



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 1, 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, November 1, 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

- Meeting with building official regarding the swale on 3rd Street.

Public Works

- Wine Fest will be held on Saturday, November 4th.

Finance

- Nothing to Report

Mayor

- The Yount family had 30 members attend the shelter dedication. The banner that was purchased was given to the Yount family. They appreciated the banner and it will be used at family reunions.

Town Clerk

- The shelter dedication for the Yount family took place on October 27th, with the park board providing sandwiches, fruit, cookies, and refreshments.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 18, 2017

B. Bill List for Day Ending October 27, 2017

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

OLD BUSINESS

- A. 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 Daigneault read the ordinance by title only. This is the final reading of Ordinance 2017-02. A motion by Vice Mayor Steiermann to adopt Ordinance 2017-02 and seconded by Commissioner Kornijtschuk. No discussion. Motion passed with all ayes. Attorney Daigneault will work on the wording for the referendum question.

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

NEW BUSINESS

- A. Park Board Appointment:** Two applications were received for the alternate position on the park board. A motion by Vice Mayor Steiermann to appoint Jackie Tamburri as alternate to the park board, seconded by Commissioner Will. Rich Cariello of the park board asked if both members could be appointed to the park board as alternates. Mayor Simons responded that there is only

one opening and only one person could be appointed. Motion passed with all ayes. Town Clerk will contact both applicants.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 6:40 p.m.

Adopted: November 15, 2017


Missy Clarke, CMC Town Clerk