



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
March 3, 2009

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 3, 2009, 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 and 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 Vice Mayor Deighton and seconded by Commissioner Drillick to approve the Agenda. **Agenda approved with all ayes.**

No PUBLIC participation.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Reported that the Beach Park shower is now operating; Garrett Plumbing made the necessary parts to complete the repair.

Finance– Vice Mayor Deighton

- Laddering of the invested CDs is in place.

Mayor Simons

- The sponsoring towns of the annual Christmas boat parade are asking for an additional \$200 from each town toward the 2009 contribution; request will be forwarded to finance committee for budget preparation.
- The SWFWMD guest speaker at the Big-C meeting spoke of the crisis in potable water and urged education and conservation.

Town Clerk

- Reported on upcoming March events:
 1. March 7, Library fund raiser, starts 6 p.m. at the ball field in Madeira Beach.
 2. March 10, is the Town’s general election, held here in Town Hall, 7 a.m. to 7 p.m.
 3. March 17, will be the Town reorg meeting, with the re-installation of Mayor and Commissioners.
 4. March 25, Town will host the BIG-C breakfast meeting, at 8:30 a.m., at Town Hall.
- Town is participating in the Big-C ‘RAYs’ Day, Sunday June 14. Discount tickets will be available at Town Hall; with purchase of ticket you will get a free baseball cap.

Town Attorney

- Nothing to Report.

No Boards or Committee reports.

CONSENT AGENDA: Bill List for week ending February 27, 2009 and Regular February 17, 2009 meeting minutes.
Motion made by Vice Mayor Deighton and seconded by Commissioner Fox to approve as amended. Statements in Meeting Minutes REPORTS were abbreviated. Consent Agenda approved, as amended, with all ayes.

	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. Discussion of slow release fertilizers into the waterways. Attorney Salzman said that the Town would not need any ordinances, since Town’s Comprehensive Plan has accepted the policy to promote slow release fertilizers. Board discussion ensued. Topics covered were the upcoming State legislation, Sierra Club letter, sample regulations for an island community and enforceability. Comments were heard from Ed Fernandez, Planning Board Chair as to Town already being endorsed by the Mayor’s Green City Action Accord. Mayor Simons summarized, that we will go with educating the Public by making a promotional pamphlet for residents and information insertion into the Town Newsletter and Town web page.

ORDINANCES

ORD. 09-01

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 12, NUISANCES OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES BY CREATING ARTICLE V, ABANDONED REAL PROPERTY; BY CREATING SECTION 12-111, DEFINITIONS; BY CREATING SECTION 12-112, DECLARING ABANDONED REAL PROPERTY TO BE A PUBLIC NUISANCE; BY CREATING SECTION 12-113, REGISTRATION OF ABANDONED REAL PROPERTY; BY CREATING SECTION 12-114, MAINTENANCE REQUIREMENTS; BY CREATING SECTION 12-115, SECURITY REQUIREMENTS; BY CREATING SECTION 12-116, ADDITIONAL AUTHORITY; BY PROVIDING FOR THE REPEAL OF ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; BY PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the ordinance by title. Board discussion as to the definition of abandoned and vacant real properties. Attorney stated that the ordinance defines vacant (unoccupied and visibly not maintained) and abandoned properties as a ‘nuisance’. The registration form was reviewed; having an ordinance in place provides enforcement of the registration form; the ‘form’ can be amended at any time without changing the ordinance. Question from Ed Fernandez, 161st Ave., was answered by Attorney, whether a vacant house, where power lines are pulled and toilets removed considered a nuisance? No perquisite if the town is maintaining it, yes it is a nuisance property. Mayor Simons said that as a coastal town with bay front properties we have a responsibility to maintain those properties, this is the intent of the ordinance. **Motion** by Commissioner Steiermann and seconded by Vice Mayor Deighton to adopt Ord. 09-01 at 1st reading. **Roll Call vote:**

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

Ord. 09-01 Adopted at 1st reading with five affirmative votes. Ordinance will be published; 2nd reading will be at Board’s April 7 meeting.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to **adjourn**. All Ayes.
Regular Meeting adjourned at 7:50 p.m.

Adopted: March 17, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC