



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 21, 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 21, 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 Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: **Melody Brown**, 15843 Redington Drive, spoke on the buildings of homes in Redington Beach.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Met with CPWG regarding the Gulf Boulevard Beautification Project. The hard costs should be in by April and the project should start in July.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

- A. Regular Meeting Minutes of February 7, 2018**
- B. Bill List for Day Ending February 16, 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

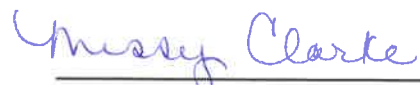
- A. Stormwater Fees: LaContessa Request:** Mayor Simons recapped the previous meeting discussion on the stormwater rates. Discussion amongst the commissioners regarding the need to fund the reserves for future replacement of the storm drains. Mike Jones and Jim Shipley of LaContessa both spoke on the fairness of the rates for the condominium. They noted that if the condo was replaced with single family homes, there would only be 6 houses versus the 55 units that are paying into the fund now. They believe a study should be done for fairness and a mitigation credit should be given to them since they have a retention pond. Town Clerk and finance commissioner will work with the auditors on the life expectancy of the stormwater drains and the current reserve amounts. Town clerk will provide this information to Mike Jones and Jim Shipley when it is received.
- B. Resolution 2018-04:** A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida adopting a change in the employee manual, Chapter 7, Time Off Benefits, Section 7.3 Sick Leave; and providing for an effective date. Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to accept Resolution 2018-04. No discussion. Motion passed with all ayes.

NEW BUSINESS

OTHER BUSINESS

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 7:10 p.m.

Adopted: March 7, 2018



Missy Clarke, CMC Town Clerk