TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 5, 2017
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, April 5, 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 Dorgan	X	
Commissioner Kornijtschuk	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

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

Public Forum: None

REPORTS

Public Safety

- Commissioner Kornijtschuk introduced himself as the public safety commissioner to Sergeant John Waugh, Corporal Christopher Maul and Deputy Brennen Wede of the Pinellas County Sheriff's office. The deputies noted that they are patrolling the beach every night between 6:00 and 8:00 p.m.

Building

- Nothing to Report

Public Works

- The Park Board met and they are formulating a plan to re-vamp Moon Park.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. **Board Special Meeting Minutes, March 10, 2017**
B. **Board Regular Meeting Minutes, March 15, 2017**
C. **Bill List for Day Ending March 31, 2017**

A motion by Commissioner Will and seconded by Commissioner Dorgan to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

A. **Appendix A: Short term Rental:** Attorney Daignuealt noted that House Bill 1361 has passed two sub-committees and is scheduled to go to the Government Accountability Committee next. They are meeting on April 6th however the bill is not on the agendà as of now.

The commission proceeded with the remaining agenda items and took a ten-minute recess to accommodate Steve Tarte of CPWG as he was delayed in traffic.

NEW BUSINESS

A. **Big C Alternate:** Mayor Simons noted that Mark Deighton was the alternate and since he is no longer a commissioner an alternate would need to be picked. The Big C meets on the last Wednesday of the month at the various cities. Commissioner Will volunteered to be the alternate. A motion by Vice Mayor Steiermann to appoint Commissioner Will as the Big C Alternate. Seconded by Commissioner Kornijtschuk. Motion passed with all ayes.
B. **Resolution 2017-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, supporting Home Rule Powers and requesting the Florida Legislature to amend Florida Statute 509.032; by authorizing local laws, ordinances, and regulations to prohibit vacation rentals; requesting the Florida Legislature to vote Against any Bills that would diminish Home Rule Power of Local Governments; Requesting the Florida Legislature to vote in Favor of Bills that would restore Home Rule Power to local Governments; and providing for an effective date.** Attorney Daignault read the resolution by title only. The commission agreed that they hope to send a message to the legislators on the importance of Home Rule. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan to accept Resolution 2017-03. Motion passed with all ayes.
C. **Board of Adjustment:** Town Clerk explained that the commission had appointed Veronika Marcoski to the Board of Adjustment as an alternate. The deputy clerk needed an alternate as one of the full-time members was unable to attend. She attempted several times by phone, email, and by written letter with no response. A motion by Commissioner Will and seconded by Commissioner Dorgan to remove Ms. Marcoski from the Board of Adjustment. Motion passed with all ayes. Town Clerk will send Ms. Marcoski a letter to that affect.

D. Interlocal Agreement with Pinellas County: Mayor Simons explained that this agreement is the Pennies for Pinellas monies. The current agreement expires in 2019. If the Penny is extended by the voters in November, this agreement would be for the next ten years. The county is asking the cities to sign the agreement contingent upon the vote in November. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to execute the interlocal agreement with Pinellas County. Motion passed with all ayes.

OTHER BUSINESS

B. GIS Proposal Scope of Work: Steve Tarte of CPWG explained the GIS development and how they would be mapping all the outfalls into a software program. This will be for the public works department to be able to keep track of cleaning of the outfalls and any other concerns regarding the outfalls. The town would need to purchase a tablet for this program. Questions from Commissioner Dorgan. There would be no ongoing costs for this. Public works would be able to add to the program as it develops. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to accept the proposal from CPWG in an amount not to exceed $10,000.00. Motion passed with all ayes.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 7:45 p.m.

Adopted: April 19, 2017

Missy Clarke

Missy Clarke, CMC Town Clerk