



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
October 20, 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, October 20, 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	

Agenda was amended. Under NEW BUSINESS addition of (c.) Close the application date for Park Board to October 19, 2009; and (d.) Redington Shores property at 16335 Gulf Blvd. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to approve Agenda as amended. Agenda approved with all ayes.

No PUBLIC FORUM

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Reported that refurbishing of the ‘fire’ house is progressing on schedule.

Finance– Vice Mayor Deighton

- In discussion with 5th /3rd Bank, they said on accounts over 1 million dollars, the bank would pay interest at 35 basis point over Libor; accounts under 1 million dollars, it would pay 10 basis point over Libor. In addition they assured us that they would drop the FDIC maintenance charges.

Mayor Simons

- The annual Redington Beaches boat parade is set for Sunday Dec. 20th. We are looking for house decorating and parade judges. Commissioner Fox volunteered to be a house decorating judge on Thursday Dec. 17th; and we will post for a parade judge.

Town Clerk

- Redington Beach Town wide yard sale is set for Friday and Saturday.
- The RBPOA is sponsoring annual wine feast November 7 in Friendship Park.
- Florida League of Cities, the holder of our general liability insurance, has reduced our annual rate by 4%. This is reflected in the new budget figures.
- Deputy Clerk, Missy Clarke returned from certification training in Buena Vista Lakes, Town Clerk read her report to the Board.
- Town Clerk requested the Board approve the 2010 election contract. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to approve the election contract with the Supervisor of Elections for March 9, 2010 Town election. **Motion passed with five affirmative votes.**

Attorney Salzman

- Town Clerk Patrus will be deposed in the Hinton case tomorrow morning at 11, Town attorney will be present.
- In the short term rental case for 16104 Gulf Blvd, we are proceeding with litigation; Mark Davis supplied the evidence and list of witnesses.
- The job description for Assistant to Public Works Director/ Code Enforcement was updated and submitted, however it has to be approved by the Board. **Motion** to adopt the job description for Public Works/Code Enforcement Assistant was made by Commission Drillick and seconded by Commissioner Fox. **Motion passed with five affirmative votes.**

No Boards or Committee Reports

CONSENT AGENDA Bill List for day ending October 19, 2009 and Regular October 6, 2009 meeting minutes were approved with a **Motion** made by Commissioner Fox and seconded by Vice Mayor Deighton 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.

NO OLD BUSINESS

NEW BUSINESS

a Close the Park Board application date to Monday Oct. 19 – Due to the appointments being made tonight, the application period is being amended. **Motion** by Commissioner Drillick and seconded by Commissioner Fox to close the application period to Oct. 19, 2009.

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

Motion passed with five affirmative votes.

b. Appointment of member to the Town Park Board to full two year term – Applications have been received by the Board. Nominee Antonio Tamburri said he was pleased and honored to be named. **Motion** made by Commissioner Steiermann and seconded by Commissioner Fox to name Antonio Tamburri to a full two year term as a member to the Park Board; term to expire Oct. 19, 2011.

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

Motion passed with five affirmative votes.

Motion was made by Vice Mayor Deighton and seconded by Commissioner Fox to name Poul Madson an alternate member to the Park Board; term to expire Oct. 19, 2011.

	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.

c. **Amendment to Employee Manual, Chapter 6.7 Worker’s Compensation and Chapter 6.10 Retirement Plan** – Attorney Salzman said based on prior Board discussion, we have a resolution to amend the chapters in the employee manual in regard to pension payment while employee is on workers compensation.

d. **Redington Shores property at 16335 Gulf Blvd.** – Board discussion on lot owned by Redington Shores that abuts Town Park on Gulf Blvd. Letter received fro Mayor Bert Adams, Redington Shores stated that effective Jan. 1, 2010 the lot would be cleared of construction equipment; Vice Mayor Deighton asked who would do the ground maintenance? Comments from Board were heard as to maintenance, purchase and possible future use of the lot. Consensus of the board was that Vice Mayor Deighton attend Redington Shore Town meeting.

Resolution 2009-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AUTHORIZING KEYSTONE EXCAVATORS, INC. TO COMPLETE STORM DRAIN LINE THAT RUNS BETWEEN 16001 AND 16002, 4TH STREET; AND PROVIDE FOR AN EFFECTIVE DATE.

Attorney Salzman read the resolution by title. This is to memorialize the decision of the Board taken on October 6, 2009 to award Keystone Excavators the job to complete the storm drain line on 4th street. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt Resolution 2009-17.

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

Resolution adopted with five affirmative votes.

Resolution 2009-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ADOPTING A CHANGE IN EMPLOYMENT MANUAL, CHAPTER 6 ; SEC. 6.7 WORKERS COMPENSATION AND SEC. 6.10 RETIREMENT PLANS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the resolution by title. No discussion. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Resolution 2009-18.

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

Resolution adopted with five affirmative votes. Town Clerk will process the amendments to the employee manual.

ORDINANCE – 1ST Reading

ORD. 09-08

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, SECTION 5-57, SPECIFICATION FOR DOCKS, SUBSECTION (a)(5), BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Salzman read the ordinance by title. Commissioner Drillick said that in discussions with the County and Town Board of Adjustment it was determined that existing non-conforming docks that were permitted when originally built and now need repair and maintenance were still applying for a variance, this ordinance will clarify and eliminate the need for a variance. Opened to the Public, Joe Sheehnan, 4th St. asked about nonconforming docks that were not permitted. Attorney said these are special exceptions and it would go before the Board for consideration in a case-by-case basis. Public closed. No Board discussion. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Ord. 09-08 at its 1st 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		

Ord. 09-08 adopted at 1st reading with five affirmative votes. Ord. 09-08 will be published; 2nd reading is set for Nov. 17, 2009.

OTHER BUSINESS

a. PROCLAMATION WEEK OF THE FAMILY – Mayor Simons read the proclamation in full, proclaiming October 31 through Nov. 7, 2009 Week of the Family in the Town of Redington Beach.

Joe Sheehnan, 4th St. brought to the Board’s attention the hazard of pedestrians wearing dark clothing and walking with traffic as opposed to walking against traffic, he suggested educating them with signs or slogans, “left is right”.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:45 p.m.

Adopted: November 17, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC