



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 19, 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 19, 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 Commissioner Steiermann to accept the agenda. Motion passed with all ayes.

Public Forum: None

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- The 911 Memorial at Friendship Park was attended by Madeira Beach Fire Department, commissioners and residents. Bob Fay, a long time member of the park board passed away. He was instrumental in the acquisition of Friendship Park and the upgrades. The recommendation is to purchase a cement chess table to memorialize Mr. Fay with a cost of approximately \$1,500.00. Mayor Simons suggested that maybe a tree or a bench could be considered. The consensus of the commission is to move forward with some type of memorial for Mr. Fay and to have the Park Board involved.

Finance

- Wants to thank staff, finance board, and commission for the time spent on the budget.

Mayor

- Met with the county administrator, Mark Woodard, regarding his goals prior to his retirement. One of the goals is to find a way to finish undergrounding Gulf Boulevard with the Pennies for Pinellas monies and the second, to secure EMS for the underserved Redingtons. North Redington Beach has agreed to provide the land, the pump station and public works building would be torn down and a new fire station would be built to house public works for Redington Shores and North Redington Beach, and to hold elections for North Redington Beach. The county would fund the building project and would budget for the maintenance. The cost for the three Redington's would be approximately \$400,000.00. Mayor Queen has proposed that North Redington Beach would pay \$200,000.00 towards the cost, with Redington Shores allocating \$140,000.00 and the remainder of \$60,000.00 to be paid by Redington Beach. Mayor Simons asked for a consensus from the commission if they were in favor of the \$60,000.00. Consensus was to move forward and have this proposal brought to the county commission for their approval.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to report

Boards and Committees

- Kris Johanson, chair of the park board gave an update to the Garden Club's request for monies to improve the butterfly garden. The main concern is maintenance and if the garden club cannot get a commitment from their members, they will not proceed.

CONSENT AGENDA

- A. **Board Budget Meeting Minutes, September 4, 2018**
- B. **Board Regular Meeting Minutes, September 5, 2018**
- C. **Bill list ending for Day ending September 14, 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. **Land Use Attorney:** Attorney Daigneault reported that Mr. Theriaque has agreed to take on the project and they will be meeting tomorrow to go over the scope of work. It is expected to have a report in four to six weeks and will notify the clerk when to have this on the agenda.

NEW BUSINESS

- A. **Forward Pinellas Membership Appointment:** Mayor Simons referred to the letter dated September 4, from Forward Pinellas. The current representative is Joanne "Cookie" Kennedy. Each Big C municipality will need to nominate an elected official to represent the barrier islands. The Big C will, by majority vote to recommend an appointment to Forward Pinellas. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to nominate Joanne "Cookie" Kennedy for re-appointment to the Forward Pinellas board. Motion passed with all ayes.
- B. **Alpha Foundation Quote – Friendship Park:** Commissioner Steiermann met with Alpha Foundations to pump a polyurethane foam system underneath the existing deck at Friendship Park in order to level it out, at a cost of \$2,648.40. This would be the first phase of repairing the decking at the park. Included in the first phase of the project would be a concrete wall on the back side of the deck to ensure that erosion would not continue and also to protect the material

as it cannot be exposed to light. Vice Mayor Will estimated the cost of the concrete to be approximately \$8,500.00. Vice Mayor Will will put together specs for the concrete project and clerk will get bids. Commissioner Dorgan had questions on the storm drain and asked if the drain should be done at the same time. The consensus of the commission is to move forward with this and wait until after the Wine Fest to begin the project.

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 7:02 p.m.

Adopted: October 3, 2018



Missy Clarke, CMC, Town Clerk