



**TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
March 1, 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, March 1, 2011, at 7:00 p.m.**, in the Redington Beach Town Hall at 105 – 164<sup>TH</sup> Avenue, Redington Beach, Florida.

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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	

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

**Public Forum:** *Poul Madsen, 6<sup>th</sup> St.* – asked if Town incurred any liabilities in the employee pension plan.  
*Beth and Keith Evans, 6<sup>th</sup> St.* – asked if curbs would be installed during this road resurfacing project. Their house is the only unit on the block w/o a Miami curb.

**REPORTS**

**Public Safety – Commissioner Dorgan**

- Nothings to report.

**Building – Commissioner Will**

- Nothing to report.

**Finance– Commissioner Deighton**

- Nothing to report.

**Public Works – Vice Mayor Steiermann**

- Site plans have been prepared, and the road resurfacing project is on schedule.

**Mayor Simons**

- Nothing to report.

**Town Clerk Patrus**

- Reported on the recent NFIP/CRS seminar that she attended. Towns participation in the CRS program which nets each property an insurance payment savings of approximately \$152 per year; the community as a whole saves \$130,500 per year.

**Attorney Sirico**

- Nothing to report

**Board and Committee Reports**

*David Drillick*, as a Gulf Beaches Library board trustee, said the Board is establishing a capital reserve fund. Monies raised in the *'Food for Thought'* event will be allocated to the reserve fund.

**CONSENT AGENDA - Motion** made by Commissioner Deighton and seconded by Commissioner Will, to approve the Consent Agenda; Feb. 15, Clearwater Gas Workshop and Board Regular Meeting Minutes and Bill List for week ending Feb. 25, 2011;  
**Consent Agenda approved with all ayes.**

**NO OLD BUSINESS**

**NEW BUSINESS**

- a. **Redington Beach Property Owners request for use of Friendship Park** – Fatima Rapuano, RBPOA president requested the use of Friendship Park for 2011 events; Family movie nights and the Nov. 5 wine fest. **Motion** made by Commissioner Deighton and seconded by Commissioner Dorgan to permit the RBPOA the use of Friendship Park on Nov. 5, at 5:30 to 10:30 p.m., and for (TBA) family movie nights.

	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.**

**FIRST READING OF ORDINANCE 11-02**

**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, PERMIT FOR PEDDLING OR SOLICITING ON STREETS AND DOOR TO DOOR; ELIMINATING CHAPTER 16, ARTICLE III, SECTION 16-57 PERMIT FOR PEDDLING OR SOLICITING DOOR TO DOOR; AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Sirico read the Ordinance by title. Public comment was heard from Fatima Rapuano regarding the non-profit organizations. Consensus of the Board that this final draft of the ordinance was acceptable. **Motion** made by Vice Mayor Steiermann and Seconded by Commissioner Will to adopt Ordinance 11-02 at its 1<sup>st</sup> reading.

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

**Motion passed with five affirmative votes. Ord. 11-02 will be published and 2<sup>nd</sup> reading will be in April.**

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

Adopted: March 15, 2011

*Janina Patrus, CMC*  
**JANINA PATRUS, CMC**

