TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 21, 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, June 21, 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: Mayor Simons requested that the agenda be flexible to allow for introductions of the building official, Representative Peters presentation and for the garbage contract. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Neil Mazzei of Florida Municipal Services introduced himself as the new building official.

Representative Kathleen Peters discussed the highlights of the lengthy legislative session, including budgets, the attack on home rule and the special session.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Town Park has had some upgrades with a new concrete pad for handicap parking and for the new water cooler.

Finance

- Nothing to Report

Mayor

- An email was received from Bob Lasher of the PSTA requesting the Big C to support grant funding for electric buses. Since the deadline for the request is before the next Big C meeting, it was requested that the cities be notified of this request. In discussion of the board members, it is the consensus to support this. Town Clerk will forward this on to Mr. Lasher.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. **Board Workshop Meeting Minutes, June 7, 2017**
B. **Board Regular Meeting Minutes, June 7, 2017**
C. **Bill List for Day Ending June 16, 2017**

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

OLD BUSINESS

A. **Resolution 2017-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, approving a three-year extension to the refuse collection contract with Waste Connections, Inc. and Providing for an effective date.** Attorney Daigneault read the resolution by title only. Ian Boyle of Waste Connections addressed the commissioner regarding the contract. Josh Clepper of Largo, a student enrolled in Public Policy and Administration at St. Petersburg College asked to address the commission regarding the contract and that he was in favor of the contract. A motion by Vice Mayor Steiermann and seconded by Commissioner Will to accept Resolution 2017-07. Motion passed with all ayes.
B. **Resolution 2017-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Jay Daigneault, esquire of Trask & Daigneault, LLP for Legal Services and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Commissioner will to accept Resolution 2017-05. No public comment. Motion passed with all ayes.
C. **Resolution 2017-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing a new time for the Town Regular Commission Meetings and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to accept Resolution 2017-06. No Public Comment. Motion passed with all ayes.

D. **Park Reservation Policy:** Town clerk noted that this was items that were addressed during the workshop. The only item that was excluded was the hiring of a deputy for the events. Discussion amongst the commissioners on the number of people at the event that would constitute a deputy in the interest of public safety. It was the consensus of the commission to have a detail deputy hired if the number of people exceeded 100 and to accept the policy as amended. Town Clerk will add this to the policies.

E. **2017-2018 Budget:** Town Clerk reported that the revenue estimates won't be received until late June or early July. The expenses were entered except for the insurances, as those numbers have not come in yet. The only fund that is balanced is the storm water fund.

NEW BUSINESS

A. **Interlocal Agreement with Pinellas County, Disaster Debris Collection:** This agreement is where the county will provide the contractors the town can use, but the town will work directly with the contractor for the clearance, collection and monitoring of storm debris during a disaster. A motion by Commissioner will and seconded by Commissioner Kornijtschuk to have Mayor Simons execute the agreement. No public comment. Motion passed with all ayes.

B. **Binding Agreement with Duke Energy:** This is a binding agreement with the town and Duke Energy for the street lights and new pole installation. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan authorizing Mayor Simons to sign the agreement. No public comment. Motion passed with all ayes.

C. **Town Attorney Memo: Dock Variances:** Attorney Daigneault noted an ambiguity in the town codes for docks. He asked for the commission's direction on how to proceed. Discussion amongst the board members. The consensus was for the attorney get together with the building official and bring back to the board.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:02 p.m.

Adopted: July 5, 2017

Missy Clarke

Missy Clarke, CMC Town Clerk