



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 4, 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, October 4, 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. There was a moment of silence for the victims of the shooting in Las Vegas.

Roll Call

	Present	Absent
Commissioner Dorgan	X	
Commissioner Kornijtschuk	X	
Commissioner Will	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Perez	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

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Spoke on Post Irma Disaster Debris Removal and the disappointment with the contractor through the county. The town has contracted with Brother's Tree Service, who has done an excellent job. Prime Scape has started removal of the debris and a new company will start on Saturday that Commissioner Will found.

Town Clerk

- The board of adjustment applicant is unable to attend, as he had prior commitments.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Board Final Budget Meeting Minutes, September 19, 2107**
- B. Board Regular Meeting Minutes, September 20,2017**
- C. Bill List for Day Ending September 29, 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.

NEW BUSINESS

- A. Board of Adjustment Appointment:** Town Clerk noted that there was an opening for an alternate on the board and Mr. Somers applied. A motion by Commissioner Will to appoint Mr. Somers to the Board of Adjustment as an alternate, seconded by Commissioner Kornijtschuk. Motion passed with all ayes.
- B. Resolution 2017-11: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with the Gulf Beaches Public Library, Inc., to maintain a public library in Madeira Beach, Florida; and providing for an effective date.** Attorney Perez read the resolution by title only. A motion by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adopt Resolution 2017-11. Motion passed with all ayes. Commissioner Dorgan noted that there was an election of officers and there is one from each city and an at large member.
- C. Resolution 2017-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an agreement with Clifton, Larson, Allen, for Auditing Services; and providing for an effective date:** Town Clerk noted that the fee for auditing services would be \$22,500.00 without a single audit. Also noted was that a single audit would not be needed this year as the town is under the dollar amount threshold. A motion by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2017-12. Motion passed with all ayes.
- D. Ordinance 2017-02: An Ordinance of the Town of Redington Beach, Florida, relating to Medical Marijuana; providing for a purpose and intent; making certain findings; providing definitions; establishing a moratorium until the certification of March 13, 2018, election results; prohibiting the operation of any medical marijuana dispensing facilities within the Town of Redington**

Beach, or the issuance of business tax receipts, development orders, or permits for medical marijuana facilities within the Town of Redington Beach, in order to provide the town electorate the opportunity to determine whether to ban or allow the operation of such facilities within the Town of Redington Beach. Attorney Perez read the ordinance by title only. This is the first reading. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2017-02. This ordinance was researched by the town attorney and it is noted that this would need to be a referendum question. Mayor Simons suggested that this be put on the August primary ballot instead of the March ballot, so the commission can review the code book to see if there would be other changes made that would need to go to referendum. Attorney Perez suggested putting a date of "no later than August 31, 2018" as the date. Commissioner Will amended his motion to change the date to "No later than August 31, 2018". Seconded by Commissioner Kornijtschuk. Roll call vote was taken. Motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Kornijtschuk		X	X		
Commissioner Will	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

- E. **Beach Re-nourishment Letter:** Mayor Simons noted that the letter is due to the lack of signed easements in Redington Shores and Indian Shores. The corps of engineers need at least 1500 continuous feet in order to re-nourish the beach. The letter was drafted by the consulting engineer for Indian Shores and it is asking to consider the beach re-nourishment without the easements. It was the consensus of the commission to have Mayor Simons execute the letter.

OTHER BUSINESS

Commissioner Dorgan questioned the drainage for the new homes being built on 3rd Street. Commissioner Will volunteered to look at the situation and make an assessment of what could be done.

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 6:56 p.m.

Adopted: October 18, 2017


Missy Clarke, CMC Town Clerk