



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
April 6, 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 April 6, 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 Dorgan	X	
Commissioner Will	X	
Commission Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Town Clerk Patrus	X	

AGENDA

Motion made by Commissioner Deighton to approve Agenda, seconded by Commissioner Will. **Agenda approved with all ayes.**

PUBLIC FORUM – *David Drillick, 1st St.* – urged the Board to restrain from spending on capital expenditures due to the reassessment of County properties and decrease of revenue.

Poul Madsen, 6th St. – said it was time to increase the Mayor’s and Commissions’ salaries to: \$500- Mayor, \$400 -Vice Mayor and \$300 - Commissioners per month. Redington Beach is lagging in compensation for elected officials.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Buildings– Commissioner Will

- Nothing to Report

Finance – Commissioner Deighton

- In a review of proposed drop in property values, the estimated Ad Valorem revenue may only be about \$25,000.
- The Finance Committee would like to start meeting on the budget by the end of May. Committee will need a consensus from the Board whether to budget for the roads and streets project.
- Applications may be picked up at the Town Hall, to fill a vacancy on the Finance Committee.

Public Works& Parks - Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Nothing to Report.

Town Clerk

- There is a vacancy on the Brd. of Adjustment for an alternate member, posting closes Apr. 30.
- The new public restroom, in Public Works garage is clean and open for action.

Attorney Sirico

- In regards to the Hinton short term rental case, it was dismissed for improper serve. The Plaintiff Hinton has petitioned to reverse the ruling that: the Town clerk can be served, as a representative of the Town.

No Board or Committee Reports

CONSENT AGENDA Bill List for week ending Friday April 2, and March 16, 2010 Regular Board meeting minutes; a **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to approve.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan		X	X		
Commissioner Will			X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Motion passed with five affirmative votes.

NO OLD BUSINESS

NEW BUSINESS

a. Pinellas County Planning Council- Executive Director David Healey and Chris Mettler Program Planner presented the Updated Determination of Consistency Plan to the Commissioners. County Resolution 10-40 was adopted by the County Planning Council as an updated determination of consistency for the Town of Redington Beach; in accordance with Chapter 88-464, laws of Florida as amended. Following a brief discussion and public comments, Board consensus was to have Chris Mettler check back with Town Clerk Patrus and Town Attorney Sirico and move ahead with this project. Initially it will not involve the Town Planning Board, until Town’s zoning districts and future land use plan categories are correlated with the county land development regulations.

b. RBPOA, Request for use of Friendship Park – RBPOA President, Fatima Rapuano and Vice President Rosalee Yurasko were present. Letter of request for use of Friendship Park, was presented to the Board, in anticipation of holding several open air movies in 2010, beginning in May, weather permitting. Access to Town assembly hall was not requested, since the public rest room in maintenance building can be utilized. No discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to approve use of Friendship Park by RBPOA for Movies in the Park events in 2010.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will		X	X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Motion passed with five affirmative votes.

RBPOA Annual Wine Fest –Letter of request was given to the Board from the RBPOA to hold their annual wine fest in Friendship Park on Saturday Nov. 6. This annual event is used to raise scholarship funds. Access to Town assembly hall was requested for the event. No discussion, **Motion** was made by Commissioner Deighton and seconded by Commissioner Dorgan to approve.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan		X	X		
Commissioner Will			X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Motion passed with five affirmative votes.

RESOLUTION

Resolution 2010-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWN OF REDINGTON BEACH, FLORIDA SUPPORTING PINELLAS COUNTY ORDINANCE NO. 10-06 REGULATING LANDSCAPE MAINTENANCE PRACTICES AND THE USE OF FERTILIZERS CONTAINING NITROGEN AND/OR PHOSPHORUS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Resolution by title. Mayor Simons said this Resolution supports the County Ordinance regulating the use of fertilizers containing nitrogen or phosphorous, which wash into the waterways, upsetting the ecosystems of the gulf and bay. As an NPDS requirement, Public Works Director Mark Davis, has requested that Board approve the Resolution. Brief Board discussion ensued on town swales, drainage and exempt golf courses. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt.

	Motion	Seconded	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Will		X	X		
Commissioner Deighton	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

Resolution 2010-04 adopted with five affirmative votes.

OTHER BUSINESS

a. Proclamation – APRIL 2010 WATER CONSERVATION MONTH.

b. Proclamation – PINELLAS PUBLIC LIBRARY COOPERATIVE 20TH ANNIVERSARY.

Mayor Simons read the proclamations in full. No Board discussion. Mayor signed both Proclamations; Mayor will be accepting the PPLC proclamation on behalf of Mary Brown, PPLC Director.

Workshop to be scheduled prior to the April 20 Board meeting, to discuss Town roads and streets, the designated parking space on the 161st Ave. causeway and compensation.

No further Business, **Motion** made by Vice Mayor Steiermann and seconded by Commissioner Dorgan to **adjourn**. All ayes.

Regular Meeting adjourned at 7: 45 p.m.

Adopted: April 20, 2010

JANINA PATRUS, CMC
Janina Patrus, Town Clerk CMC