



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 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, March 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	
Commissioner Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Oath of Office for Commissioners: Attorney Daigneault administered the oath of office to Commissioner Dorgan and Commissioner Will.

Agenda: A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Appointment of Department Heads: Mayor Simons kept the department heads the same. Commissioner Kornijtschuk, public safety, Commissioner Will, building and code enforcement, Commissioner Steiermann, public works and parks and Commissioner Dorgan with finance.

Election of Vice Mayor: A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to nominate Dave Will as Vice Mayor. Motion passed with all ayes.

Public Forum: Jim Ligon, 15509 Redington spoke regarding the intensity of the lights at ROC Park in Madeira Beach. He requested the town to speak with Madeira Beach on shielding the lights or repositioning them. Commissioner Steiermann will contact the City Manager and speak to him about this.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Big C meeting will be hosted by the town on Wednesday, March 28th. Light breakfast will begin at 8:30, with the meeting starting at 9:00.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Park Board Chair, Kris Johanson reported that there will be a re-dedication ceremony of Moon Park on April 5, 2018, from 5:00 to 7:00 p.m. The Garden Club will be providing light refreshments. The Liebowitz Family has offered the use of their empty lot for parking. The town will have the regular deputies assist residents crossing Gulf Blvd at this location.

CONSENT AGENDA

A. Regular Meeting of March 7, 2018

B. Bill List for Day Ending March 16, 2018

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

OLD BUSINESS

- A. **Building Review Services, Contract Expires 3/31/2018:** Mayor Simons read the letter from Matt Royer stating that Safebuilt acquired Florida Municipal Services and will be performing the building department services for the town. A Motion by Vice Mayor Will and seconded by Commissioner Steiermann to accept the agreement from April 1, 2018, to March 31, 2019. Motion passed with all ayes.

NEW BUSINESS

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:45 p.m.

Adopted: April 4, 2017


Missy Clarke, CMC Town Clerk