



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 3, 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, October 3, 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 Kornijtschuk and seconded by Commissioner Dorgan to accept the 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

- JP Morgan Chase, who holds the town's CD's will no longer be overseeing public funds. This will take effect January 1st. Will be looking for a new company to the invest CD's. Finance committee will review and bring to commission. Will be attending training tomorrow per the town's investment policy.

Mayor

- Nothing to Report.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

- A. Board Budget Meeting Minutes, September 18, 2018**
- B. Board Regular Meeting Minutes, September 19, 2018**
- C. Bill list ending for Day ending September 28, 2018**

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

OLD BUSINESS

- A. Land Use Attorney:** Attorney Daigneault reported that Mr. Theriaque is in review of the scope and will have an update for the next meeting.

NEW BUSINESS

- A. Amendment to Gulf Boulevard Beautification Grant:** Town Clerk reported that this an amendment to a grant the Planning Board applied for. It is modifying the grant from \$23,000.00 to \$120,750.00. A motion by Vice Mayor Will to accept the amendment and seconded by Commissioner Kornijtschuk. No public comment. Motion passed with all ayes.
- B. Fire Contract:** Mayor Simons noted that the town has had a 20 year relationship with Madeira Beach and Seminole for fire and EMS services. This is a draft contract for the next 10 years. Town attorney stated that contract has a CPI increase for each year starting October 1st. A final copy of the contract and resolution will be ready for the next meeting. Commissioner Steiermann questioned the contract and what would happen when the new building is built in North Redington Beach.

OTHER BUSINESS

None

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 6:40 p.m.

Adopted: October 17, 2018



Missy Clarke, CMC, Town Clerk