



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 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, March 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 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

- Nothing to Report

Public Works

- Reported that the mural was complete at Moon Park.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- A request was made by a resident to use the assembly hall for an overnight camp for the Girl Scouts. Consensus of the commission to allow this as long as an insurance certificate is provided.

Town Attorney

- The legislative session is coming to an end and a summary report will be forth coming.

Boards and Committees

- None

CONSENT AGENDA

A. Regular Meeting Minutes of February 21, 2018

B. Bill List for Day Ending March 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:** Mayor Simons recapped the request from the prior meetings. A letter from President Jim Shipley was read into the minutes. Mayor Simons requested that the finance committee review the cost of replacement and work with the consulting engineers to get an idea of replacement costs. Mike Jones of LaContessa requested to be notified when the finance committee meets.
- B. Storm Surge Signs:** Town Clerk referred to the deputy clerk's memo on the signs. It is requested that two signs be installed, one at town hall and the other at Beach Park. These signs would earn the town additional points for the Community Rating System. A motion by Vice Mayor Steiermann and seconded by Commissioner Dorgan to install the two signs at the requested locations. Motion passed with all ayes.
- C. Building Review Services, Expires 3/31/2018:** Mayor Simons asked for this to be tabled until the next meeting as Florida Municipal Services is being acquired by Safebuilt and will have an amendment and renewal contract for the next meeting. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to table this until the next meeting. Motion passed with all ayes.

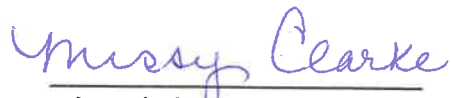
NEW BUSINESS

OTHER BUSINESS

Mayor Simons asked anyone in the audience if they would like to speak under other business. Tim Thompson, 205 162nd spoke on the good experiences he has had with the building department.

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 6:46 p.m.

Adopted: March 21, 2018


Missy Clarke, CMC Town Clerk