



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 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, December 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 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

- Nothing to Report.

Building

- Nothing to Report.

Public Works

- Nothing to Report.

Finance

- Nothing to Report.

Mayor

- Boat Parade was a success.

Town Clerk

- Nothing to Report.

Town Attorney

- The lawsuit filed by Art Buser and Pamela Graecen is a two-count complaint, one is the placement of a portable bench and the second on the customary use ordinance. A claim has been filed with the Florida League of Cities and they will be paying for the lawyer fees. A trial date has not been set. The Chapman appeal is still pending. The opinions are released on Wednesdays and Fridays and hopes to hear this Friday before the holidays.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, December 5, 2018**
- B. Bill list ending for Day ending December 14, 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 referred to the email that was forwarded from Mr. Theriaque.

NEW BUSINESS

- A. First Reading: 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 Vice Mayor Will and seconded by Commissioner Dorgan to adopt Ordinance 2018-02. Bruce McLaughlin, town planner stated the request for the change in the ordinance was from Marine Contractors to change the variance process and the length of the docks. The first item would be to allow the variances to be signed off by the neighbors instead of going to the Board of Adjustment for the variance. Also, the contractors are looking to have the docks greater than 30' if allowable.

Jeff Patterson, 1471 Premier Village Way, Clearwater, FL, from the Tampa Bay Marine Contractors Association. He stated that in 2016 there were six variance requests and only three were approved. He would like to see the variance process changed, by having the neighbors sign a notarized variance form instead of the case being heard by the Board of Adjustments. If the neighbors don't sign, then it would go to the variance board. Mayor Simons noted that if a variance is denied, it can be appealed through the court system. Attorney Daigneault explained the procedure.

Jesse Mayer, 16454 Redington Drive stated he is restricted to when he can use his boats because of the tides. He stated that if he had an additional five feet he would be able to use it at any time. Safety is a concern with the boat being beyond the dock.

Town Attorney reviewed the rules of the Board of Adjustment and the criteria that the applicant needs to meet.

Cory Bowers, 2104 Bay Boulevard, Indian Rocks Beach, stated that he had 17 variance requests with Indian Rocks Beach and they changed their by-laws. He stated that this is about the residents, not the contractors.

Brian Burge, 13416 74th Avenue, Seminole is a new marine contractor and wanted to state what a burden the Board of Adjustment hearings are. He stated it should be left up to the neighbors signing off. This is the least restrictive city in the county. The county code is fair.

Doug Speeler, Speeler Marine, and President of the Tampa Bay Marine Contractor's Association, 519 Crystal Drive, Madeira Beach would like to see the process simplified by having the neighbors sign off on and not have to go to the variance board.

Joni McGurk, 11160 8th Street East, Treasure Island, Island Marine Construction had a question on why the town is so adamant on 30' and why there is no compromise.

Mike Miller, Gibson Marine, Tampa, is here on behalf of the residents and wants to make the process easier by having the neighbors sign off on the application instead of going to the variance board.

Public Comment section closed on Ordinance 2018-02. Discussion amongst the board members. It was the decision of the board to keep the dock length to 30' and have the Board of Adjustment hear the variances instead of the neighbors signing off. Roll call vote was taken and motion passed with all ayes.

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

- B. First Reading: Ordinance 2018-13: An Ordinance of the Town of Redington Beach, Florida, Amending the Town Code of Ordinances by Amending Chapter 21 – Traffic, Vehicles, and Parking, Article II – Stopping, Standing, and Parking, Division 1 – Generally, Section 21-21. Stopping, Standing, or Parking prohibited in certain places; Providing for severability and 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 2018-13. Bruce McLaughlin, town planned stated that this is a repeal of the existing Chapter 19. This will put the ordinance in the correct part of the code. Roll call vote was taken and motion passed with all ayes.

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

- C. Resolution 2018-15: A Resolution of the Board of Commissioners of the Town of Redington Beach, Appointing Madeira Beach City Manager, Jonathan Evans to serve as the staff appointee to the Penny for Pinellas IV Joint Review Committee on Behalf of the Town of Redington Beach and the entities represented by Seat 11; and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Will and seconded by Commissioner Kornijtschuk to adopt Resolution 2018-15. Town Clerk reported that a meeting was held to appoint a staff member to the Joint Review Committee that would represent Seat 11. Of the members present, the consensus was to have City Manager Jonathan Evans be the representative. This is a two-year term and will then be passed onto the next alphabetical city, which would be North Redington Beach. Redington Beach would be in line after North Redington. Roll Call vote was taken, and motion passed with all ayes.

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 7:48 p.m.

Adopted: January 2, 2019

Missy Clarke, CMC, Town Clerk