



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
January 5, 2010**

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, January 5, 2010, 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	

Motion made by Commissioner Drillick and seconded by Vice Mayor Deighton to approve Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM No Public participation.

REPORTS

Public Safety – Commissioner Fox

- Nothing to report.

Buildings– Commissioner Drillick

- Nothing to report.

Public Works& Parks- Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Nothing to report.

Mayor Simons

- Mayor said the annual 2009 boat parade was a successful event, with 24 boats participating.
- Report from Pinellas County is that money from the *Pennies for Pinellas*, will be forthcoming for the Gulf Blvd. beautification program.

Town Clerk

- In the Town’s March 9, general election, we have three qualified candidates running for two commission seats.
- Clerk Patrus is readying a site on Town web page, for residents to view their property elevation certificates.
- Clerk Patrus provided a list of the open shelters, in the event public needed access.

Attorney Sirico

- Nothing to report.

No Boards or Committee Reports

CONSENT AGENDA Bill List for day ending Monday Jan. 4, 2010 and Board Regular Dec. 1, 2009 meeting minutes were approved with a **Motion** made by Vice Mayor Deighton and a second 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. **NPDES** – Board reviewed memo written by Public Works Director Mark Davis and quote submitted by NypDES Service, LLC, Monica Belina. No discussion or Public comments; Resolution 2010-02 will be proposed for adoption.

Resolution 2010-01

**A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida
Establishing the Date for Town Workshop/Regular Commissioner Meetings for Calendar
Year 2010, and Providing for an Effective Date.**

Attorney Sirico read the Resolution by title. Mayor Simons stated that this was standard annual notice of the Board’s bi-monthly meeting schedule. No Board comments. **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox to adopt Resolution 2010-01.

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

Resolution 2010-01 adopted with five affirmative votes.

Resolution 2010-02

**A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida,
Entering into an Agreement with NypDES Services, LLC to Provide the Service of completion of the
NPDES Annual Year six Report; and Providing for an Effective Date.**

Attorney Sirico read the Resolution by Title. In an effort to get a quality report generated in a prompt manner, the Town will enter into an agreement, not to exceed \$5,500, with Monica Belina of NypDES Services, LLC to produce the annual report. No Public comments or Board discussion. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt Resolution 2010-02.

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

Resolution 2010-02 adopted with five affirmative votes.

ORD. 09-09

**An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida
Amending chapter 10, Flood Prevention and Protection, Article III, Flood Hazard Reduction, Section 10-72 (5) Coastal
High Hazard Areas (V Zones), 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 this changes the code to include breakaway walls as permissible structures for post-FIRM compliant buildings in accordance with FEMA guidelines. No Board discussion or Public comments. Ord. 09-09 was 1st read and introduced on Dec. 1, 2009, published on Dec. 13, 2009. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Ord. 09-09 at its 2nd and final 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. 09-09 adopted at its 2nd reading with five affirmative votes. Ordinance becomes effective upon adoption.

1st Reading and introduction of Ordinances:

ORD. 10-01

An Ordinance of the Board of Commissioner of the Town of Redington Beach, Florida amending Chapter 17, Signs, Section 17-2, General Restrictions for Property Zoned Single or Duplex Family Residential use, Section 17-5, Permits for certain signs, fee as prescribed, Section 17-6, Structural Requirements and Section 17-7. Maintenance: Removal; and Providing for an Effective Date.

Attorney Sirico read the Ordinance by title. Commissioner Drillick said this ordinance will clarify the Town code so it is easier to read and make the code reflect common practice. Commissioner Steiermann commented on the Sec. 17-2 (a), discussion ensued on sign size, riders attached to signs and language. Comment was heard from *Tom Dorgan, 3rd St.* Amendment will be made in Sec. 17-2 (a) to add the statement: other customary language; and size of sign to read nine sq. ft. **Motion** made by Commissioner Drillick and seconded by Vice Mayor Deighton to adopt Ord. 10-01 at its 1st reading. **Roll Call vote:**

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

ORD. 10-01 adopted at its 1st reading with five affirmative votes. ORD. 10-01 will be amended, published and returned for 2nd reading on Feb. 2nd. Board meeting.

ORD. 10-02

An Ordinance of the Board of Commissioner of the Town of Redington Beach, Florida Amending Chapter 9, Fire Prevention and Protection, Section 9-1, Fire Code Adopted; Violations and Section 9-2, Fire Official; and Providing for an Effective Date.

Attorney Sirico read the Ordinance by title. Commissioner Drillick said this ordinance updates the present adopted town fire code, which currently is not the state-wide fire code. The state has adopted a state-wide fire code. The other change is to the Town’s fire official, since Redington Beach no longer has a fire department, the Town needs to contract for the service, therefore the amended section enables this. No Public comments. Commissioner Steiermann commented on beach fires. No further discussion. **Motion** made by Commissioner Fox and seconded by Commissioner Drillick to adopt Ord. 10-02 at its 1st 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. 10-02 adopted at its 1st reading with five affirmative votes. ORD. 10-02 will be published and returned for 2nd reading on Feb. 2nd. Board meeting.

ORD. 10-03

An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida Amending Chapter 6, Sections 6-62, Materials for Roof Construction; and Providing for an Effective Date.

Attorney Sirico read the Ordinance by title. Commissioner Drillick said this ordinance is a minor update to Chapter 6, Sec. 6-62. It removes reference to the Standard Building code which has been superseded by the Florida Building code. No Board discussion or Public comments. **Motion** made by Commissioner Drillick and seconded by Commissioner Fox to adopt Ord. 10-03 at its 1st 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. 10-03 adopted at its 1st reading with five affirmative votes. ORD. 10-03 will be published and returned for 2nd reading on Feb. 2nd. Board meeting.

OTHER BUSINESS

Mayor Simons thanked Commissioner Drillick for his diligence in updating the Town Code. No further Business, **Motion** made by Vice Mayor Deighton and seconded by Commissioner Drillick to **adjourn**. All ayes. **Regular Meeting adjourned** at 7:50 p.m.

Adopted: January 19, 2020

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC