



**TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MEETING MINUTES
July 15, 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, July 15, 2008, at 8:15 p.m.**, following a Regular Meeting, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

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

Roll Call:

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

Commissioner Fox excused absence, vacation.

Motion by Commissioner Steiermann and seconded by Commissioner Drillick to approve the Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

No Public participation.

NEW BUSINESS

- a. Board and Attorney review of proposed ordinances.

ORDINANCE 08-10

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6 BUILDINGS AND BUILDING REGULATIONS, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND AMENDING Section: Chapter 6, **Article I**, sec. 6-4, posting of address numbers. sec. 6-31 Department of building inspection, Sec. 6-33 Re-inspection fee; **Article III** Sec. 6-56 Codes adopted; conflicting provisions, Sec. 6-57 Amendments to Standard Building code, Sec. 6-58 General requirements for new building, Sec. 6-60 Additional certifications required for Certificate of Occupancy, Sec. 6-61 Certification of building setback, Sec. 6-65 Permanent installations in building setback areas prohibited, Sec. 6-76 Permits Required, Sec. 6-77 Exceptions to Permits, Sec. 6-78 Application of Permits, Sec. 6-79 Submission of plans, Sec. 6-80 State or county contractor's license required, Sec. 6-81 Inspections, and **Article X** Sec. 6-285 Fences, Walls and Hedges; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Drillick went through the changes, section by section. Section 6-65 utility sheds will be re-worked.; addition of (c) in Sec. 6-60, Elevation certificates. Minor changes will be made to Sec. 6-58, 6-77, and 6-285. Board will review the Ordinance prior to 1st reading at the August 5 meeting.

ORDINANCE 08-11

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 14 PERSONNEL, OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AMENDING **Section 1:** Chapter 14, **Article I** In general Sec. 14.1 Police department terminated. **Article II** Policy and Procedures, Sec. 14-27 Salary generally; Sec.14-28 Overtime pay; Sec. 14-29 Holidays; Sec. 14-30 Vacation; Sec. 14-31 Sick leave; and Sec. 14-32 Insurance are repealed; and **Article III,**

Retirement and Certain Other Benefit Programs, Sec 14-66 Benefits authorized; Sec 14-67 Exclusions; Sec. 14-68 Agreement with state; Sec. 14-69 withholding, Sec.14-70 Payment of contributions, Sec. 14-71 Records and reports; conformance with state regulations, Sec. 14-72 Adopt of terms of social security act, and Sec. 14-73 Duties of town clerk, are repealed; AND PROVIDING FOR AN EFFECTIVE DATE.

This ordinance will update Chapter 14 Personnel; with the adoption of the personnel manual, this chapter is obsolete. Future changes to personnel policy will be made by resolution. Minor grammatical changes were suggested by the Attorney. Ordinance will be presented for 1st reading at August 5 meeting.

No further business, **Motion** made by Vice Mayor Deighton to adjourn and seconded by Commissioner Drillick. Workshop session was **adjourned at 9:10 p.m.**

Adopted: August 5, 2008

Janina Patrus, RMC
Janina Patrus, Town Clerk RMC