



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 18, 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 18, 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 Vice Mayor Steiermann and seconded by Commissioner Dorgan to accept the agenda as presented. Motion passed with all ayes.

Public Forum: Jill and Juan Gallego, 16124 Gulf Boulevard, spoke on the concerns of the change of contractor form from the building department

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Spoke on the debris removal from Hurricane Irma. Would like to speak about this at a future workshop for budgetary reasons. The reimbursement from FEMA has strict rules. Would like to see a Memo of Understanding with the private tree companies in the future.

Town Clerk

- The park shelter dedication for the Yount Family is to be held on Friday, October 27th, 1:30 p.m. The debris clean-up has been completed throughout the town. FDOT completed the clean up along Gulf Boulevard, but a few piles were left behind. The garbage company and public works will work on getting this cleaned up.

Town Attorney

- No updates on the Chapman litigation case.

Boards and Committees

- None

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 4, 2017

B. Bill List for Day Ending October 13, 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. FINAL READING: 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 publication; and providing for an effective date.**

Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Vice Mayor Steiermann to adopt Ordinance 2017-01 as presented. No discussion, no public comment. Motion passed with all ayes.

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

NEW BUSINESS

None

OTHER BUSINESS

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:00 p.m.

Adopted: November 1, 2017


Missy Clarke, CMC Town Clerk