



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, February 15, 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 February 15, 2011 at 8:00 p.m.**, following a Workshop for Clearwater Gas Co., 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	
Town Clerk Patrus	X	

Request by Commissioner Deighton to amend the agenda, to add under NEW BUSINESS (a.) Santa’s Angels request to use Town Park, March 19 for a fundraiser; **Motion** made by Commissioner Deighton and seconded Commissioner Will to approve the amended Agenda. **Agenda approved with all ayes.**

PUBLIC PARTICIPATION *Poul Madsen, 6th St.* – asked the Board to have white ‘stop’ bars painted at each stop sign, when resurfacing is complete. [Cost of painting additional ‘stop’ bars will be obtained from road contractor.] *Madsen* recommended that the storm sewer at 156th Ave./Redington Dr. be upgraded. Mangrove roots are clogging the pipes and there is a standing water puddle at the site. [Commissioner Steiermann said that Mark Davis has this cleanup scheduled.]

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building– Commissioner Will

- Nothing to report.

Finance Commissioner Deighton

- Reported that the tax revenues were coming in as forecasted; to date we have received 84% of the revenue.

Public Works – Vice Mayor Steiermann

- Nothing to report.

Mayor Simons

- Mayor read letter from the Pinellas Planning Council updating the determination of consistency for the Town of Redington Beach. This letter will provide closure to the ordinances, referendum questions and proposed special election to confirm Town’s consistency.

Town Clerk Patrus

- Resident parking tags expire Mar. 1, renewal date stickers are now available at Town Hall.

Attorney Sirico

- Nothing to report at this time.

No Board and Committee Reports

CONSENT AGENDA

Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda as amended: Feb. 1, 2011 Regular meeting minutes were amended. [Amendment under NEW BUSINESS (a.) ...install a stop sign at the North and South side of 156 and 1st St./Redington Dr.]; Workshop minutes and Bill List for week ending Feb. 11, 2011 as presented. **Consent Agenda approved with all ayes.**

NO OLD BUSINESS

NEW BUSINESS

a. **Santa's Angels request to use Town Park, March 19, for a fund raiser.** – Commissioner Deighton asked the Board to consider Santa's Angels request for use of the Town Park on Saturday March 19, 2011 for a fund raiser. Resident, *Kathryn Cormier, 3rd St.*, said the theme is the 1950's. Event would start 6 p.m. till 10 p.m. **Motion** to permit use of Town Park on March 19, 2011 to Santa's Angels was made by Commissioner Deighton and seconded by Commissioner Will.

	Motion	Second	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.

ORDINANCE

ORD. 11-02

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 16, ARTICLE III, SECTION 16-56 PEDDLING OR SOLICITING ON STREETS AND SECTION 16-57 SOLICITING DOOR TO DOOR AND, PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sirico read the Ordinance by title. Ord. 11-02 was a revision of Ord. 10-13. This is the first reading and introduction. Board discussion ensued. Public Works Director Davis' memo was cited regarding the enforceability of the ordinance. No consensus was reached. **Motion** to table the ordinance was made by Commissioner Deighton and seconded by Commissioner Dorgan. Attorney will re-write the ordinance and resubmit.

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

Ordinance 11-02 was tabled with five affirmative votes.

OTHER BUSINESS

a. **Stop sign at the corner of 156th and 1st St./Redington Drive** – Board reviewed a previous Motion to install the stop signs and a schematic prepared by Public Works Director Davis. In Board discussion the exact location for the stop signs could not be determined, suggestion made of a yield sign in lieu of another stop sign; reference made to a past traffic study done in 2002 and the process of Town authorization to install signage. No consensus was reached; item will remain a work in progress.

Motion made by Commissioner Dorgan and seconded by Commissioner Will to adjourn; all ayes. **Regular Meeting adjourned at 8:45 p.m.**

Adopted: MARCH 1, 2011

Janina Patrus, CMC
 Janina Patrus, Town Clerk CMC