



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING
March 18, 2008

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 **Tuesday, March 18, at 7:00 p.m.**; in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

1. Mayor Simons called the **Regular Meeting** to order.
2. Mayor led the **Pledge of Allegiance**.
3. Town Attorney Salzman administered the **Oath of Office** to newly installed Commissioners Michele Fox and David Drillick.
4. Mayor Simons presented plaque and appreciation citation to outgoing Commissioner Deborah Bradbeer. Exiting Commissioner Leslie Peck-Epstein was not in attendance, her citation and plaque were received by Rob Epstein.

5. Roll Call

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick	X	
Commission Steiermann	X	
Commissioner Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

6. Mayor Simons appointed the department heads:

- a. Michele Fox Public Safety
- b. Fred Steiermann Public Works/Parks & Recreation
- c. David Drillick Building
- d. Mark Deighton Finance

7. **Election of Vice Mayor – Motion** made by Commissioner Steiermann to name Mark Deighton as Vice Mayor; seconded by Commissioner Drillick. No discussion.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick		X	X		
Commissioner Steiermann	X		X		
Vice Mayor Deighton			X		
Mayor Simons			X		

Motion passed with five affirmative votes. Mark Deighton will retain the vice mayor's position for one year.

8. Public Forum - Non-Agenda Items Only

No Public participation.

9. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the **Agenda** as presented.
Agenda approved with all ayes.

10. REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Building – Commissioner Drillick

- Nothing to report.

Public Works/ Parks & Rec. - Commissioner Steiermann

- Final walk-through on Phase II SWFWMD project was held on the 17th.
- Phase III SWFWMD construction has started this past week.

Finance– Vice Mayor Deighton

- Finance Committee met last week and reviewed the options for reinvesting funds in secured high interest accounts. The Friday, March 14 Special Meeting was canceled, when we were informed that 9 of the 12 banks did not take municipal funds. SBA is presently paying approximately 3.29% monthly. Attorney made suggestions on certain CD's that were being offered.

Mayor Simons

- Thanked the Commissioners, town staff, and town residents for a good year in office.

Town Clerk

- Thanked the Board and residents for their assistance and support in the past year.

Attorney Salzman

- Nothing to report.

Boards or Committee reports.

- Rob Epstein Chairman of the Planning Board -
 - Encouraged residents to apply for the Planning Board vacancies;
 - Planning Bd. is working on a draft of an amendment to the comprehensive plan;
 - In a review of the Ord.08-02, the Planning Bd. would like to see it stated as ' *the center 1/2 of the property* ' instead of the center 1/3 of the property .
- Marilyn Barber, Park Board - The Park Board is replacing the Town Park merry-go-round; they would like input, from residents as what type of equipment to buy.

11. CONSENT AGENDA Approval of Minutes and Bill List.

Motion made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve minutes from Regular March 4, 2008 meeting; and Bill List for week ending March 14, 2008.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick			X		
Commissioner Steiermann		X	X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Meeting minutes and Bill List approved with five affirmative votes.

12. No OLD BUSINESS.

13. NEW BUSINESS

a. Vice Mayor Deighton reviewed the Request for Proposal (RFP) for auditing services. Our 2006-07 audit has been successfully completed. Vice Mayor Deighton will advise Valiente Hernandez. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve advertising of auditor's RFP.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick			X		
Commissioner Steiermann		X	X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Motion passed with five affirmative votes.

14. RESOLUTIONS

Resolution 2008-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWN OF REDINGTON BEACH, FLORIDA PROVIDING FOR SIGNATORIES AT FIFTH THIRD BANK; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the Resolution by title. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve Resolution 2008-13 to amend signatories at the Fifth Third Bank. No discussion.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick		X	X		
Commissioner Steiermann			X		
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Resolution 2008-13 adopted with five affirmative votes.

15.

ORDINANCE 08-02

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.

Attorney Salzman read the Ordinance by title. Mayor Simons reviewed the progress of this Ordinance from workshops to 1st reading to publication. This is the 2nd reading and adoption of Ordinance 08-02. Mayor opened for discussion. Comments were heard from Commissioner Drillick on changing the grammar and Commissioner Steierman on reverting to the center ½ of the property instead of the center 1/3 of the property. Public comment from Debbie Arfman, Redington Drive as to the definition of ‘slip’.

Mayor Simons said that this is the first ordinance amending this chapter, there will be several ordinances in the future. With no further Public or Board discussion, the Mayor closed PUBLIC DISCUSSION. **Motion** was made by Vice Mayor Deighton and seconded by Commissioner Drillick to adopt the Ordinance 08-02 with the changes in grammar; deletion of last sentence in the 2nd paragraph, and adding the word facility, in all appropriate places after the word ‘dock’.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Fox			X		
Commissioner Drillick		X	X		
Commissioner Steiermann				X	
Vice Mayor Deighton	X		X		
Mayor Simons			X		

Ordinance 08-02 was adopted with four affirmative votes.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:02 p.m.

Adopted: April 1, 2008

Janina Patrus, Town Clerk RMC