



**TOWN OF REDINGTON BEACH, FLORIDA  
WORKSHOP MINUTES  
January 22, 2008**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, January 22, 2008, at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164<sup>TH</sup> Avenue, Redington Beach, Florida.

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Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

**Roll Call:**

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Peck-Epstein	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Present were Board of Adjustment members Bud Fahs, David Will, and Ken Sulweski; and Planning Board chairman, Rob Epstein.

**Motion** by Vice Mayor Deighton and seconded by Commissioner Peck-Epstein to approve the Agenda. **Agenda approve with all ayes.**

**PUBLIC FORUM – Non-Agenda Items Only**

No Public participation.

**a. NEW BUSINESS**

Prior to start of Workshop meeting, Mayor asked Tim Bowe and Hamid Faraje of TBE Group to make their recommendation. Bids for the construction of Phase III stormwater drain project were opened December 20, 2007. Based on the bids, lowest bidder for Alternate A and Alternate B was Keystone Excavators of Oldsmar. Keystones' Alternate A was \$855,041 (reconstruction of driveways) and for Alternate B \$865,306.

TBE prepared, for Board review, a list of references for Keystone. Discussion of the Board with Tim Bowe and Hamid Faraje. Board will defer approval of awarding the bid to Keystone, for construction of Phase III SWFWMD, Alternate A to the Regular Meeting under agenda item 'a' in **NEW BUSINESS**.

# 08 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 5, BOATS, DOCKS AND WATERWAYS OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, ARTICLE III, BULKHEADS, DOCKS, ETC., IN BOCA CIEGA BAY, SECTION 5-57, SPECIFICATIONS FOR DOCKS; BY ESTABLISHING NUMBER, LOCATION, WIDTH OF DOCKS; BY REMOVING MINIMUM SPECIFICATIONS TO MEET COUNTY WATER AND NAVIGATION CONTROL AUTHORITY; BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

This workshop was set to review the third revision. Planning Board and Board of Adjustment members met last week to review and make recommendations.

Comments were heard from Planning Board chairman, Rob Epstein and from Board of Adjustments members Bud Fahs, David Will and Ken Sulweski.

Public comments were heard from Bill Ardiffe and Paul Warren.

Board and Attorney discussion. The Planning Board, Board of Adjustment and Board came to a consensus . Mayor Simons summarized the discussion. Requested changes to the proposed ordinance in section 1: will be amended with new verbiage.

(a.) The dock facility description will delete the word *boats and personal watercraft*, from the description. Statement to read [All dock facilities shall be located in the center ½ of the property....].

(b.) Statement [No portion of the *'boat'* or dock facility shall be any closer than 7-1/2 feet to the side property....] addition of the word boat.

(c.) 3<sup>rd</sup> paragraph grandfathered clause, will be revised.

Attorney shall prepare a revised version for 1<sup>st</sup> reading at the February 5 meeting. Further Board and/or Public comments can be heard prior to 2<sup>nd</sup> reading and adoption.

No further business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to adjourn workshop session. Mayor called a short recess. **Workshop adjourned at 8:45 p.m.**

Adopted: February 5, 2007

Janina Patrus, Town Clerk RMC