



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 17, 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 17, 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: Mayor Simons requested that new business be moved after public forum and before reports to accommodate the fire chiefs from Seminole and Madeira Beach. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

NEW BUSINESS

- A. Resolution 2018-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Recognizing Florida City Government Week, October 22-28, 2018, and encouraging all citizens to support the Celebration and Corresponding Activities.** Attorney Daigneault read the resolution by title only. Town Clerk reported that the Florida League of Cities had requested the cities to participate in Florida City Government week. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt Resolution 2018-10. No public input. Motion passed with all ayes with roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Kornijtschuk	X		X		
Commissioner Steiermann		X	X		
Vice Mayor Will			X		
Mayor Simons			X		

- B. Resolution 2018-11: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Pertaining to Fire Suppression and EMS Services in the Town of Redington Beach, Florida; Electing to Renew the current Interlocal Agreement between the Town of Redington Beach, the City of Seminole and the City of Madeira Beach for Fire Suppression and EMS Services; Providing for notice to the City of Seminole and the City of Madeira Beach of such election by the Town of Redington Beach; Providing for an effective date.** Attorney Daigneault read the resolution by title only. Mayor Simons recognized Chief Burford from Seminole and Chief O'Neal from Madeira Beach. Mayor Simons noted the twenty-year relationship the three Redington's have had with the City of Seminole and Madeira Beach for EMS and Fire services. Chief Burford noted that they were open to new ideas for improvement. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt Resolution 2018-11. No public input. Motion passed with all ayes with roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Kornijtschuk	X		X		
Commissioner Steiermann		X	X		
Vice Mayor Will			X		
Mayor Simons			X		

REPORTS

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- The Santa's Angels Rocktoberfest was held over the weekend.

Finance

- Nothing to report

Mayor

- A special magistrate hearing was held and per the town codes the town cannot recoup prosecution costs. Attorney Trask noted that there is nothing allowed in the code book for abatement. Some of the town's charter and codes need to be updated. A suggestion would be

to have Attorney Daigneault's office review for a time and cost estimate. The other option would be to hire a consulting firm to review the charter. Appendix A would require a more in-depth look and require referendum. The consensus of the commission is to move forward with this.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 3, 2018

B. Bill list ending for Day ending October 12, 2018

A motion by Commissioner Dorgan 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 had called for clarification and is analyzing the information.

OTHER BUSINESS

Commissioner Dorgan stated that the town's investment policy is inconsistent and Florida Safe, a consultant has offered to review at no cost to the town to make changes to the inconsistencies. Once the policy was completed, it would be brought to the finance committee for their review, prior to it being presented to the commission for approval.

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 6:43 p.m.

Adopted: November 7, 2018



Missy Clarke, CMC, Town Clerk