



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, September 19, 2018
6:30 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC FORUM: Non-Agenda Items Only NOTE:** A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
- 6. REPORTS**

Public Safety	Commissioner Kornijtschuk
Building/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Budget Meeting Minutes, September 4, 2018**
 - B. Board Regular Meeting Minutes, September 5, 2018**
 - C. Bill list for Day Ending September 14, 2018**
- 8. OLD BUSINESS**
 - A. Land Use Attorney**
- 9. NEW BUSINESS**
 - A. Forward Pinellas Membership Appointment**
 - B. Alpha Foundation Quote – Friendship Park**



10. OTHER BUSINESS

11. ADJOURNMENT

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**



TOWN OF REDINGTON BEACH, FLORIDA
BOARD BUDGET MEETING MINUTES
Tuesday, September 4, 2018
6:30 p.m.

Having been duly advertised as required by law, the **Public Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 4, 2018, at 6:30 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget 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: Motion made by Commissioner Steiermann and seconded by Commissioner Dorgan to approve the agenda. Agenda approved with all ayes.

Public Forum: None

NEW BUSINESS

- A. **2018-2019 Budget Update:** Mayor Simons noted that two items would need to be established; one being personnel costs and the second being the millage rate. Commissioner Dorgan started with the roll back rate. He is in favor of the roll back rate of 1.7182, which would generate \$790,657.00 in ad valorem taxes. This is still greater than the actual received last year of \$734,085.00. He is proposing to use the roll back rate. Commissioner Steiermann is opposed to the roll back rate. Mayor Simons was in favor of the roll back rate. Mark Deighton of 15928 Redington Drive questioned the transfer out to the Capital Fund.

Personnel costs were discussed. Commissioner Dorgan noted that the difference between the 4% and 5% increase was \$2,000.00 and stated he was in favor of the 5% increase for employees. Mayor Simons and Commissioner Steiermann concurred. Commissioner Steiermann did request that salary ranges and caps be looked at in the future.

Town Clerk noted there was an increase in the ad valorem taxes by \$2,000.00 from the last budget worksheet as a wrong number was used in the prior worksheets. No comments on the departments.

Debra Fisk, representing the Garden Club asked if the monies that were approved in May of 2017 could be rolled over into this budget for improvements to the butterfly garden. Commissioner Steiermann was in favor of earmarking the money, however, would like to see a scope of work before the expenses are paid.

Commissioner Dorgan noted that the town is in good financial shape.

Second and final public budget review meeting will be held on Tuesday, September 18, 2018, at 6:00 p.m. at which time resolutions will be adopted to accept the final millage rate and the final budget.

OTHER BUSINESS

With no further business, motion made by Commissioner Dorgan and seconded by Commissioner Will to adjourn. Regular session was adjourned at 6:54 p.m.

Adopted: September

Missy Clarke, CMC Town Clerk



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 5, 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, September 5, 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: A motion by Commissioner Dorgan and seconded by Vice Mayor Will to accept the agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- Meeting with a contractor next week for repairs to be made on the cement walkway under the portico at Friendship Park.

Finance

- Nothing to report

Mayor

- Nothing to report

Town Clerk

- The new phone system has been installed. A reminder that the 911 Memorial Service will be held at Friendship Park at 10:00 a.m.

Town Attorney

- Nothing to report

Boards and Committees

- Nothing to report

CONSENT AGENDA

A. Board Regular Meeting Minutes, August 15, 2018

B. Bill list ending for Day ending August 31, 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

- A. 2018-2019 Budget:** Mayor Simons noted that the budget included a 5% increase for all employees. The millage rate was discussed. Commissioner Dorgan noted that the surplus in the budget is \$44,498 with the current millage. If the roll back rate was used there would be a surplus of approximately \$4,000.00 which would be transferred into the roads and streets reserves. All commissioners were in favor of keeping the current millage rate except for Mayor Simons. Mayor Simons stated that with property values increasing each year and with new homes being built, he believes the roll back rate should be used. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to keep the current millage rate of 1.8149. James Hoffman, 15910 Redington Drive encouraged the commission not to reduce the millage rate in order to keep strong reserves for future projects. Motion passed with all ayes.
- B. Land Use Attorney:** Commissioner Steiermann noted that the commission had agreed in the past to get a second opinion on the town's short-term rental ordinance. Attorney Daigneault provided four attorneys that are still available. Commissioner Steiermann's top pick would be Theriaque and Spain with Thomas Cloud of Gray Robinson as his second. The consensus of the commission is that all attorneys are well qualified. The scope of work would consist of reviewing the short-term rental ordinance and the validity of the ordinance. A motion by Commissioner Steiermann to retain Theriaque and Spain at a rate of \$250.00 per hour to review the town's short-term rental ordinance to see if it can be enforced. Seconded by Vice Mayor Will. Mark Deighton of 15928 Redington Drive requested that a workshop be held to review regulations that could be created for the short-term rentals. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to retain Thomas Cloud of Gray and Robinson at a rate of \$250.00 per hour, with the same scope of work, if the law firm of Theriaque and Spain is unable to take on the project. Motion passed with all ayes.

NEW BUSINESS

- A. Memo of Understanding: Regional Resiliency Coalition:** Mayor Simons read section 7 of the Memo of Understanding for the record. Attorney Daigneault has seen this in the other cities and has no issue with the mayor executing the MOU. A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to authorize the mayor to sign the Memo of Understanding. 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 7:15 p.m.

Adopted: September , 2018

Missy Clarke, CMC, Town Clerk

Date: 09/14/2018
Time: 10:21 am
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Town of Redington Beach qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.240	Worker's Comp li FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	353.25
							353.25
101-512-512.260	General Liability li FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	1,444.63
							1,444.63
101-512-512.265	Property Insurance FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	1,125.50
							1,125.50
101-512-512.410	Telephone BRIGHT HOUSE NETWORKS	056775401090218	September	0	09/14/2018	09/14/2018	199.96
							199.96
101-512-512.411	Internet Services BRIGHT HOUSE NETWORKS	056775401090218	September	0	09/14/2018	09/14/2018	119.97
							119.97
101-512-512.420	Postage CHASE CARD SERVICES	September	Stamps	0	09/14/2018	09/14/2018	50.00
							50.00
101-512-512.510	Office Supplies WATER BOY INC	62009255	September	0	09/14/2018	09/14/2018	56.80
							56.80
101-512-512.515	Office Copier/Lease KONICA MINOLTA BUSINESS	253725028	September	0	09/01/2018	09/01/2018	129.13
							129.13
101-512-512.520	Office Copier/Use KONICA MINOLTA BUSINESS	253725028	September	0	09/01/2018	09/01/2018	34.97
							34.97
101-512-512.542	Dues & Subscriptions CHASE CARD SERVICES	08212018	Sam's Membership	0	09/14/2018	09/14/2018	45.00
	TIMES PUBLISHING COMPANY	10032018	Subscription Renewal	0	09/14/2018	09/19/2018	291.58
							336.58
Total Dept. Town Clerk:							3,850.79
Dept: 513 Finance & Admin							
101-513-513.240	Worker's Comp li FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	353.25
							353.25
101-513-513.495	Janitorial Service HIP CLEANING SERVICE	57	August	0	09/01/2018	09/01/2018	225.00
							225.00
Total Dept. Finance & Admin:							578.25
Dept: 514 Legal Counsel							
101-514-514.124	Town Attorney TRASK, DAIGNEAULT, LLP A/C	56676	General August	0	09/10/2018	09/10/2018	250.00
	TRASK, DAIGNEAULT, LLP A/C	56676-1	Litigation	0	09/14/2018	09/14/2018	1,171.50
							1,421.50
Total Dept. Legal Counsel:							1,421.50
Dept: 524 Protective Services							

Date: 09/14/2018

Time: 10:21 am

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Town of Redington Beach qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-524-524.310	Code Enforcement PINELLAS COUNTY SHERIFF	624570	Code August	0	09/04/2018	09/04/2018	1,183.14
							1,183.14
101-524-524.421	Attorney Fees TRASK, DAIGNEAULT, LLP A	56674	Code	0	09/14/2018	09/14/2018	165.00
							165.00
Total Dept. Protective Services:							1,348.14
Dept: 539 Department of Public Works							
101-539-539.233	Vehicle Insurance FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	334.50
							334.50
101-539-539.240	Workers Comp - FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	97.00
	FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	706.50
							803.50
101-539-539.440	P/W Utilities DUKE ENERGY	September 18	September	0	09/11/2018	09/11/2018	212.35
							212.35
Total Dept. Department of Public Works:							1,350.35
Dept: 572 Parks and Recreation							
101-572-572.260	General Liability FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	1,444.62
							1,444.62
101-572-572.265	Property Insurance FLORIDA MUN INSURANCE	10012018	1st Quarter	0	09/14/2018	09/14/2018	1,125.50
							1,125.50
101-572-572.340	Landscaping Exp WILLIAM WOLLMAN	09122018	8-30 to 9-12	0	09/14/2018	09/19/2018	180.00
							180.00
101-572-572.430	Utilities DUKE ENERGY	09-18	September	0	09/14/2018	09/14/2018	28.44
							28.44
101-572-572.520	Uniforms FORTY MILLIMETER, INC.	8830	Public Works Shirts	0	09/04/2018	09/04/2018	134.32
							134.32
101-572-572.522	Gasoline & Oil SHELL	9062540	Fuel/Diesel	0	09/13/2018	09/13/2018	179.96
							179.96
Total Dept. Parks and Recreation:							3,092.84
Total Fund General Fund:							11,641.87
Fund: 400 Storm Water							
Dept: 535 Storm Water							
100-535-535.441	Utility Mailing Co: PINELLAS COUNTY UTILITIES	90014157	S/W Billing August	0	09/14/2018	09/14/2018	44.64
							44.64
Total Dept. Storm Water:							44.64

INVOICE APPROVAL LIST BY FUND REPORT

Date: 09/14/2018

Time: 10:21 am

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Town of Redington Beach qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
400-541-541.468	Maintenance - St						
	US FOUNDRY	2018-10	Rivited Grates	0	09/14/2018	09/14/2018	1,362.12
							<u>1,362.12</u>
						Total Dept. Roads & Streets:	<u>1,362.12</u>
						Total Fund Storm Water:	<u>1,406.76</u>
						Grand Total:	<u>13,048.63</u>

9/13/2018

8280 Payroll	1,679.44
8281 Payroll	1,250.76
8282 Payroll	1,324.06
8283 Payroll	1,194.67
8284 Void	0.00
8285 Void	0.00
8286 Authority Garage Supply	265.00

5,713.93

MAYOR SIMONS

VICE MAYOR WILL

COMMISSIONER KORNIJTSCHUK

COMMISSIONER DORGAN

ATTEST:

COMMISSIONER STEIERMANN

Missy Clarke, CMC, Town Clerk

Regular Meeting of September 19, 2018

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756

*SEP 04 2018*

September 4, 2018

The Honorable Nick Simons, Mayor
Town of Redington Beach
105 164th Avenue
Redington Beach, FL 33708

RE: Forward Pinellas Membership Appointment/Re-appointment

Dear Mayor Simons:

At the end of this year the rotating-seat appointments to Forward Pinellas, serving as the Pinellas Planning Council and the Metropolitan Planning Organization, will expire. This includes the term for your community's representative, Mayor Cookie Kennedy, who represents the beach communities (excluding Clearwater). Forward Pinellas's operating procedures call for your representative to be appointed by January 1, 2019, with the term lasting for two years. The current representative is eligible for up to two additional two-year terms. Therefore, we ask your local governing body to determine if it would like to nominate Mayor Kennedy for reappointment, or if it would like to make a different nomination.

As one of the 10 barrier island communities that share a representative on the board, your local government is being asked to participate in the member appointment process developed by the Barrier Islands Governmental Council (BIG-C):

- Step 1: Each BIG-C municipality (excluding Clearwater) shall take formal action to either nominate one of its own elected officials, support the nomination of an elected official from another community or the re-appointment of the current representative. The name of that individual should then be transmitted to Leslie Ford Notaro, President of the BIG-C, 444 Causeway Boulevard, Belleair Beach, FL 33786, by October 17th;
- Step 2: After nominations are received, at its next regularly scheduled meeting, the BIG-C, by majority vote, shall recommend an appointment;

- Step 3: The municipal government board on which the recommended elected official serves shall confirm the appointment; and
- Step 4: The municipal government board on which the recommended elected official serves shall transmit the name of the appointee to Forward Pinellas.

It will be important to coordinate this Forward Pinellas appointment with the other beach communities by October 17th to allow time for the BIG-C to make its recommendation and for the local government on which the elected official serves to confirm the appointment.

Please contact myself or Tina Jablon at 727-464-8250 if more information or clarification is needed.

Sincerely,



Whit Blanton, FAICP
Executive Director

cc: Leslie Ford Notaro, President, BIG-C
Missy Clarke, Clerk, Town of Redington Beach
Mayor Joanne "Cookie" Kennedy, Forward Pinellas Representative



Alpha Foundation Specialists-Corporate Office
P.O. Box 13469 Tallahassee, FL 32317
Contact: Chris Deason
Cell:
Fax:850-671-1313
www.alphafoundations.com

SUBMITTED TO:

BID SUMMARY

Project Name: City of Redington Beach - Public Park
Project Location: 105 164th Ave. Redington Beach , FL 33708
Bid Date: September 11, 2018

BID AMOUNT

\$2,648.40

PRODUCTS

PolyLEVEL

(90) Pounds of PL250H - PolyLEVEL two-part high density (2.5lb) polyurethane foam system

INSTALLATION

PolyLEVEL

- Layout and mark injection locations, drill 5/8" holes through slab and install injection ports.
- Inject PolyLEVEL material at rates necessary to fill voids, stabilize and lift slabs as necessary.
- Remove injection ports and fill access holes with suitable grout material, and clean up work area.
- Monitor slab movement during installation to ensure slab stabilization and accurate lifting.
- A production schedule of approximately 1 day(s). However, unforeseen conditions such as inclement weather, site access issues, acts of God, etc, may affect the project schedule.

QUALIFICATIONS

PolyLEVEL

- A pumping unit capable of injecting high density polyurethane material beneath the slab will be utilized. The pumping unit will be capable of controlling the rate of flow of material as required to lift the slabs in a gradual and controlled manner.
- The pumping unit will be equipped with a stroke counter that determines pounds of material used.

EXCLUSIONS

- Damage to underground utilities or mechanical and electrical ductwork/conduits.
- Any excavation and/or disposal of excavated materials.
- Additional insurance coverage beyond Alpha Foundations, Inc.'s standard coverage.

Alpha Foundation Specialists-Corporate Office

SIGNATURE: _____

DATE: _____

Acceptance of Proposal - The prices proposed, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. We jointly and severally agree to pay you upon completion of the job, and will further pay your service charge of 1-1/3% per month (16% annum) if our account is 30 or more days past due, and your attorney's fees and costs to collect or enforce this contract. **My signature indicates that I accept the terms of this Proposal.

SIGNATURE: _____

DATE: _____