



TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Wednesday, December 5, 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, December 5, 2018, 6:30 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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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:** Mayor Simons requested that Item H under new business be moved to old business after the Charter and Ordinance Review Proposal. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to accept the amended agenda. Motion passed with all ayes.

**Public Forum:** Margie Ramirez and Grace Moseley from Representative Jennifer Webb's office wanted to introduce themselves as the point of contact for Ms. Webb's office. A grand opening will be held at their district office on Friday, December 14<sup>th</sup> from 5:00 to 7:00 p.m. and encouraged the commission to attend.

**Public Safety**

- Nothing to report

**Building**

- The Comp Plan has been submitted and is under review with the state.

**Public Works**

- The Tree Lighting at Town Park was a successful event.

**Finance**

- Nothing to report

**Mayor**

- Nothing to Report

Town Clerk

- The Redington Beaches and Indian Shores Boat Parade will be held on December 16<sup>th</sup>.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to Report.

## CONSENT AGENDA

**A. Board Regular Meeting Minutes, November 7, 2018**

**B. Bill list ending for Day ending November 30, 2018**

A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. Commissioner Steiermann had a question on the bill list, which the town clerk answered. No public comment. Motion passed with all ayes.

## OLD BUSINESS

**A. Land Use Attorney:** Attorney Daigneault stated he did not have any updates from Mr. Theriaque.

**B. Charter & Ordinance Review Proposal:** Attorney Daigneault referred to his memo dated November 29<sup>th</sup>. The proposal is to review all the chapters excluding Appendix A, which will require a referendum. This estimate is based on similar projects the firm has taken on. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Will to accept the proposal. 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   |     |        |

**C. Resolution 2018-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Clifton Larson Allen, for Auditing Services; and providing for an effective date.** Attorney Daigneault read the resolution by title only. Commissioner Dorgan noted that the firm is familiar with the town's finances and staff and the audits go smooth. Mayor Simons noted that the town has been using this firm for the past eleven years. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Resolution 2018-04. No public comment. Motion passed with all ayes, by roll call vote.

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

## NEW BUSINESS

- A. Planning Board Appointment:** Town Clerk stated that a full time member had resigned from the planning board and Mr. Lotterhos, who is an alternate at the time filled out an application to be a full time member. Once Mr. Lotterhos is appointed, town clerk will post notice for an alternate member. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to appoint Ken Lotterhos to the Planning Board to fill the vacancy of Doc. Shroeder with a term ending of January 3, 2021. Motion passed with all ayes. Town Clerk will notify Mr. Lotterhos.
- B. Ordinance 2018-01: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinances, Chapter 5- Boats, Docks, and Waterways, Article III. – Bulkheads, Docks, et., in Boca Ciega Bay, Section 5-56. – Specifications for Seawalls, Bulkheads, and Retaining Walls; Providing for Severability and Establishing an effective date.** Attorney Daigneault read the ordinance by title only. Bruce McLaughlin, town planner noted that the ordinance has been reviewed by the planning board and is consistent with the comp plan. The updates are a modernization to the old code. Reuben Clarson, 850 94<sup>th</sup> Ave N, Suite 102, St. Petersburg, 33702 spoke on behalf of the ordinance and that the code needs to be brought up to current standards. The liability will shift from the town to the Engineer of Record. No public input. A Motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt Ordinance 2018-01 on its first reading. 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   |     |        |

- C. Ordinance 2018-02: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinances, Chapter 5 – Boats, Docks, and Waterways, Article III. – Bulkheads, Docks, Etc., in Boca Ciega Bay, Section 5-57. – Specifications for Docks, 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 2018-02 on its first reading. Mr. McLaughlin stated that a staff report will be ready for the second reading. Discussion amongst the commissioners regarding the non-conforming docks. After much discussion, a motion by Commissioner Dorgan to table this ordinance to a future meeting, seconded by Commissioner Steiermann. Motion to table was passed with all ayes.

- D. Ordinance 2018-04: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code or Ordinances, Chapter 6 – Buildings, and Building Regulations, Article VIII. – Swimming Pools, Section 6-234 – Location; Providing for Severability and Establishing and Effective date.** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Will and seconded by Commissioner Steiermann to adopt Ordinance 2018-04 on its first reading. Discussion amongst the commissioners. No public comment. Motion passed with all ayes by roll call vote.

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

- E. Ordinance 2018-05: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinances, Repealing Chapter 1 – Streets, Sidewalks, and other Public Ways; Adopting a new Chapter 19 – Streets, Sidewalks and other Public Ways; Creating Chapter 19.5 – Driveway Connections; Providing for Repeal and Renumbering; Providing for Severability and Establishing an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2018-05 on its first reading. Mr. McLaughlin noted that a resolution establishing fees and technical specification would need to be completed prior to the final reading of this ordinance. Chapter 19.5 would require a permit for driveways. Discussion amongst the commissioners. 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   |     |        |

- F. Ordinance 2018-10: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Repealing Section 12.91 of Article IV of Chapter 12 of the Town Code Regulating Construction Noise; and Amending Chapter 6, Article III, Buildings and Building Regulations of the Town Code by inserting Section 6-68, 6-69, 6-70, and 6-71, Regulating the Hours and Days during which Construction may occur in the Town; permitting Construction Activities on Saturdays, between the hours of 9:00 a.m. and 3:00 p.m.; permitting owner/builders to undertake certain interior Construction Activities on Sundays; Prohibiting Construction Activities on Designated Federal Holidays further regulating the use of Heavy Equipment in Construction Activities; Providing for Exceptions to the days and hours during which**

**Construction may occur when such exception will not impair the public health and safety and is in the public interest; providing for severability; and establishing an effective date.** Attorney Daigneault read the ordinance by title only. Motion by Vice Mayor Will and seconded by Commissioner Steiermann to adopt Ordinance 2018-10 on its first reading. Deborah Bradbeer, 16442 Redington Drive, strongly disagrees with having construction activities on Saturdays. No other public input. Motion passed with all ayes by roll call vote.

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

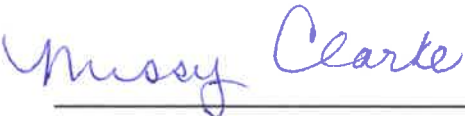
- G. Ordinance 2018-12: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending Section 6-125 of the Town Code by correcting a Scrivener's Error and Amending Section 10-10 by inserting a definition of "Engineer of Record" providing for Severability and Establishing an Effective Date.** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Will and seconded by Commissioner Dorgan to adopt Ordinance 2018-12 on its first reading. This ordinance establishes the definition of the Engineer of Record. No public input. Motion passed with all ayes by roll call vote.

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

## OTHER BUSINESS

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 7:47 p.m.

**Adopted: December 19, 2018**

  
Missy Clarke, CMC, Town Clerk