



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 6, 2016
7:00 p.m.

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 **Wednesday, July 6, 2016, at 7:00 p.m.**, in 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 Deighton	X	
Commissioner Dorgan	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Augello	X	
Town Clerk Clarke	X	

Agenda: A motion by Commissioner Deighton and seconded by Commissioner Will to accept the agenda as written. Motion passed with all ayes.

Public Forum: Melody Brown of 15843 Redington Drive spoke to the commission regarding fumigation and tenting throughout the town.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to Report.

Town Clerk

- Nothing to Report.

Town Attorney

- Nothing to Report.

CONSENT AGENDA

- A. **Board Regular Meeting Minutes, June 15, 2016**
- B. **Bill List for Day Ending July 1, 2016**

A motion by Commissioner Deighton and seconded by Commissioner Dorgan to approve the consent agenda as presented. Mayor Simons asked for public comment. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. **2016-2017 Fiscal Year Budget:** Town Clerk reported updates on the revenues for the general fund. The certified taxable value from the property appraiser came in at \$423,526,249.00. If the millage rate stays at 1.941 the projected revenue would be \$780,961.00. The roll back rate is 1.8149 and if the roll back rate was used the projected revenue would be \$730,225.00. No other updates on the general fund. No changes to the capital fund. The stormwater fund has been changed in the utility mailing costs. The software to prepare the billing in house came in at a much higher rate than expected and the maintenance fees were more than the town is paying now for the three programs. It would not be cost effective to do the billing in house. The numbers have been changed to reflect the county continuing the billing for stormwater.

NEW BUSINESS

- A. **Planning Board Appointment:** Town clerk reported that a full time member and two alternate positions were available on the Planning Board. Ken Lotterhos has been an alternate member on the planning board since May of 2014. He expressed his desire to become a full time member. Two other applicants were received, one from Tim Kornijtschuk and from Peter Mattson. Tim Kornijtschuk was unable to attend. Mr. Mattson expressed his desire to get involved with the community. A motion by Commissioner Deighton and seconded by Commissioner Dorgan to appoint Mr. Lotterhos as a full time member. Motion passed with all ayes. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to appoint Tim Kornijtschuk and Peter Mattson as alternates to the Planning Board. Motion passed with all ayes. Mayor Simons thanked them for volunteering their time to this position.
- B. **Library Board Appointment:** Town Clerk reported that a vacancy had occurred with the resignation of a member. Mr. Drillick had come in to town hall and the clerk asked if he would be interested in filling out an application for the position. Mr. Drillick noted that he would like to help maintain and improve the library for the community. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan to appoint Mr. Drillick to the Gulf Beaches Public Library Board. Motion passed with all ayes.
- C. **Resolution 2016-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida calling for the referendum election to be held in conjunction with the general election to be held on November 8, 2016; providing for the establishment of the ballot title and substance for one referendum question; providing for said election; submitting said referendum question to the voters; providing for notice to the supervisor of elections; and providing for the effective date hereof.** Attorney Augello read the resolution by title only. A Motion by Commissioner Dorgan and seconded by Commissioner Will to accept Resolution 2016-12. No public comment. Mayor Simons explained that when the town wants to change the zoning of a

property, it needs to go to referendum and must pass by 2/3 of the voters at the election. This Resolution is to change the zoning of the property purchased to add on to Town Park from Residential Medium to Recreation/Open Space. Motion passed with all ayes.

- D. **Resolution 2016-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, supporting waterborne transportation throughout the Barrier Islands of Pinellas County.** Attorney Augello read the resolution by title only. A motion by Commissioner Deighton and seconded by Vice Mayor Steiermann to accept Resolution 2016-13. Mayor Simons explained that this came before the Big C and they are requesting the barrier islands to support this resolution. The City of Clearwater already uses a ferry and St. Petersburg received a federal grant to use a ferry to Tampa. Public comments were made. Motion passed with all ayes.

- E. **Ordinance 2016-04: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Future Land Use Element of the Town's Comprehensive Plan to amend the impervious surface requirements for Residential Urban (RU) and Residential Medium (RM) land use categories; providing for severability; and establishing an effective date.** Attorney Augello read the ordinance by title only. Chairman of the Planning Board Ed Fernandez and member Ken Lotterhos explained that the planning board worked with the building department to change the impervious surface ratios from 65% to 60%. This was an adopted average from the neighboring beach communities. A motion by Commissioner Deighton and seconded by Commissioner Will to pass ordinance 2016-04 on its first reading. Public comments were made. Roll call vote was taken. Motion passed with all ayes.

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

- F. **Ordinance 2016-05: An Ordinance of the Town of Redington Beach, Florida, amending the goals, objectives, and policies of the Conservation and Coastal Management element (CCME) of the Town's Comprehensive Plan by adding Goal 4 and adopting Pinellas County's Temporary Emergency Housing Ordinance, providing for severability; and establishing an effective date.** Attorney Augello read the ordinance by title only. Pinellas County has passed an ordinance on Temporary Housing in the event of a disaster and have asked communities to adopt this into their comp plan. A motion by Commissioner Deighton and seconded by Vice Mayor Steiermann to pass ordinance 2016-04 on its first reading. Public comments were made. Roll call vote was taken. Motion passed with all ayes.

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

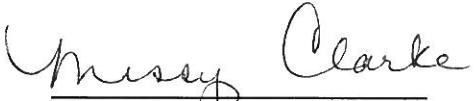
- G. Ordinance 2016-06: An Ordinance of the Town of Redington beach, Florida, amending the goals, objectives, and policies of the Transportation Element of the Town's Comprehensive Plan to establish a mobility management system, to delete transportation concurrency; providing for severability; and establishing an effective date. Attorney Augello read the ordinance by title only. Attorney Augello explained that the county is moving away from concurrency to mobility, the town's comp plan did not have this. With this ordinance it will allow flexibility and incorporate the appropriate wording. A motion by Commissioner Deighton and seconded by Commissioner Will to accept Ordinance 2016-06. Public comments were made. Roll call vote was taken. Motion passed with a majority.

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

OTHER BUSINESS

With no further business a motion was made by Commissioner Deighton and seconded by Vice Mayor Steiermann to adjourn. Regular meeting was adjourned at 8:00 p.m.

Adopted: July 20, 2016


Missy Clarke, CMC Town Clerk