



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 20, 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 20, 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 Hurricane Harvey, Irma, Maria, and the earthquake victims in Mexico.

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 Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to Report

Building

- There were thirteen homes affected by Hurricane Irma, with eight of those the roofs peeling off. Fines are not being assessed for no permits at this time, but permits will be have to be gotten after the fact. Also, work will be allowed on Saturdays and Sundays for the next thirty days.

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Thanked town staff for the efforts in prepping for Hurricane Irma and the recovery efforts as well. The town was very fortunate to have dodged a huge bullet in this hurricane.

Town Clerk

- Tetra Tech, the debris monitoring company and DRC Emergency Services, the debris collection contractor have both been contacted and recovery efforts were to begin this week, but has been postponed until early next week.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Board Budget Meeting Minutes, September 5, 2017**
- B. Board Regular Meeting Minutes, September 6, 2017**
- C. Bill List for Day Ending September 15, 2017**

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

OLD BUSINESS

- A.

NEW BUSINESS

- A. Ordinance 2017-01: An ordinance of the Town of Redington Beach, Florida establishing a temporary moratorium on the submittal and processing of any application, and issuance of any permit for location of any wireless communication facilities, towers, or antennas in the town's right-of-way for a period of one hundred twenty (120) days; providing for conflicts, severability, construction, and publications; and providing for an effective date.** Attorney Daigneault read the ordinance by title only. This is the first reading. A motion by Commissioner Will and seconded by Commissioner Dorgan to adopt Ordinance 2017-01 on its first reading. Roll Call vote was taken and motion passed with all ayes. If the town clerk can get this published in time, the final reading will be on October 4th.

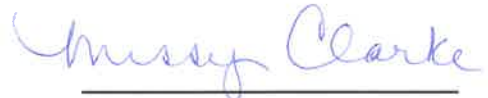
	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan		X	X		
Commissioner Kornijtschuk			X		
Commissioner Will	X		X		
Vice Mayor Steiermann			X		
Mayor Simons			X		

OTHER BUSINESS

The mayor asked the commission if they had been able to read the town attorney's memo on the signs discouraging short term rentals.

With no further business, a motion was made by Commissioner Dorgan and seconded by Vice Mayor Steiermann to adjourn. Regular meeting was adjourned at 6:45 p.m.

Adopted: October 4, 2017



Missy Clarke, CMC Town Clerk