TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 15, 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, March 15, 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	

Oath of Office for Elected Mayor and Commissioners: Attorney Daigneault administed the oath of office to Mayor Simons, Vice Mayor Steiermann, and Commissioner Kornijtschuck.

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

Appointment of Department Heads: Mayor Simons assigned Tom Dorgan to Finance Commissioner, Tim Kornijtschuk to public safety and kept Commissioner Will to building and code and Vice Mayor Steiermann to Public Works and Parks.

Election of Vice Mayor: A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to nominate Fred Steiermann as Vice Mayor. Motion passed with all ayes.

Public Forum: Darrell Brantley, 16050 Redington Drive, asked about the lack of adequate signage at Beach Park. He would like to see the font larger on the signs that parking is for residents only. Vice Mayor Steiermann noted that the Park is currently being re-done and signs are in the process of being ordered.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Beach Park will be resealed and restriped next week.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- The briefing stage of the Chapman cased has been closed and the court will take this under advisement over the next six to nine months.

Boards and Committees

- None

CONSENT AGENDA

A. **Regular Meeting of March 1, 2017**
B. **Bill List for Day Ending March 10, 2017**

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

OLD BUSINESS

A. **Appendix A: Short term Rental:** Mayor Simons recapped the events leading up to House Bill 1361 and the local delegation vote of six to four. It was suggested by Representative Peters the town consider hiring a lobbyist and the name Lisa Hurley of Smith Bryan Meyers was given to the mayor. Subsequently, the mayor received another name of Peter Dunbar of Dean Mead. A special meeting was held on Friday, March 10th in which the town engaged in the services of Dean Mead for the cost of $20,000.00. If the bill passes the house and senate and goes onto the governor, there would be an additional fee of $5,000.00. The vote for one of the three subcommittees the bill is being reviewed by passed by a 13 to 0 vote. Two more subcommittees will vote on this before it goes to the house.

B. **GIS Proposal Scope of Work:** Dave Ardman of CPWG presented the commission with the two separate proposals. One is for the outfall data collection in the amount of $8,000.00 and the second for data mapping services in the amount of $2,000.00. Questions from the commissioners were asked of Mr. Ardman. Commissioner Dorgan wanted to have more information about the software program. A motion by Commissioner Dorgan and seconded by Commissioner Will to table this until the April 5th meeting when more information could be obtained. Motion passed with all ayes.

NEW BUSINESS

A. **Resolution 2017-02: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, providing for signatories at Chase Bank; and providing for an effective date.** Attorney Daigneualt read the resolution by title only. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to accept Resolution 2017-02. Motion passed with all ayes.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:35 p.m.

Adopted: April 5, 2017

Missy Clarke

Missy Clarke, CMC Town Clerk