchase option at the end of lease terms.

The above prices **include** installation and maintenance for **12 months**. After which time I **May or May Not** desire Tampa Bay Telephone Company to provide service and maintenance for the above equipment. The cost of such service is an estimated \$37.50 per month, billed quarterly, payable upon receipt. I understand this service may be cancelled at the beginning of any period. The undersigned hereby agrees to purchase, or lease the above equipment **in accordance with the terms and conditions stated on the reverse**. Credit Card Pricing is 4% additional.

Dated _____ Purchaser _____
(Printed Full Legal Name)

Witness _____ Signed By _____
(Officer/Guarantor)

PINELLAS 727/393-3461
PASCO 727/845-8800
MANA/SOTA 941/747-5032

CERTIFIED
LICENSED
INSURED

FAX NO.
HILLSBOROUGH
LIC. NO.

727/393-3973
813/251-0933
ER0011308