



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 7, 2018
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, February 7, at 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: **Melody Brown**, 15843 Redington Drive, spoke on the changes to the Charter and would like to keep it the same, where zoning questions would need to go to referendum.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Speaking with Frontier about getting Fios into the town. Will keep commission posted as things develop.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Regular Meeting Minutes of January 17, 2018**
- B. Workshop Meeting Minutes of January 17, 2018**
- C. Bill List for Day Ending February 2, 2018**

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

OLD BUSINESS

- A. Stormwater Fees: LaContessa Request:** Attorney Daigneault reviewed his memo and summarized his findings from other local municipalities. Questions arose on the fiscal impact this may cost the town and also the administrative cost for applying discounts. Discussion also ensued regarding a discount for Residential Medium zoned properties. Town Clerk will put together a spreadsheet on the number of units that would be impacted, the fiscal impact, the balance in the replacement reserves and the life span of the storm drains for the next meeting.
- B. Employment Manual: Section 7.3 Sick Leave:** Town Clerk referred to the spreadsheet comparisons to the neighboring Redington's. North Redington Beach and Redington Shores each earn 12 days and 14 days respectively per year. Currently, Redington Beach earns 5 days per year. All towns are allowed to carry over their time. North Redington Beach and Redington Shores are paid out 1/3 and up to 40% respectively following end of employment. Town Staff recommends Redington Beach receive 12 sick days per year with carry over hours of 480 and payout of 1/3 once separated from employment. Discussion ensued amongst the commissioners. The consensus was to give staff 10 days sick leave per year, with a carry over of 480 hours, and pay out of 1/3 at the separation of employment. A resolution will be drawn up for the commission to vote on at the next regular meeting, and if approved would have an effective date of March 1st.

NEW BUSINESS

- A. Memorandum of Agreement: Alert Pinellas** Town Clerk noted that this is a communication and warning system for public safety messages to the public. There are not costs associated with this to the Town. The agreement ends on June 30, 2019, and contingent upon an annual appropriation by the Florida Legislature. The town will need to develop a written Standard Operating Procedure within the next 60 days. One change was made on Page 4 (e), whereas the word "County" should be replaced with "subdivision". A motion by Commissioner Dorgan to approve the Memo of Agreement and authorize the mayor to sign. Seconded by Vice Mayor Steiermann. Motion approved with all ayes.
- B. Resolution 2018-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, to express the Town of Redington Beach's Opposition to Offshore Drilling**

Activities, including Seismic Air Gun Blasting. Attorney Daigneault read the resolution by title only. Mayor Simons stated that this was presented at the Big C meeting and were encouraged to pass a resolution opposing the offshore drilling. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to accept Resolution 2018-03. Motion passed with all ayes.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:50 p.m.

Adopted: February 21, 2018


Missy Clarke, CMC Town Clerk