



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 2, 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, May 2, 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 Steiermann	X	
Vice Mayor Will	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: None

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- The Friends of the Library committee has been dissolved.

Mayor

- Nothing to Report

Town Clerk

- The deputy clerk will be attending the May 16th meeting.

Town Attorney

- The pending litigation with the Chapman's is still being reviewed and no decision has yet been made.

Boards and Committees

- None

CONSENT AGENDA

- A. Regular Meeting of April 18, 2018**
- B. Bill List for Day Ending April 27, 2018**
- C. Older Americans Month**

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. HB 631 Customary Use and Beach Access:** Attorney Daigneault summarized his memo on the public trust doctrine and customary uses. His recommendation is to draft a supplementary use ordinance to reinforce the current one. The consensus of the commission was to move forward with this. Town attorney will have a draft ready for first reading at the May 16th meeting. Town clerk will post the memo from the attorney to the town's website.

Norm Korey, 16254 Gulf Boulevard had questions for the attorney regarding the customary use.

NEW BUSINESS

- A. Statewide Mutual Aid Agreement:** Town Clerk noted that this is an updated agreement with Emergency Management for emergency aid and assistance during and after a disaster, such as a hurricane. Town attorney had no objects. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to accept the Statewide Mutual Aid Agreement with Emergency Management. Motion passed with all ayes.

OTHER BUSINESS

Commissioner Dorgan asked if the town could review the ordinance on street repaving and how to treat the division between the street and driveways with all the new construction going on. Town Clerk will review the ordinance and find out who is responsible for the repairs. With no further business, a motion was made by Commissioner Dorgan and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 6:52 p.m.

Adopted: May 18, 2018


Missy Clarke, CMC Town Clerk