



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 6, 2017
6:30 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, September 6, 2017, 6:30 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 Vice Mayor Steiermann 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

- Parking lot at Friendship Park has been completed and the kayak trail is being cleaned out. Attended the Florida League of Cities and the topic discussed at length was the loss of Home Rule.

Finance

- Some CD's were rolled over and are now earning 1.5%.

Mayor

- Nothing to Report

Town Clerk

- The town staff is prepping for Hurricane Irma.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Board Regular Meeting Minutes, August 16, 2017

B. Bill List for Day Ending September 1, 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. 2017-2018 Budget:** The first budget hearing was held on September 5th and the final budget hearing will be on September 19th, 6:00 p.m.

NEW BUSINESS

- A. Disaster Debris Collection & Removal Services:** Town Clerk reported that this is an interlocal agreement with Pinellas County for disaster debris removal, collection, and monitoring services. There are a total of eight companies to choose from and more than one can be picked. Town Clerk recommended DRC as they reached out to the town and has already given their contact information. A motion by Vice Mayor Steiermann and seconded by commissioner Will to enter into an agreement with DRC Emergency Services and Ceres Environmental. Motion passed with all ayes. Town Clerk will prepare the agreement for the mayor to sign.

OTHER BUSINESS

Discussion: St Pete Beach Ordinance 2017-15: Vice Mayor Steiermann would like to see the town pass a similar ordinance putting a moratorium on 5G communications for 120 days. This would be protect the town as the communication companies upgrade their technology. It was the consensus of the commission to have the attorney prepare an ordinance for its first reading at the next commission meeting.

Discussion: Medical Marijuana Dispensaries: At the Big C meeting in August, there was discussion on putting a moratorium on the dispensaries. The neighboring towns are also banning them. The restrictions on zoning would more than likely limit them from being located in town. Town Attorney doesn't believe it would be allowed under the town's current codes. It was the consensus of the commission to ban the dispensaries in town limits.

The mayor also talked of the code book and charter being updated. It will be a very daunting and expensive task. This is something the commission will look into in the future.

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:01 p.m.

Adopted: September 20, 2017


Missy Clarke, CMC Town Clerk