



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 2, 2019
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, January 2, 2019, 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: No Public Forum

Public Safety

- Crime was down 20% in 2018.

Building

- Nothing to Report.

Public Works

- Nothing to Report.

Finance

- Fourth quarter investments have been reinvested and are doing well.

Mayor

- Mayor Queen had asked if the three Redington's would be interested in hosting a Movie in the Park night in each town. The company could then put together an advertisement for all three towns. North Redington will be playing the movie Jumanji in March. The company provides the movie and the popcorn for a family movie. The consensus was 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, December 19, 2018

B. Bill list ending for Day ending December 28, 2018

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

OLD BUSINESS

A. Garden Club, Butterfly Garden: Mary Cariello, president of the Garden Club noted that the butterfly garden has been disbanded as they were unable to get the members to commit to the maintenance of the garden. She will be will working with the town clerk and the public works department to replace the plants that were taken out. She also thanked the commission for their support.

B. Final Reading: 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. Town Planner, Bruce McLaughlin noted that there was a typo in the title, but nothing had changed since the first reading. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2018-01 on its final reading. 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. Final Reading: Ordinance 2018-04: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town code of Ordinances, Chapter 6 – Buildings, and Building Regulations, Article VIII. – Swimming Pools, Section 6-234 – Location; Providing for Severability and Establishing an Effective Date: Attorney Daigneault read the ordinance by title only. Commissioner Steiermann asked for clarification on subsection (d) regarding the “administratively vary” sentence. Mr. McLaughlin explained that this would be done by the engineer of record. A motion by Commissioner Dorgan and seconded by Vice Mayor Will to adopt ordinance 2018-04 on its final reading. No public comment. 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		

- D. Final Reading: Ordinance 2018-05: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinance Repealing Chapter 19 – 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 Re-numbering; 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 2018-05 on its final reading. Mr. McLaughlin explained that he would like to have this ordinance go into effect with Ordinance 2018-13, so that the no parking on swales prohibition remains continuously in effect. He noted that he would prepare resolutions to be adopted by the commission in two weeks that will establish a fee schedule for Right of Way Utilization permits. 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		

- E. Final Reading, 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. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2018-10 on final reading. Mr. McLaughlin noted that if a Federal holiday falls on a Saturday, the holiday would be observed on the Friday prior, and if the holiday fell on a Sunday, the holiday would be observed on the following Monday. This was an amendment from the previous version. Hank Eisinga, 15735 1st Street East, spoke against

the ordinance. He would have expected stricter construction rules, not more lenient ones. He believes that the 55 hours available to them during the work week is sufficient. The extended hours will hurt his quality of life. Mr. McLaughlin gave a timeline on how this ordinance became to the commission.

Deborah Bradbeer, 16442 Redington Drive, reminded the commission that they represent the people of the town and requests the commission give consideration to not have this ordinance passed for safety reasons. The commission members responded that they have talked to the residents and that they are in favor of being able to work on their homes on the weekend. After discussion amongst commissioners, it was requested that Section 6-71 be changed to include "following consultation with the mayor or building commissioner". A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to amend the ordinance to include the holiday dates and the preceding quote. 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. Final Reading: 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 Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt Ordinance 2018-12. Mr. McLaughlin noted that there were no changes from the last reading. 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	X		
Vice Mayor Will			X		
Mayor Simons			X		

NEW BUSINESS

- A. Resolution 2019-01: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commission Meetings for Calendar Year 2019, and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to adopt Resolution 2019-01. No discussion. No public input. 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		

OTHER BUSINESS

With no further business, a motion was made by Commissioner Dorgan and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 7:29 p.m.

Adopted: January 16, 2019

Missy Clarke

Missy Clarke, CMC, Town Clerk