



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
June 3, 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, June 3, 2008, at 7:00 p.m.** in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Mayor Simons led the **Pledge of Allegiance**

Roll Call

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

Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve Agenda **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

Poul Madsen 16108 – 6th St. E said it was time for the Mayor and Commissioners to get a salary increase. Public discussion on the process. Poul Madsen commented that the pedestrian beacon light on 164th street should have been located at 163rd street.

REPORTS

Public Safety – Commissioner Fox

- Our Hurricane Awareness Seminar is done. We thanked the excellent speakers for their participation.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Public Works has completed the 160th Street triangle. Presently they are working on shelling and landscaping the causeway.
- The swim buoys are being readied to be set.
- The Phase III stormwater construction project is ahead of schedule.

Finance– Vice Mayor Deighton

- Finance Committee will meet next Wednesday. They will be reviewing the three auditors' RFPs that were received, the sheriff's proposed contract, and departmental budgets.

Mayor Simons

- Memo from Robert Stewart of PC Brd. of Cty. commissioners that the county is releasing \$35MM to the Gulf communities for Gulf Blvd. beautification. Each community will be given monies based on their lineal road frontage of Gulf Blvd. Mayor will be attending a June 10 meeting work session.

Town Clerk

- Reminder that Town web site is available with town events, access to Town code, meeting agenda and meeting minutes.
- Town received notification that Breast Cancer 3-Day will be held November 2 on Gulf Blvd.

Attorney Lokenauth

- Nothing to report.

No Boards or Committee reports

CONSENT AGENDA Bill List for week ending May 30, 2008 and Regular and Workshop meeting minutes from May 20, 2008 were approved with a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to approve the consent agenda.

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

Motion passed with five affirmative votes.

NO OLD BUSINESS

NEW BUSINESS

a. Interlocal agreement with Pinellas County for post disaster debris collection – Town Clerk brief explained the rationale for entering into the agreement with the County to have the Town listed for post disaster debris pick up and monitoring services. No term or fee is listed, contract is in effective for up to Five years. No discussion

RESOLUTIONS

Resolution 2008-17

A resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an Interlocal agreement relating to inter governmental cooperation for effective post-disaster debris management and debris site monitoring.

Attorney Lokenauth read the resolution by title. No Board or Public discussion. **Motion** made by Vice Mayor Deighton to adopt Resolution 2008-17, seconded by Commissioner Fox.

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

Resolution adopted with five affirmative votes.

ORDINANCE NO. 08-05

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 2, DIVISION 3. SUPPLEMENTAL CODE ENFORCEMENT PROCEDURE, SECTION 2-92(a), ENFORCEMENT JURISDICTION; BY PROVIDING FOR REPEAL OF ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Lokenauth read the Ordinance by title. Commissioner Drillick said that in the preparation of this amendment to the Ordinance is to enable the Code Enforcement process. No discussion. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt at 1st reading.

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

Motion passed with five affirmative votes. Ordinance 08-05 will be published and returned for 2nd reading at the July 15 Board meeting.

ORDINANCE NO. 08-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE I, SECTION 6-3 REMOVAL OF DEBRIS, EQUIPMENT, ETC., FOLLOWING CONSTRUCTION; RESTORATION OF SITE ON FAILURE TO COMPLETE CONSTRUCTION.

Attorney Lokenauth read the Ordinance by title. No discussion. Commissioner Drillick said the adoption of this Ordinance would set a time limit of 15 consecutive days for construction debris to be removed from the site. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt at 1st reading.

Public comments were heard from residents Kimberly Butts, Gladys Rock and Ed Fernandez. Comments were made as to what is construction debris v. construction material; and the value of changing the time limit from 15 days to 30 days, discussion ensued. The original Motion was withdrawn. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt Ordinance 08-6 as amended to read ... 'no more than 30 days after completion, or cessation for more than 30 consecutive days,....'

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

Motion passed with three affirmative votes. Ordinance 08-06 will be published as amended and returned for 2nd reading at July 15 Board meeting.

NO OTHER BUSINESS

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:45 p.m.

Adopted: June 17, 2008

Janina Patrus, RMC

Janina Patrus, Town Clerk RMC