



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
January 18, 2011

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 18, 2011, 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.

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commission Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Sirico	X	
Deputy Clerk Clarke	X	

AGENDA – Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda;
Agenda approved with all ayes.

Public Forum: *Doug Shephard of 15657 Redington Drive* requested that the board consider having speed bumps installed on Redington Dr. at 157th Ave. during the road resurfacing project.

Poul Madsen of 6th Street questioned the ordinance on derelict docks and sinking boat lifts. Mark Davis, Code Enforcement Officer will be notified.

REPORTS

Public Safety – Commissioner Dorgan

- Received a report from the Sheriff's office. Overall crime is down 28%. There has been a rash of thefts and residents are encouraged to keep their cars locked.

Building – Commissioner Will

- Nothing to report.

Finance – Commissioner Deighton

- Nothing to report.

Public Works – Vice Mayor Steiermann

- Meeting with Mark Davis regarding emptying the lower west side of the fire house and use the upstairs as storage and to get his recommendations within the next 30 days of any additional costs that this may incur.

Mayor Simons

- Reported that he had spoken with Michael Crawford of the Pinellas County Planning Council on two separate occasions regarding Ordinance 10-11; a draft of the referendum questions has been sent to him. Mayor Simons will continue working with Mr. Crawford and will provide board with updates.

Deputy Town Clerk Clarke

- Nothing to report.

Attorney Sirico

- Nothing to report.

No Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Dorgan and seconded by Commissioner Deighton, to approve the Consent Agenda; January 18, 2011 Board Regular Meeting Minutes and Bill List for day ending Jan. 14, 2011; **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NO NEW BUSINESS

RESOLUTION 2011-02

A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Approving a Membership Reapportionment Plan for the Pinellas County Metropolitan Planning Organization; and Providing for an effective date.

Attorney Sirico read the resolution by title. No Board discussion. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adopt Resolution 2011-02 approving a membership reapportionment plan for the Pinellas County MPO.

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

Resolution 2011-01 adopted by with five affirmative votes.

SECOND AND FINAL READING OF ORDINANCE 10-12

ORD. 10-12

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, ARTICLE VII, SECTION 6-209, AIR CONDITIONING SYSTEMS AND CONDENSER UNITS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Commissioner Will said that the wording had been simplified and instead of a set amount for set backs, the wording has been changed to "appropriate" setbacks.

Motion made by Commissioner Will and seconded by Commissioner Deighton to adopt Ordinance 10-12 at its 2nd reading. Roll Call Vote:

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

ORD 10-12 adopted by with five affirmative votes at its 2nd and final reading.

No further **OTHER BUSINESS**, Motion made by Commissioner Deighton and seconded by Vice Mayor Steiermann to **adjourn**, all ayes. Regular Meeting adjourned at 7:25 p.m.

Adopted: February 1, 2011

Missy Clarke
 Missy Clarke, Deputy Clerk

