



**TOWN OF REDINGTON BEACH, FLORIDA**  
**REGULAR MEETING MINUTES**  
**August 18, 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, August 18, 2009 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 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 Commissioner Drillick and seconded by Commissioner Fox to approve Agenda. **Agenda approved with all ayes.**

**PUBLIC FORUM** – *Gladys Rock, Gulf Blvd.* recommended that the wording in Section 12.61 of the Town Code –prohibited trees, be revised to read 1 month instead of 1 year.

**REPORTS**

**Public Safety – Commissioner Fox**

- Nothing to report.

**Building– Commissioner Drillick**

- Nothing to report.

**Public Works & Parks- Commissioner Steiermann**

- Nothing to report.

**Finance – Vice Mayor Deighton**

- Nothing to report.

**Mayor Simons**

- Mayor read letter from the Pinellas County Public Safety Services, advising that EMT services for Redington Beach would continue to be provided by Squad 26, located in Indian Shores.

**Town Clerk**

- Clerk asked for a Board consensus to RBPOA request for the use of Friendship Park after dusk, to have Family Movie Night; dates to be determined. Board voted all ayes to the request.
- US Census 2010, will commence in November 2009 with the hiring of over 800 employees in Pinellas County. 2010 questionnaires will be shorter and ‘user’ friendly; available for the Public were the web site and phone numbers for applications.

**Attorney Salzman**

- The local library agreement was not approved by Treasure Island, therefore once they resolve their issue, we may have to pass an amendment to our resolution.

**No Boards or Committee Reports**

**CONSENT AGENDA** – Bill List for day ending August 17, 2009 and Workshop and Regular Meeting Minutes from August 4, 2009 were approved with a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox. **Motion passed with all ayes.**

**OLD BUSINESS**

**a. 2009-2010 Salary discussion** - Mayor Simons said that at the August 4 Budget workshop meeting the Board consensus was to further discuss the proposed 2.5% salary increase.

Board discussion ensued with Commissioner Drillick, he reiterated that due to the economy and the country being in a recession, he would not vote for an increase. Commissioner Fox said she had a tough time with this issue, but would not vote for an increase. Commissioner Steiermann said that he listened to many residents, some for and some against the increase; the consideration is that the employees are doing a good job, the town is in a good financial position and we should give the employees an increase, even a token 1%. Vice Mayor Deighton presented numbers for the past three years, to substantiate the reduction in the fiscal budget. The surplus for the new fiscal year will add up to \$201,900 - from Pennies for Pinellas and Stormwater; there is a 9% cushion in the total revenue. The proposed 2.5% salary increase totals approximately \$5,650 and based on the 1,000 households in town it would equate to \$0.11 per household per week; and health insurance expense has actually gone down since 2007 payments. Mayor Simons said that we could use the surplus for roads & streets and maybe future undergrounding. He proposed, next year to adjust the health benefits, with a higher deductible; Mayor is not in favor of an increase.

Public comments were heard from: *Gladys Rock, Gulf Blvd., Charlotte Martin, 2<sup>nd</sup> St. East, Leslie Peck-Epstein, 3<sup>rd</sup> St. and Poul Martin, 6<sup>th</sup> Street; these residents were opposed to any type of salary increase for this fiscal year. Debbie Schutte, Redington D. said she supported a salary increase, the employees were doing an excellent job and should be rewarded.* Mayor closed Public discussion. **Motion** made by Vice Mayor Deighton to give a 2.5% salary increase to all employees. Motion died for lack of second. **Motion** made by Commissioner Steiermann to give a 1.5% increase to all employees seconded by Vice Mayor Deighton. 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	

Motion did not pass due to lack of quorum.

**Motion** made by Commissioner Steiermann to give a 1% salary increase to all employees seconded by Vice Mayor Deighton. 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		

Motion passed with three affirmative votes. The proposed 1% increase in salary will be noted in the tentative budget.

**NO NEW BUSINESS**

**ORD. 09-07**

**AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 12, NUISANCES, ARTICLE 1. IN GENERAL, SEC. 12-2(6) BY PROHIBITING THE PRESENCE OF UNLICENSED, UNREGISTERED OR NOT MECHANICALLY CAPABLE AUTOMOBILES ON THE PREMISES, IN THE OPEN OR IN THE STREET AREAS ADJACENT THERETO IN THE TOWN OF REDINGTON BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney read the Ordinance by title. This is the 2nd reading of Ordinance 09-07. Attorney Salzman reviewed the need for the amendment in the ordinance verbiage in order to assist Code Enforcement in citations of vehicles. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Ordinance 09-07 at its 2<sup>nd</sup> and final reading. No further Board discussion or Public comments.

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

**Ordinance 09-07 passed with five affirmative votes on its 2nd reading. Ordinance will take effect immediately.**

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes.  
**Regular Meeting adjourned** at 7:55 p.m.

Adopted: September 1, 2009

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*JANINA PATRUS, CMC*  
*Janina Patrus, Town Clerk CMC*