TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 17, 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, May 17, 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

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Needs to sign some paperwork for the investments for Morgan Stanley in order to roll over monies into CD's.

Mayor

- Nothing to Report

Town Clerk

- The consent agenda includes a request to use town hall from Erin Senack-Daum for a wellness spa on Friday October 6th. The times have changed from 8:30 to 3:30 to accommodate town hall's hours. The boat parade is tentatively set for December 17th.

Town Attorney

- Legislative session has ended and there were some measures passed that will affect the town. A memo will be coming forth.

Boards and Committees

- None

CONSENT AGENDA

A. **Board Regular Meeting Minutes, May 3, 2017**
B. **Bill List for Day Ending May 12, 2017**
C. **Proposal for Usage of Town Hall**

A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to approve the consent agenda as presented. Commissioner Will and Vice Mayor Steiermann questioned the usage of town hall to a for profit company. Questions were asked regarding the town's policy on rental of the assembly hall. Vice Mayor Steiermann requested that the usage of town hall be pulled from the consent agenda. A motion by Commissioner Dorgan and seconded by Commissioner Will to amend the consent agenda by removing the proposal for usage of town hall. No public comment. Motion passed with all ayes.

OLD BUSINESS

A. **Appendix A: Short term Rental:** Mayor Simons reported that the town's efforts failed with HB 1361 and with the subsequent bill in the senate. Senator Latvala is working on something for next year's legislative session.
B. **Revised Interlocal Agreement with Pinellas County (Penny for Pinellas)** Town clerk noted that there was a change to the language for the countywide investment after the county spoke with city managers. Attorney Daigneault has reviewed the agreement. A motion by Vice Mayor Steierman and seconded by Commissioner Will to accept the revised agreement with Pinellas County. Motion passed with all ayes.
C. **Employee Bonus:** Attorney Daigneault wrote a memo on the employee bonus. The bonuses are allowed, however a policy needs to be written. The Attorney General supports bonuses, but all employees need to be eligible and criteria needs to be set. It was the consensus of the commission to not go forward with writing a policy on employee bonuses.

NEW BUSINESS

A. **Redington Beach Garden Club Proposal:** Zoe Roseman, representing the Garden Club has stated that the club has re-evaluated the butterfly garden and would like to upgrade with new plants, terracing of the berm, adding new fill, installation of new irrigation, and relocating an existing tree. The garden clud will maintain the garden itself and public works with maintain the trees. The total cost requested is $2,350.0. A motion by Vice Mayor Steiermann to approve the cost of $2,350.00 to upgrade the butterfly garden, seconded by Commissioner Will. Discussion amongst the board members on what the $1,200.00 for irrigation encompasses. Board members would like to see a breakdown of the costs from the person performing the work. A motion by Vice Mayor Steierman to amend the original motion to approve $1,150.0 to get started and hold the remaining until the commission receives the breakdown. Seconded by Commissioner Will. Motion passed with all ayes.

B. Discussion: Board of Adjustment Variance Hearings regarding Docks: Attorney Daigneault noted that in reviewing the codes, that although Chapter 5-Docks, allows for variances, Chapter 6, where the Board of Adjustment is created, it states that variances are for this chapter. The language needs to be modified to include chapter 5. This is a housekeeping item. It was the consensus of the commission to have the law firm bring back an ordinance for first reading on June 21st.

OTHER BUSINESS

Town clerk noted that the electric in Friendship Park is not working and that she had two electricians out, as well as Duke Energy. One leg of the power coming in to the main panel is not live. Duke Energy stated that it was the town's responsibility for the break. In speaking with Brian Burton of Burton Electric, he stated the break is before the meter and that Duke Energy is responsible. Two quotes were received for the repair from Live wire for a cost of $3,500 to $4,000.00. Burton Electric gave a quote of $2,150.00. Vice Mayor Steiermann requested that Jeff Baker of Duke Energy be contacted and see if they would fix it. It was suggested that this be an agenda item for the June 7th meeting.

Commissioner Dorgan requested that name tags be ordered for him. Commissioner Will and Commissioner Kornitjschuk will also get name tags.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornitjschuk to adjourn. Regular meeting was adjourned at 7:52 p.m.

Adopted: June 7, 2017

Missy Clarke

Missy Clarke, CMC Town Clerk