



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 17, 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, January 17, 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 Kornijtschuk 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

- Park Board met out in Town Park and addressed some of the concerns that were brought up at a previous meeting.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- The audit started this week and they should be completed with their field work on Friday.

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Regular Meeting of January 3, 2018

B. Bill List for Day Ending January 12, 2018

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

OLD BUSINESS

A.

NEW BUSINESS

- A. 16109 3rd Street Swale Proposal:** Mayor Simons introduced building official, Neal Mazzei and town planner, Bruce McLaughlin. Both spoke on the problems with the ordinance and comprehensive plan and drainage into the existing swale system. Mr. McLaughlin stated the planning board is preparing, along with the town attorney a right of way utilization and driveway ordinance for the commission to review in the future. This should eliminate the need for requests in the future.

Roxanne Love, 16109 3rd Street, stated that they have been working on the swale issue for two and a half years. She is proposing culverts under both driveways and have an open swale area between the driveways that will hold the water.

Bert Cormier, 16111 3rd Street, spoke on his concerns that he doesn't think the proposal will work. He also questioned if an engineer had been consulted to see if this would work. He is concerned there will be standing water on his property and does not want to expend any more monies to put a culvert on his property. Mayor Simons noted that the request is only for the Dorgan/Love property and not the Cormier property.

Ken Wallace, contractor for the Dorgan/Love property spoke regarding the culvert. He noted that a catch basin would be on each side of the culvert and will stop short of the Cormier property. He noted that the culvert would be doing the job of the swale.

Katherine Cormier noted that her and Bert were hurt that the commission wouldn't listen to them when they requested this years ago and that they are considering this for the Dorgan/Love property.

Neal Mazzei said he could issue a temporary CO until they see if the culverts work, and if not, it would need to be redone and a final CO would be issued once it is corrected.

A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to allow the use of a culvert in lieu of a swale, subject to it being approved by the building department. Roll call vote was taken. Motion passed with the majority. Commissioner Dorgan abstained from voting and completed Form 8B, Memorandum of voting conflict for county, municipal, and other local public officers.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Will and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 7:07 p.m.

Adopted: February 7, 2018



Missy Clarke, CMC Town Clerk