TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 1, 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, August 1, 2018, 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	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested the agenda be amended by adding Land Use Attorney under Old Business, Item B. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- Nothing to report

Finance

- Nothing to report

Mayor

- Nothing to report

Town Clerk

- Updated the modem speed with Spectrum from 15 mb to 100 mb. The lawnmower was repaired. The hour meter was broken and shorting out the fuses, so that needed to be replaced as well as a new battery.

Town Attorney

- Nothing to report

Boards and Committees

- Nothing to report

CONSENT AGENDA

A. **Board Regular Meeting Minutes, July 18, 2018**
B. **Bill list ending for Day ending July 27, 2018**
C. **Bridge Tenders Request-Town Hall August 14 and 15**

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

OLD BUSINESS

A. **2018-2019 Budget:** Town clerk reported that all the revenues have been entered except for the Local Option Gas Tax and the FDOT Grant. On the expense side, still waiting for the property and liability insurance estimates and should have these before the August 15th meeting. All funds should be balanced for that meeting. The first public budget hearing is scheduled for September 4th. Commissioner Dorgan noted that the budget does not differ much from last year. Budget figures included a 5% raise for all employees. Commissioner Steiermann requested to see what the other cities are doing for raises. Commissioner Dorgan requested that salary raises be put on the next agenda.
B. **Land Use Attorney:** Commissioner Steiermann noted that there may be challenges with the customary use ordinance and the short term rental ordinance. The commission was asked to get a land use attorney to give any suggestions of on what may be done to remedy these items. He would like another set of eyes on this. A scope of work would need to be defined and also what cost would be involved. It was the consensus of the commission to have this on the agenda for the September 5th meeting.

NEW BUSINESS

A. **Resolution 2018-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing Maintenance of Traffic Control Signals and Devises.** Attorney Daigneualt read the resolution by title only. Town Clerk reported that Pinellas County would maintain the crosswalks and would seek reimbursement from FDOT. A motion by Vice Mayor Will and seconded by Commissioner Steiermann to accept Resolution 2018-06. Roll Call vote was taken. Motion passed with all ayes.

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

B. Resolution 2018-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, calling for the Referendum Election to be held in conjunction with the General Election to be held on November 6, 2018, Providing for establishment of the Ballot Title and Substance for one Referendum Question to Amend the Zoning Code in Accordance with the Town Charter; submitting said Referendum Question to the Voters; Providing for Notice to the Supervisor of Elections; and providing for the Effective Date hereof. Attorney Daigneault read Resolution 2018-07 by title only. Town attorney noted that the town's charter requires ordinances changing Appendix A need to be a referendum question submitted to the voters. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to accept Resolution 2018-07. Roll call vote was taken. Motion passed with all ayes.

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

C. Pinellas County Interlocal Agreement for Map Updates: Town Clerk noted that this is an agreement with Pinellas County to have their engineering company review the town's FIRM maps if there are any discrepancies. The deputy clerk spoke with Lisa Foster, the Flood Plain Manager with Pinellas County and she suggested putting in an amount of $25,000.00. The town may not expend any of these monies. It has not currently been put in the budget. The maps will take about a year to be approved. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the interlocal agreement with Pinellas County. Motion passed with all ayes.

D. Forward Pinellas: Town Clerk noted that this is a continuation of the interlocal agreement for planning, mapping, or special projects the town may have in the future. The current contract expires on September 30, 2018. The language is the same except for some hourly rates. This does not mean the town will expend these monies. Mayor Simons noted that the town does not have the staff to do these projects. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to accept the interlocal agreement with Forward Pinellas. Motion passed with all ayes.

OTHER BUSINESS

None

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:55 p.m.

Adopted: August 15, 2018

Missy Clarke

Missy Clarke, CMC, Town Clerk