



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 18, 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, April 18, 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: Mayor Simons requested that the agenda be amended to strike the Rectangular Rapid Flashing Beacons. Town clerk explained that this was for the interior roads within the town and did not involve Gulf Boulevard. A motion by Commissioner Kornijtschuk and seconded by Commissioner Dorgan to accept the agenda as amended. Motion passed with all ayes.

Public Forum: Mark Freeman, 201 159th Avenue spoke on HB 361 and asked questions of the commission. Rich Tillilie of 101 161st Avenue also spoke on the subject. Town Attorney Daigneault addressed their concerns.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Reported on the parking issues on the avenues between Gulf Boulevard and 1st Street for out of town beach goers. Town Clerk is looking into parking signs for these areas. The town clerk is also checking on changing the beach parking permits from hang tags to bumper stickers.

Finance

- The library has a time capsule that will be opened in November of 2018 and asked the mayor if he knew where the time capsule is located.

Mayor

- Nothing to Report

Town Clerk

- Reported that a new phone communication is being researched as the phone system is original to the building and three of the phone lines are crackling. Also found the traffic sign study and is researching the permit parking areas as well as the swale area signs.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Regular Meeting Minutes of April 4, 2018

B. Bill List for Day Ending April 13, 2018

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

OLD BUSINESS

NEW BUSINESS

- A. Planning Board Appointment:** Mayor reported that the charter calls for five members of the planning board and two alternates. The planning board has had to cancel some meetings due to a lack of a quorum. Tim Thompson of 205 162nd has applied for the alternate position. Mr. Thompson stated he would like to do his civic duty and become a member. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to appoint Mr. Thompson as an alternate for a five-year term. Motion passed with all ayes.

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 6:44 p.m.

Adopted: May 2, 2018


Missy Clarke, CMC Town Clerk