



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 20, 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, June 20, 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 Vice Mayor Will to accept the agenda. Motion passed with all ayes.

Public Forum: Sal Licciardi, 16313 Gulf Blvd, questioned the commission on what the town is doing to enforce short term rentals and also requested the town consider changing the zoning on the David Weekly Homes to single family residential.

REPORTS

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- The finance committee met on June 19th and will have recommendations for the board at the first budget workshop.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- None

CONSENT AGENDA

A. Regular Meeting of June 6, 2018

B. Bill List for Day Ending June 15, 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. Ordinance 2018-06: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 21, Traffic, Vehicles, and Parking, Article II- Stopping, Standing, and Parking, Division 1- Generally, Section 33- Residents Only Parking Areas, of the Town Code; creating a new Parking Area, Correcting Scrivener's errors, providing for penalties; and providing for codification, severability and an effective date.** Attorney Daigneault read the ordinance by title only. This is the first reading of the ordinance. A motion by Vice Mayor Will and seconded by Commissioner Steiermann to adopt Ordinance 2018-06. Commissioner Steiermann requested a change to the ordinance that parking be allowed on 2nd Street, as he hasn't seen a problem with parking on that street. Commissioner Dorgan stated that no parking should be allowed on 161st Avenue up to 2nd Street for safety reasons. Town Attorney will make the changes to the ordinance and town clerk will post to the website. Town clerk will also notify the affected owners on 1st Street of the upcoming changes and ask the Redington Beach property owners association to send out an email regarding the changes. Mayor Simons asked for public comment, no public comment. Mayor Simons requested that the final reading of the ordinance be read at the 1st meeting in August. Roll Call vote was taken and passed unanimously.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Kornijtschuk			X		
Commissioner Steiermann		X	X		
Vice Mayor Will	X		X		
Mayor Simons			X		

NEW BUSINESS

- A. **Land Use Attorney:** Commissioner Steiermann made a motion that this be tabled until the 2nd meeting in July, seconded by Commissioner Kornijtschuk. Motion passed with all ayes.
- B. **Comprehensive Plan-Evaluation and Appraisal Report:** Town Clerk reported that the town's comprehensive plan needs to be updated every seven years. The EAR has been prepared and reviewed by the planning board and public hearings have been held. It is now being presented to the commission for their approval. Two of the changes are the transportation element and housing element which were passed by ordinance in 2016. Bruce McLaughlin, town planner noted that this public hearing is a necessary step to be in compliance with the state statutes. Forward Pinellas has prepared the comp plan and this will be reviewed by the planning board prior to being presented to the commission. Mayor Simons asked for public comment, no public comment. A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adopt the EAR and submit to the State. Roll Call vote was taken and passed unanimously.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan	X		X		
Commissioner Kornijtschuk		X	X		
Commissioner Steiermann			X		
Vice Mayor Will			X		
Mayor Simons			X		

- C. **First Meeting in July:** Mayor Simons noted that the first Wednesday in July is the 4th, which is a holiday. He noted that the town, in the past, has held their first budget workshop at the first meeting in July. He suggested having a budget workshop on July 5th. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to hold a budget workshop meeting on July 5th, 6:30 p.m. Motion passed with all ayes.

OTHER BUSINESS

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 6:53 p.m.

Adopted: July 18, 2018


Missy Clarke, CMC Town Clerk