TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 15, 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 15, 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 Perez	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons noted that Commissioner Steiermann is at the Florida League of Cities conference. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to accept the agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety
- Nothing to report

Building
- Nothing to report

Public Works
- Absent

Finance
- Nothing to report

Mayor
- Nothing to report

Town Clerk

- Received an email from Waste Connections and per their contract, they are increasing the rates by 2.4% effective October 1, 2018. The tables that are used for events are in bad shape and would like to order new ones. The cost is approximately $500.00. The old tables will be stored in the public works building and will be for beach use only. The new tables will be used exclusively for town hall and will not be removed.

Town Attorney

- Nothing to report

Boards and Committees

- Nothing to report

CONSENT AGENDA

A. Board Regular Meeting Minutes, August 1, 2018
B. Bill list ending for Day ending August 10, 2018

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 the $25,000.00 for technical review of the FIRM maps have been entered. The wind insurance is now combined with the property insurance as there is not a break down from the insurance company. The transfer into the capital fund is $49,508.00. This is a surplus of revenue over expenditures. The park board is requesting $2,500.00 to be put in their budget for handicap accessibility to the beach. Kris Johanson, chair of the park board spoke on the options that they are discussing, but no formal plans have been agreed upon. The consensus of the commission was to have this added to the budget. Commissioner Dorgan noted that he reviewed this with the town clerk and was in agreement with the budget.

B. **Salary Raises:** Commissioner Dorgan noted that compared to the other Redington's the salaries are the lowest. He believes the merit raises are in line with the other towns. This would be a 2.2% cost of living increase and a merit of 2.8%, for a total of 5%. Commissioner Dorgan is in agreement to the five percent increase. Vice Mayor Will and Commissioner Kornijtschuk suggested a 4% increase. Tim Thompson, 205 162nd addressed the commission regarding the pay raises. He would hate to see the town lose an employee over 1%. He believes the commission should give the employees the five percent raise. Mayor Simons is in agreement with the 5% raise. He requested that the budget reflect the 5% raise until the first public budget hearing set for September 4, at which time Commissioner Steiermann will be in attendance.

NEW BUSINESS

A. **Final Reading Ordinance 2018-06: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 21, Traffic, Vehicles, and Parking, Article II-Stopping, Standing, and Parking, Division 1. – Generally Section 33- Residents only Parking Areas, of the Town Code; Creating a new Parking Area, correcting Scrivener's Errors; Providing for Penalties; and Providing for Codification, Severability, and an effective date.** Attorney Perez read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adopt Ordinance 2018-06. Discussion amongst the commissioner. Town Clerk noted that signs and new stickers would need to be ordered and installed. Mayor Simons requested that leeway be given for three months, until signs are installed and new stickers have been ordered and to educate the residents. Jim Hoffman, 15910 Redington Drive, asked if there should be an adjustment made to the budget. Town Clerk noted that there is monies available in the budget this fiscal year. 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		

B. **Final Reading 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 14, - 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.** Attorney Perez read the Ordinance by title only. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2018-07. Town attorney noted that the town set a moratorium last year to prohibit a medical marijuana facility within the town limits. Due to the town's charter, a referendum question must go to the electors of the town and be passed by a 2/3 vote. Bruce McLaughlin, town planner noted that this is consistent with the town's comp plan and has been approved by the planning board. The staff report is attached to the minutes. 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 Public Library Cooperative Interlocal Agreement:** Town Clerk noted that the current interlocal agreement expires on September 30, 2018. If the extension is approved it will continue through September 30, 2023. This is an interlocal agreement to provide free public library service to the town's residents. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to approve the interlocal agreement. Motion passed with all ayes.

D. **Tampa Bay Telephone Proposal:** Town Clerk noted that the existing telephone lines are original to the building. They are outdated and the phones crackle. They will run new lines and replace the "brain box" for the phones. The cost for the installation and equipment is $2,188.15. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to accept the Tampa Bay Telephone proposal. 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 7:02 p.m.

Adopted: , 2018

Missy Clarke

Missy Clarke, CMC, Town Clerk