



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 16, 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 16, 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: Vice Mayor Will requested that Resolution 2019-02 be removed from the agenda. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the amended agenda. Motion passed with all ayes.

Public Forum: No Public Forum

Public Safety

- Nothing to Report.

Building

- The town received an impact fee of nearly \$10,000.00 from the new homes built between Gulf Boulevard and 1st Street by David Weekly Homes. Town Clerk reported that this impact fee will be shared with Pinellas County and they will bill the town towards the end of the fiscal year.

Public Works

- Nothing to Report.

Finance

- Nothing to Report.

Mayor

- Nothing to Report

Town Clerk

- The annual audit is underway and going well.

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, January 2, 2019

B. Bill list ending for Day ending January 11, 2019

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 a verbal opinion was issued by Attorney Theriaque. He was concerned about the adoption process of the ordinance. The town could ask the circuit court to seek a declaratory judgement from the circuit court, which would file a judicial opinion. A motion by Vice Mayor Will and seconded by Commissioner Dorgan to move forward with the circuit court giving a judicial opinion. Motion passed with all ayes.

B. Final Reading of 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 Kornijtschuk to adopt Ordinance 2018-02 on final reading. Bruce McLaughlin, Town Planner re-capped the ordinance.

Doug Speeler, 519 Crystal Drive, Madeira Beach spoke on wanting the neighbors to be able to sign off for a variance.

Jeff Patterson, 1471 Premier Village Way, Clearwater, recalled the Alvarez board of adjustment variance and how it was denied even though Pinellas County had approved the length due to the sea grass.

Mike Miller, Gibson Marine, Tampa, requested the commission to hold off on passing the ordinance and look at the variance process in having the neighbors approve.

Chris Alvarez, 15930 Redington Drive, stated that the denial of the variance is affecting his family life.

Mayor Simons noted that two of the commissioners have been on the variance board and believes the variance board works well for the town.

Roll call vote was taken and motion passed with all ayes.

	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 of 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 Commissioner Kornijtschuk and seconded by Vice Mayor Will to adopt Ordinance 2018-13 on its final reading. Mr. McLaughlin noted that this ordinance was a housekeeping item that replaced chapter 19 that was repealed. No public comment. Roll call vote was taken and motion passed with all ayes.

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

NEW BUSINESS

- A. Alpha Foundations-Friendship Park:** Vice Mayor Will noted that a quote was received from Alpha Foundation to use foam to elevate the collapsing surface. Vice Mayor Will stated that in order for this to be done a footing and wall would need to be completed as well and the cost would be approximately \$13,000.00. Commissioner Steiermann noted that the foam could not be exposed to sunlight. Vice Mayor Will suggesting starting over and stop patching and repairing the broken surfaces. Also, a stormwater outflow pipe needs to be repaired and if that pipe could be moved it would allow for kayaks to be launched in that area. It was the consensus to see if the outflow pipe can be re-directed and formulate a plan from there.
- B. Board of Adjustment Appointment-Alternate:** Town clerk noted that the alternate position held by Mr. Fleish expired in December of 2018. Notice was posted and the only application received was from Mr. Fleish. Mr. Fleish spoke on his enjoyment of being on the Board of Adjustment. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to appoint Mr. Fleish to a three year term. 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 7:08 p.m.

Adopted: February 6, 2019



Missy Clarke, CMC, Town Clerk