



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 19, 2018



Missy Clarke, CMC, Town Clerk