



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
November 17, 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, November 17, 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 Sirico	X	
Town Clerk Patrus	X	

Approval of the Agenda was made with a **Motion** made by Commissioner Fox and seconded by Commissioner Drillick. **Agenda approved with all ayes.**

PUBLIC FORUM *Rosalee Yurasko, Gulf Blvd.* Vice Chair of Redington Beach Property Owners Association, thanked the Board for their approval for the use of Friendship Park and Town Assembly Hall by the RBPOA to hold their annual wine fest. The event was very successful, with donations of food, wine and prizes. This annual event raises money for student scholarships; based on the success of this year's event, it would be a fine tradition to hold it annually in Friendship Park.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Board of Adjustment will be meeting Thursday the 19th for a variance hearing.

Public Works& Parks- Commissioner Steiermann

- Reported that recently Public Works had three employees, with the return of Terry Dillon, Rob Stockton was kept on an extra week to complete some projects; Rob left last week.

Finance– Vice Mayor Deighton

- Finance Committee is reviewing Ad Valorem revenues for investment in CD and savings.

Mayor Simons

- Nothing to report.

Town Clerk

- Town Clerk said the 2010 election qualifying period will open at 9 a.m. on Nov. 30 and close at noon on Dec. 18.
- Redington Beach POA is sponsoring a Tree Lighting Saturday Dec. 5th at the Town Park, at 5 p.m., with the arrival of special guest.
- The Gulf Blvd. Halfaton race is set for Sunday Dec. 13.

Attorney Sirico

- Actively working on the litigation issues in the Hinton and the Elliot cases.

Boards or Committee Reports

- Poul Madsen, Alternate on Park Board, spoke about creating parking spaces on the causeway for local fishermen.

CONSENT AGENDA Bill List for day ending November 13, 2009 and Regular October 20 and Special October 23, 2009 meeting minutes were approved with a **Motion** made by Vice mayor Deighton and seconded by Commissioner Fox.

	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. **Big-C increase of \$50 in annual membership fee** –Mayor Simons said that Big-C asked for an increase of \$50 to their annual dues to cover the cost of a committee to attend Tallahassee secessions regarding drilling in the gulf. Board discussion ensued. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Steiermann to approve the \$50 increase in annual Big-C membership fee.

	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 five affirmative votes.

Resolution 2009-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA SUPPORTING THE COUNTYWIDE SCHOOL ZONE IMPROVEMENT PROGRAM, AND PROVIDING FOR AN EFFECTIVE DATE

Attorney Sirico read the resolution by title. This resolution is to support the Pinellas County Metropolitan Planning Organization recommendation to improve the safety and uniformity of traffic control in school zones. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2009-20.

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

Resolution adopted with five affirmative votes.

ORDINANCE – 2nd Reading, 1st Reading on Oct. 20, 2009 and published on Nov. 1, 2009

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 Sirico read the ordinance by title. Commissioner Drillick said that in discussion with the County, Mark Davis and Brd. of Adjustment, it was determined that it is simpler for the existing permitted dock owners who already received a variance, not to require a 2nd variance for repair and maintenance on these docks. No Public comments or Board discussion. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Ord. 09-08 on its second reading. **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. 09-08 adopted at 2nd and final reading with five affirmative votes. Ord. 09-08 will take effect immediately.

OTHER BUSINESS

a. STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE - Mayor Simons read the statement in full, saying how essential it is in these economic times to support the guard and reserve personnel. Consensus of the Board for the Mayor to sign the statement.

No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to **adjourn**. All ayes. **Regular Meeting adjourned** at 7: 25 p.m.

Adopted: December 1, 2009

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC