



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
May 5, 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 May 5, 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	

Mayor Simons asked that item (b.) under NEW BUSINESS be deferred to the May 19th meeting and replaced by Mad Beach Triatholn's request. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to approve the Agenda as amended. **Agenda approved with all ayes.**

No PUBLIC participation.

REPORTS

Public Safety – Commissioner Fox

- Said that our full time deputy has been 'radar control' certified.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Review by the Finance Committee of receipts and expenses, revealed the Town was not earning the budgeted 3% interest revenue; we will discuss with Fifth Third Bank and Florida League of Cities to see what options they could offer.

Mayor Simons

- Reported on the recent Big-C meeting; guest speaker Brian McClure, meteorologist spoke of the upcoming hurricane season.

Town Clerk

- Discount tickets are still available for the June 14 Rays game; discount tickets cost \$30.

Town Attorney

- Attorney fees under our coverage by Florida League of Cities will not continue for the second count in the Bryan Hughes case. The complaint for breach of contract will have to be defended by the Town. Attorney Salzman suggested that Board assign the defense to another attorney; proposal is to leave the matter with Jim Yacavone, since he handled the initial defense. Consensus by the board to have Attorney Salzman contact Jim Yacavone and then report back to the Board at the May 19 meeting.
- Attorney said on the short-term rental issue, he will write a letter to the two resident's attorney informing her that after a review of the Town code and Amadio's interpretation letter, they are not grandfathered for short-term rental.

No Boards or Committee reports.

CONSENT AGENDA: Bill List for week ending May 1, 2009 and Regular April 21, 2009 Board meeting minutes. Motion made by Commissioner Fox and seconded by Vice Mayor Deighton to adopt. **Consent Agenda approved 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.

OLD BUSINESS

- a. **Refurbishment of the fire house** – Commissioner Steiermann said we have deferred this issue to this week’s meeting for action. Board discussion on the history of the firehouse, proposals and budget. Mayor Simons summarized, that the work was not done before, because quoted prices were higher and it was not a Town priority. Public comments were heard from *Paul Warren, Gulf Blvd.* and *Paol Madsen, 6th St.* Mayor closed Public session. **Motion** made by Commissioner Steiermann to put this out for a request for proposal, and keep the costs under \$85,000; seconded b Vice Mayor Deighton.

	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 three affirmative votes.

- b. **Repair of the north seawall** – Commissioner Steiermann wants to move ahead and get more bids for the repair of the north seawall. Board discussion was of the condition of the north seawall and budgeted reserves. Mayor summarized that the north side of the seawall is more protected and therefore repair can be held off till next year. Public comment from *Paol Madsen, 6th St.* Public session closed. **Motion** by Commissioner Steiermann to go ahead with request for proposal for repair of the north side of the seawall; No second. Motion died due to lack of second.

NEW BUSINESS

- a. **RBPOA request to utilize Friendship Park and Town assembly hall for the November wine fest** – Rosalee Yurasko co-chair, spoke for the Property Owners. This fest is the one fund raiser the property owners hold each year, to fund the scholarship, Easter egg hunt, tree lighting and film nights. This November 7 they would like to hold the fest in Friendship Park and use the Town assembly hall restrooms. They will call in a special deputy to control traffic on 164th Avenue. Consensus from the Board for this item to go on the May 19 meeting agenda. Notice of this will be posted by the Clerk.
- b. ~~(Florida gulf Beach road races in October and December)~~ **Madeira Beach Mad Dog Triathlon** presented a request today for an approval letter from the Board to hold their annual triathlon through Redington Beach on May 31. This year DOT requested an approval letter from each town. **Motion** made by Commissioner Fox and seconded by Vice Mayor Deighton to generate a letter of approval for the Mad Dog Triathlon on May 31.

	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.

ORD. 09-04

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 5, BOATS, DOCKS AND WATERWAYS, ARTICLE III. BULKHEADS, DOCKS, ETC., IN BOCA CIEGA BAY, OF THE TOWN OF REDINGTON BEACH CODE OF ORDINANCES, CREATING SECTION 5-63, RIPRAP, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read Ord. 09-04 by title; Ord. 09-04 was adopted at its 1st reading on April 7 and published on April 19, 2009. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Or. 09-04 at its 2nd and final reading.

Discussion by the Board and Attorney about recent letter from Attorney Reeves (Melton seawall) and the interpretation of the ordinance. No Public comments. Roll Call Vote:

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

Ord. 09-04 passed on its 2nd reading with five affirmative votes. Ordinance will take effect immediately.

ORD. 09-05

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 18, SOLID WASTE, ARTICLE II, COLLECTION, SECTIONS 18-31, USE OF TOWN SERVICE REQUIRED, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the Ord. 09-05 by title; Ord. 09-05 was adopted at its 1st reading on April 7 and published on April 19, 2009. **Motion** made by Vice Mayor Deighton and seconded Commissioner Fox to adopt Ord. 09-05 at its 2nd and final reading. Commissioner Drillick said that since we have changed our contract for trash removal, we needed to change the ordinance to reflect the billings change as being direct from the vendor to the resident. No Public comments. 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		

Ord. 09-05 passed on its 2nd reading with five affirmative votes. Ordinance will take effect immediately.

ORD. 09-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE VIII, SWIMMING POOLS, SECTIONS 6-231, IMPACT FEE, SECTION 6-232, FINAL INSPECTION, SECTION 6-233, APPEALS, AND SECTION 6-234, LOCATION.

Attorney Salzman read the Ord. 09-06 by title; Ord. 09-06 was adopted at its 1st reading on April 7 and published April 19, 2009. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Ord. 09-06 at its 2nd and final reading. Commissioner Drillick said this ordinance came about because at a recent Board of Adjustment meeting, where a resident putting in a pool had to request a variance; we needed to update our code on swimming pools. Commissioner Drillick went over the changes in Sec. 6-231, Sec. 6-233 and Sec. 6-234 (b). No Public comments.. Roll Call Vote:

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

Ord. 09-06 passed on its 2nd reading with five affirmative votes. Ordinance will take effective immediately.

No OTHER BUSINESS.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All Ayes. **Regular Meeting adjourned** at 8:20 p.m.

Adopted: May 19, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC