



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
June 16, 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, June 16, 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 Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM - *Linda Walston, Redington Drive* - commended Mark Davis, Public Works Director for his prompt response to the removal of illegally dumped trash.

REPORTS

Public Safety - Commissioner Fox

- The Sheriff's contract is up for signature tonight, the increase is 2.81% to cover personnel costs.

Buildings- Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Commissioner Steiermann spoke of recent Seminole Council workshop meeting discussing the transition of fire services from the Madeira Fire House to Seminole City. Mayor Simons said that this was still in the proposal stage and would eventually impact the Beaches contract with Madeira Beach Fire and Seminole EMS service.

Finance- Vice Mayor Deighton

- Budget work shop will start with the July 1 Finance Committee meeting.

Mayor Simons

- Reported on the Ray's Day game; Beaches sold close to 300 tickets, and the Rays scored a victory over the Washington Nationals.

Town Clerk

- At recent Clerks Election Board meeting, several options were offered to reduce the escalating costs of elections. Clerk gave the Board a chart of costs breakdown and asked them to review.
- Acting upon a residents suggestion to reduce the number of monthly meetings, Clerk provided the Board with copy of Town code and past resolutions, for review in decision process.

Attorney Salzman

- Attorney asked the Board for consent for him to reply to Melton's Attorney Reeves, regarding his request to have the site grandfathered under the Town Ordinance 09-04 Riprap. Discussion among the Board, **consensus was all ayes**; Attorney will write the letter with a copy to Attorney Yacavone.
- Working in coordination with Mark Davis, we are citing owners who are in violation of the short-term rental code.

No Boards or Committee Reports:

CONSENT AGENDA - Bill List for week ending June 12, 2009 and Regular meeting minutes from June 2, 2009 were approved with a Motion made by Vice Mayor Deighton and seconded by Commissioner Fox. Motion passed with all ayes.

OLD BUSINESS

- a. **Refurbishment of the firehouse** - Commissioner Steiermann gave the Board a package of quotes received for two different options to refurbish the firehouse. An abbreviated version: Option 1 is to remove the roof, Option 2 is to repair the roof; both options would include installing an ADA bathroom. Commissioner Steiermann asked the Board for a decision on selecting one Option. Board discussion ensued, after which a consensus was reached to review Option 2. This item will be put on the July 7 Board meeting agenda.
- b. **Discussion of Registration of Abandoned Real Property Form** - Town Clerk Patrus said that when Ordinance 09-01 was adopted the registration form was not a part of the ordinance. We need to decide whether we will charge a fee with the registration form or not. Board discussion on the number of abandoned properties in town, who would be completing the form, fee or no fee, and how it would be processed. Attorney said the form would help in tracking the administrative costs when filing liens. **Consensus** of the Board was to use the electronic/paper version of the registration form, without a fee and then track the administrative costs to be added to future liens. This could be reviewed at a future date and revised.

NEW BUSINESS

- a. **Sheriff's contract for 2009-10** Commissioner Fox said the new Sheriff's contract has a small increase of 2.81% to cover charges in personnel. Attorney Salzman read the Resolution by title. No discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Sheriff's contract for year 2009-10 in the amount of \$217,408.49.

RESOLUTION 2009-07

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH JIM COATS, 'SHERIFF' PINELLAS COUNTY

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

Resolution 2009-07 passed with five affirmative votes.

OTHER BUSINESS

- a. **Neighborly Care Network** - **Motion** made by Commissioner Steiermann to donate \$500 to Neighborly Care Network, seconded by Vice Mayor Deighton. The request for donation was discussed, with comments that public funds should not be given to charity, contributing to one organization opens the door to all requests and the number of residents served by NCN. **Motion was passed with all ayes.** \$500 will be donated to Neighborly Care Network.
- b. **Proclamation** - Mayor Simons read and signed the Proclamation, proclaiming **July 26, 2009 PARENT'S DAY**.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 8:00 p.m.

Adopted: July 7, 2009

Janina Patrus, CMC
Janina Patrus, Town Clerk CMC