



**TOWN OF REDINGTON BEACH, FLORIDA**  
**REGULAR MEETING MINUTES**  
**October 21, 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, October 21, 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 **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 Salzman	X	
Town Clerk Patrus	X	

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

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

*Gladys Rock, Gulf Blvd.*, spoke about the classification of 15612 Gulf Blvd. as a mother-in-law suite.

*Charlotte Martin, 2<sup>nd</sup> St.*, said that it may be advisable for the Board, in these economic times, not to ask for such a large increase in compensation.

**REPORTS**

**Public Safety - Commissioner Fox**

- Will pursue re-activating the Neighborhood Watch program. She will write a supporting article for the Town newsletter.
- Reported on the request made to Sheriff's office for Town day-time Deputy McSweeney to attend radar training.

**Buildings- Commissioner Drillick**

- Nothing to report

**Public Works & Parks- Commissioner Steiermann**

- Nothing to report.

**Finance- Vice Mayor Deighton**

- The 2<sup>nd</sup> six month CD was recently transferred from Patriot to Smith Barney, earning a higher interest rate.

**Mayor Simons**

- At recent Gulf Beaches Library board, a decision was made to review their budget; surplus funds were reported. However without Treasure Island's share, the long term future of the library has to be reviewed. They cannot continue operations using their reserves.

**Town Clerk**

- Town Clerk, has received her CMC certification from the International Institute of Municipal Clerks, (IIMC).
- November 4 is General Election day, voting will be here in Town hall; 7 a.m. to 7 p.m.
- Town wide garage sale will be this Saturday and Sunday, October 25 and 26.
- Town Clerk has completed and submitted the annual CRS (Community Rating System) report.

- Annual boat parade is scheduled for Sunday December 14, at 6 p.m. on the intracoastal waterways.

**Attorney Salzman**

- Nothing to report

**Board and/or Committee reports - Zoe Roseman, Chairperson** said the 2008 Wine Feast will be on Saturday November 1, at the La Contessa complex, tickets are available for \$25; the annual Feast provides scholarships for local students.

**CONSENT AGENDA: Bill List for week ending October 17, 2008 and Regular October 7, 2008 meeting minutes.** Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve.

	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.**

**OLD BUSINESS**

**a. Discussion of amending Town Charter Part I sec. 6 (a) the term length of mayor and commissioners.** Attorney Salzman said that based on the Town Charter, the term length for mayor and commissioners has to be amended by public referendum. The process of getting a referendum question on the ballot can be public initiative or board generated ordinance. If the Board directs, he will prepare an ordinance.

**NEW BUSINESS**

**a. Presentation of honorary citizen award to Ken Markgraf** – Mayor Simons told the Public that in the development and creation of the Twin Towers memorial, one man has been a diligent and hard worker making it happen. Presently a Madeira Beach resident, Ken Markgraf was a New York City fire battalion chief. Mayor presented Ken Markgraf with a plaque naming him a honorary Redington Beach resident and a photo of the Twin Towers; a round of applause from the Public.

**b. Amendment to Interlocal Pinellas County NPDES Permit LFS00005** – Agreement in effect, just up for Board consensus and signature. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve. **Motion passed with all ayes.**

**RESOLUTIONS**

**RESOLUTION 2008-36**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING TRANSFER OF FUNDS FROM SBA (a) ACCOUNTS STORMWATER, CAPITAL AND GENERAL TO FIFTH THIRD BANK RESPECTIVE ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.**

Attorney Salzman read the Resolution by title. Vice Mayor Deighton told the Public that this was a procedure the Board followed whenever a financial transaction was made, to track it by resolution. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2008-36.

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

**Resolution 2008-36 passed with five affirmative votes.**

**ORDINANCES 1\* READING**

**ORDINANCE NO. 08-13**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING**

**PART 1, SEC. 5(b) OF THE TOWN CHARTER TO PROVIDE FOR COMPENSATION FOR THE MAYOR AND COMMISSIONER TO BE ESTABLISHED AND APPROVED BY A MAJORITY OF THE ELECTORS VOTING IN A REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.**

Attorney Salzman read the Ordinance by title. This is the 1<sup>st</sup> reading and introduction of Ordinance proposing a referendum question for the March 2009 ballot, amending the Town Charter to change the compensation for Mayor and Commissioners. Mayor Simons opened the Board discussion: A few months ago resident Paul Madsen spoke of the need to increase the board salaries; and again at the Board October 7<sup>th</sup> meeting where a comparison of several Barrier Island boards salaries was discussed. The suggested compensation based on comparable towns along the beach is \$300 per month for a commissioner and \$500 per month for the mayor.

Redington Beach's Town Board has the lowest compensation. There has been no adjustment in compensation in over 30 years. [Present Redington Beach rate is \$100 per month for the mayor and \$50 per month for the commissioner.] Attorney said that compared to any Board he has been involved with, this rate is the lowest. Once the Ordinance is adopted, he will draft the referendum question, which by statute is limited to 75 words. Comment was that this was long overdue. No Public discussion.

**Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Ordinance 08-13 on its 1<sup>st</sup> reading. Roll Call vote:

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

**Ordinance No. 08-13 passed on its 1<sup>st</sup> reading with five affirmative votes. Ordinance will be published and 2<sup>nd</sup> reading set for November 18, 2008.**

**OTHER BUSINESS**

**a. PROCLAMATION – May 1<sup>st</sup>, 2009 Silver Star Banner Day** – Mayor Simons read the letter received from Executive State coordinator Georgeine Marbeiter asking cities to send in a proclamation stating that May 1, 2009 is Silver Star Banner Day, honoring the sacrifice of the men and women in the armed forces. Mayor read the proclamation. Consensus of the Board for Mayor's signature.

No further Business, **Motion** made by Commissioner Fox and seconded by Commissioner Steiermann to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:35 p.m.

**Adopted: November 18, 2008**

*Janina Patrus, CMC*  
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**Janina Patrus, Town Clerk CMC**