



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 7, 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, November 7, 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 Dorgan	X	
Commissioner Kornijtschuk	X	
Commissioner Steiermann	X	
Vice Mayor Will	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to accept the agenda. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to report

Building

- Nothing to report

Public Works

- The RBPOA Wine Fest was a success. There have been concerns regarding the palm tree placement along Gulf Blvd.

Finance

- Nothing to report

Mayor

- Nothing to Report

Town Clerk

- Received an email from Doc Schroeder resigning from the Planning Board. A vacancy notice has been posted and have already received an application. Reimbursement for Hurricane Irma clean up is with the financial office for review and should be expecting to hear something soon.

Town Attorney

- No updates on the Chapman litigation.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 17, 2018

B. Bill list ending for Day ending November 2, 2018

A motion by Vice Mayor Will and seconded by Commissioner Dorgan to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. Land Use Attorney:** Attorney Daigneault referred to the memo he sent and that due to Hurricane Michael, Mr. Theriaque will now complete the assignment by the end of November.

NEW BUSINESS

- A. Resolution 2018-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Amending the 2017-2018 Annual Fiscal Year Budget; and providing for an effective date.** Attorney Daigneault read the resolution by title only. Town Clerk reported that the transfer out of the general fund into the capital fund was reduced by \$9,000.00 to accommodate for the storm debris clean up and the park board master plan. The Capital Fund was reduced by \$9,000.00 in the roads and streets reserve, as well as the transfer in. The Stormwater Fund reserves were reduced by \$2,000.00 and an increase in the expenses for engineering expense for the ipad and the engineering firm inputting the data. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adopt Resolution 2018-12. 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		
Vice Mayor Will		X	X		
Mayor Simons			X		

- B. Resolution 2018-13: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida Supporting the Proposed Joint Development of a Multi-purpose Facility and Providing for an effective date.** Attorney Daigneault read the resolution by title only. This is a partnership between the county and the three Redingtons. All three communities support

this. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to adopt Resolution 2018-13. No public input. Motion passed with all ayes with roll call vote.

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

- C. Ordinance 2018-08: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Impervious Surface Ratio for the Residential Urban (RU) and Residential Medium (RM) Land Use Categories; and by Amending the Transportation Element to Establish a Mobility Management System, and to delete Transportation Concurrency and to revise References to the Metropolitan Planning Organization to Forward Pinellas; and by Amending the Housing Element by Adding Goal 2 and Implementing Objective Adopting Pinellas County's Temporary Emergency Housing Ordinance; Providing for Severability; and establishing an Effective Date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adopt Ordinance 2018-08. Bruce McLaughlin, town planner, noted that this is a redo of the 2016 Ordinance as the town was not allowed to make changes to the EAR based amendments. The staff recommendation is to not adopt the increase in Impervious surface. It is suggested to keep it at 40% and not increase it to 65% as was originally done. Discussion amongst the commissioners. Commissioner Kornijtschuk amended his motion to strike section 2 of Ordinance 2018-08, seconded by Vice Mayor Will. No public comment. Motion passed with all ayes by roll call vote.

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

- D. Ordinance 2018-09: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Adopting the Annual Amendment to the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and establishing an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to adopt Ordinance 2018-09. Bruce McLaughlin noted that he asked the finance committee to become involved with the annual update for the Capital Improvement Element before the budget is approved. It was noted that the monies from the stormwater fund be used for drainage improvement. Staff recommends to approve as submitted. No public comment. Motion was passed with all ayes by roll call vote.

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

- E. Ordinance 2018-11: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Amending the text of the Capital Improvement Element of the Town of Redington Beach Comprehensive Plan by Amending the Threshold Amount pursuant to which a town expenditure is considered to be a capital expenditure; by correcting and updating references to other agencies and planning issues; and more narrowly tailoring the element to the current and anticipated conditions in the Town, providing for severability; and establishing an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Dorgan to adopt Ordinance 2018-11. Mr. McLaughlin noted that the threshold is currently at \$100,000.00 and that it should be lowered to \$50,000.00. Since the town does not have a Capital Improvement Advisory Committee it is suggested that this be an item for the finance committee to review. The planning board would originate the improvements, it would be brought to the finance committee, prior to it going to the commission for approval. No public comment. Motion passed with all ayes by roll call vote.
- F. November 21, 2018 meeting:** Mayor Simons noted that the November 21st meeting is the day before Thanksgiving and asked the commission about cancelling the meeting. The consensus was to cancel the meeting unless something needs to be heard.

OTHER BUSINESS

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: December 5, 2018

Missy Clarke, CMC, Town Clerk