



**TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
January 19, 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 19, 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 before leading the **Pledge of Allegiance** asked for a moment of silence for the peoples and rescue workers of Haiti.

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 Commissioner Fox to approve Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – No Public participation.

REPORTS

Public Safety – Commissioner Fox

- Reported that she spoke with Lt. Arnold regarding reversing the deputies' dress code to short-sleeved shirts year round; and there may be a change in deputies' rotation.

Buildings– Commissioner Drillick

- Board of Adjustment meeting will be held Thursday Jan. 21, at 7 p.m.

Public Works& Parks- Commissioner Steiermann

- Nothing to report.

Finance– Vice Mayor Deighton

- Attended Suncoast League of Cities conference in St. Leo; the primary concern is the Hometown Democracy Movement. If any one is interested, in the coming weeks, there will be a trip set to Tallahassee Legislature.

Mayor Simons

- Nothing to report.

Town Clerk

- Nothing to report.

Attorney Salzman

- Presently we are litigating two cases related to short-term rental, Hinton and Elliott. Hinton case to be heard on Feb. 8, is a summary judgment and may be the deciding factor in the Mar. 11, Elliott case. We will keep you posted.

Boards or Committee Reports

Poul Madsen, Park Board Alternate reported that work is progressing on the shelter; the boulder has been removed from the bay by public works and the beach shower fixture will be amended to a less mechanical unit.

CONSENT AGENDA Bill List for week ending Friday Jan. 15, 2010 Regular Jan. 5, 2010 Board meeting minutes; a **Motion** made by Vice Mayor Deighton and seconded by Commissioner Fox 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

NO NEW BUSINESS

ORDINANCE 1st reading and introduction

ORD. 10-04

An Ordinance of the Board of Commissioners of the Town of Redington Beach, Florida Amending Chapter 6 Building and Building Regulations; Adding Article XII, Uninhabitable Structures and Minimum Housing Standards Sec. 6-300, Purpose and Scope Sec. 6-302, Enforcement Sec. 6-304 Uninhabitable Buildings and Structures Sec. 6-305, Inspection Sec. 6-306, Actions Sec. 6-307, Condemnation Sec 6-308, Order of Condemnation; Repair or Removal, and Sec. 6-315 Minimum Standards; and Providing for an Effective Date.

Attorney Salzman read the Ordinance by title. Commissioner Drillick said Ord. 10-04 addresses the problem of foreclosed and vacant homes that may have fallen into serious disrepair through neglect. These homes may be full of vermin and mold, representing a public health risk; vacant homes can become crime attractors and present a risk to public safety. Presently the Town has no code to address this problem. Minimum housing standards repair and condemnation actions will give the Town a way to resolve these problems.

Board discussion ensued on Sec. 6-300 Purpose and Scope; Sec. 6-302 Enforcement; Sec. 6-304 uninhabitable building or structures' Sec. 6-305 Inspections; and Sec. 6-306 Actions; some minor amendments were recommended in these sections. Board consensus was to workshop this ordinance. Public comment was heard from Mike Lynch, 163th Ave. as to Sec. 6-315 Minimum Standards, burglar bars and egress requirements. **Motion** was made by Commissioner Drillick and seconded by Commissioner Fox to **Table** the ordinance to a Feb. 2 Board workshop.

	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. Ord. 10-04 tabled for Feb. 2 workshop.

OTHER BUSINESS

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

Adopted: February 2, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC