



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
July 19, 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 July 19, 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 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 Daigneault	X	
Town Clerk Patrus	X	

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

PUBLIC FORUM - *Melody Brown, Redington Drive* - talked about the standing water issues in her drive way. In the 20+ years that she has lived here the problem didn't exist and now with the repaving of the road, it is a constant issue. Pictures were passed around of a recent incident. Note of this will be forwarded to Public Works Director Davis for remedy with Keystone.

REPORTS

Public Safety – Commissioner Dorgan

- Nothing to report.

Building – Commissioner Will

- The asphalt plant is down again this week, once the plant reopens, the asphaltting of the roads can be completed. Keystone says work will be finished within a week.

Finance – Commissioner Deighton

- Board conducted the budget workshop last week, based on final numbers, recommendation is not to raise the Ad Valorem rate.

Public Works/ Parks - Vice Mayor Steiermann

- Absent.

Mayor Simons

- Nothing to report.

Town Clerk Patrus

- Through negotiations with City of Seminole, Town has received approval to park (3) Town utility vehicles (3) [in an emergency situation] behind the Seminole City Hall.
- The Board authorized purchase of a laptop and two-cell phones has been completed, this past week, through CompuServe. [In the event of evacuation, laptop can be used for financial and administrative purposes, off site.]

Attorney Daigneault

- Nothing to report.

NO Board and Committee Reports

CONSENT AGENDA - Motion made by Commissioner Deighton and seconded by Commissioner Will to approve the Consent Agenda: Jul. 5, 2011 Board Regular Meeting minutes and Jul. 15, 2011 Bill List; **Consent Agenda approved with all ayes.** Commissioner Deighton mentioned that Town should look at the charges from Redington Beach Hardware, which seemed excessive. Town Clerk will make a note for Public Works Director to review.

OLD BUSINESS

Refuse Collection Contract Discussion- Mayor Simons detailed the events of Board April 19, 2011 contract workshop. Waste Services spoke and confirmed that they would continue services to the Town with no increase into the coming year. Town of Redington Beach has contracted with Waste Services since 2008. WSI, has not increased its rate to residents, they do direct billing and provide trash removal services three -times per week. The Board consensus at the workshop was that Town residents were all pleased with the low rates, the quality and diligence of service WSI provided to the Town. WSI is the trash collection company for all the Redingtons, as well as doing recycling collections for Indian Rocks and Madeira Beach.

Resolution 2011-07 was on the June 21 agenda. Upon Board discussion it was determined to drop the resolution and re-schedule the discussion to another meeting.

Mayor opened for Board discussion. Commissioner Will said he would be willing to look at other numbers. Commissioner Deighton stated that he felt the Board had a responsibility to the residents to seek the lowest possible rate. He may consider continuing with this agreement for one year, however, going out to bid in the interim. Commissioner Dorgan said that based on the \$45 quarterly payment per household, each pick up equates to \$1.25 [three pick-ups per week]. Waste Services provides excellent service and he does not want to see a change. In conversation with several residents, the agreement is that Waste Services provides great service and they don't want to see a change.

Mayor opened discussion to the Public. Ian Boyle of Waste Services, Inc. Clearwater – reiterated that he would like to see WSI continue as the town's trash collection company. They have maintained the low rate for the past three years and will continue to honor the rate into the next three year extension. Greg Foster and Brad Avery, Waste Pro, Clearwater- asked the Board to consider looking into an alternative way of trash collection. They have sites in southern Florida and an office in St. Petersburg. Debbie Mullen, Republic Services, Tampa - was present at the June 21 Board meeting. She said she would like to see the Board go out to bid. Their offices are in Hillsborough County with one collection site in Pinellas County.

Public comments were heard from Davis Drillick, 1st Street; he and his neighbors were very pleased with Waste Services. The men did a good job removing all trash and were very careful of the recent road construction conditions. Melody Brown, Redington Drive; said she did not want a change in trash companies. She was very happy with the service they provided, doing back-door service and the three-times per week pick up. She strongly recommended the Town keep their services especially in the event of hurricane debris removal, we could rely on Waste Services .

Mayor said the Board has options. Based on tonight's discussion, we could go out to bid, but it would probably serve no benefit to the Town; or renew the three-year agreement and extend the contract. Mayor asked for a

Board consensus, **Consensus of the board was three to one to move forward and put this on the Board August 2 agenda with a resolution for adopting the three-year renewal option with no increase in rates.**

NEW BUSINESS

- a. **Set Ad Valorem rate for budget year 2011-12** –Commissioner Deighton said the recommendation of the Finance Committee to the Board was no increase in the Ad Valorem rate for the next year. Following the Board budget workshop, budget will have an approximate \$40,000 positive balance, therefore no need to increase the Ad Valorem rate. **Motion** made by Commissioner Deighton and seconded by Commissioner Will to maintain the 1.9410 tentative Ad Valorem rate for fiscal year 2012.

	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 four affirmative votes. Tentative rate may be lowered but not raised; the final budget and Ad Valorem rate will be adopted at a Public Budget meeting on Sept. 22, 2011.

RESOLUTION 2011-09

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA ENTERING INTO AN AGREEMENT FOR LAW ENFORCEMENT SERVICES, WITH JIM COATS, 'SHERIFF' PINELLAS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Daigneault read the resolution by title. Commissioner Dorgan reviewed the proposed contract for law enforcement services and said the minor increase of .41% for fiscal 2012 was due to increased costs. No Board or Public discussion. **Motion** made by Commissioner Dorgan and seconded by Commissioner Deighton to adopt Resolution 2011-09 and enter into a contract with Pinellas County Sheriff for law enforcement services.

	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 four affirmative votes.

No further Business, **Motion** by Commissioner Deighton and seconded by Commissioner Will to adjourn;
Regular Meeting adjourned at 7:45 p.m.

Adopted: AUGUST 2, 2011


 Janina Patrus, CMC TOWN CLERK

