



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 18th, 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, July 18th, 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 Steiermann	X	
Commissioner Kornijtschuk	X	
Vice Mayor Will	X	
Commissioner Dorgan	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Deputy Clerk Nieves	X	

Agenda: Mayor Simons requested the agenda be amended by moving item 9A to be heard after Public Forum. Motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to approve the amended agenda. Motion passed with all ayes.

Public Forum: None

Presentation by Vince Gadrix, Director of Gulf Beaches Public Library. Mr. Gadrix thanked Commissioner Dorgan for serving on the Library Board. He presented statistics which show Library usage among the Town residents. He updated the Commission on future plans to expand the facility through grant funding.

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- Commissioner Steiermann requested the Commission, at a future meeting, consider hiring additional legal counsel to advise on the Town's Short Term Rental ordinance.

Finance

- Commissioner Dorgan reported he would be absent for the next 2 Commission meetings.

Mayor

- Nothing to report

Town Clerk

- Nothing to report

Town Attorney

- Nothing to report

Boards and Committees

- Nothing to report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, June 20, 2018
- B. Board Budget Workshop Minutes, July 5, 2018
- C. Bill list for day ending July 13, 2018

A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

Discussion of the 2018-2019 Budget was postponed until the next Commission meeting due to the absence of the Town Clerk.

NEW BUSINESS

- A. **Board of Adjustment Appointments (3)** A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to re-appoint Wally Hawthorne, Richard Tangredi and Darcy Bellmore to 2 year terms. Motion passed with all ayes.
- B. **First Reading of Ordinance 2018-07: Ordinance 2018-07: An Ordinance of the Town of Redington Beach, Florida, submitting to the Electors of the Town, an Ordinance relating to Zoning; Amending Appendix A- Zoning, Section 3- [Permitted buildings and Uses] Subsection (1C), and Section 15.-Definitions of the Code of Ordinances of the Town of Redington Beach; providing for a purpose and intent; making certain findings; providing definitions; prohibiting the operation of any medical marijuana dispensing facilities within the Town of Redington Beach; Providing for Severability; and Providing an effective date.** A motion by Commissioner Steiermann and seconded by Vice Mayor Will to adopt Ordinance 2018-07.

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

C. Request from Santa's Angels

President Mike Brown requested an electrical upgrade at Friendship Park. Santa's Angels is a 501c3 non-profit organization which holds fundraising events in the Park twice annually. According to Mr. Brown, the electrical upgrade is necessary due to the recent addition of live musical entertainment. The estimated costs will be approximately \$400.00. The Commission reminded Mr. Brown that the Town spent \$3,950 on electrical upgrades to Friendship Park in early 2015, at the request of another non-profit organization, the Redington Beach Property Owner's Association. Vice-Mayor Will, Commissioner Steiermann and Mayor Simons were opposed to financing the upgrade. Commissioner Dorgan supported the request. Commissioner Kornijtschuk withheld his opinion. The Commission denied the request to finance the upgrade but agreed to allow the upgrade at the Organization's expense, with the condition that the Town choose the electrical contractor who will perform the work.

D. Tentative Millage Rate

The Commission discussed keeping the current millage rate, 1.8149 or using the rollback rate of 1.7182. Motion by Commissioner Steiermann to keep the current millage rate, seconded by Commissioner Dorgan. Motion passed with all ayes.

OTHER BUSINESS

None

With no further business, a motion was made by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adjourn. Regular meeting was adjourned at 7:09p.m.

Adopted: August 1, 2018



Adriana Nieves, Deputy Town Clerk