



TOWN OF REDINGTON BEACH, FLORIDA
BOARD WORKSHOP MEETING MINUTES
Wednesday, January 17, 2018
6:30 p.m.

Having been duly advertised as required by law, the **Workshop Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, January 17, following the regular meeting**, 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 Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

OLD BUSINESS

A.

NEW BUSINESS

- A. Review Storm Water Rates for Residential Medium at Request of LaContessa:** Mike Jones and Jim Shipley on behalf of LaContessa spoke on the fairness of the storm water rates charged for the 55 units compared to single family homes along Gulf Blvd. They are requesting the commission to review the storm water rates for Residential Medium properties. Discussion ensued on the current ordinance and how the wording could be changed if the commission decided to move forward. It was the consensus of the commission to move forward on having the attorney look at other ordinances and review the proposal from LaContessa.
- B. Review Employment Manual: Section 7.3 Sick Leave:** Town clerk stated she was approached by an employee and the rates at which sick time is accrued. Currently the town employees earn 3.33 hours per month, for a total of five days per year and are allowed to carry over 720 hours, or 90 days. The Town of Redington Shores earns 0.77 hours per week during their first year of

employment and earn 1.54 hour per week after the first year, which is two weeks annually. North Redington Beach earns 12 days per year and get paid out 1/3 upon the end of employment. Commissioner Dorgan asked what the vacation time and holidays are for the other two towns. Town clerk will gather more information for the next meeting.

- C. Review of Appendix A: Zoning & Related Charter Items:** Mayor Simons raised the possibility of a review of the town's code and ordinances, which would include zoning. Attorney Daigneault noted that the town's charter is very archaic and in bad shape. Discussion amongst board members ensued and there was a consensus to leave Section 20 as is, and have the town attorney get resumes and qualifications of municipal planners for commission to review at a future meeting, for the purpose of a review of the town's codes and ordinances.

OTHER BUSINESS

With no further business, a motion was made by Vice Mayor Steiermann and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 8:12 p.m.

Adopted: February 7, 2018



Missy Clarke, CMC Town Clerk