



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, February 6, 2019
6:30 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC FORUM: Non-Agenda Items Only** NOTE: A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
- 6. REPORTS**

Public Safety	Commissioner Kornijtschuk
Building/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, January 16, 2019**
 - B. Bill List for Day Ending February 1, 2019**
- 8. OLD BUSINESS**
 - A. Land Use Attorney**
 - B. Friendship Park Renovations**
 - C. Resolution 2019-02: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Adopting the Technical Specifications for Swales and Driveways referenced in Ordinance 2018-05; Adopting a Fee Scheduled as Referenced in Section 19-8 of Ordinance 2018-05 and Providing for an Effective Date.**
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**



11. ADJOURNMENT

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**



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: , 2019

Missy Clarke, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 02/01/2019

Time: 11:09 am

Page: 1

Town of Redington Beach

qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 511 Legislative							
101-511-511.111	Registration						
	CHASE CARD SERVICES	00978	FGFOA Conference	0	01/23/2019	01/23/2019	50.00
							50.00
Total Dept. Legislative:							50.00
Dept: 512 Town Clerk							
101-512-512.421	Stamps.com						
	CHASE CARD SERVICES	2019-02	February 2019	0	01/31/2019	01/31/2019	15.99
							15.99
101-512-512.472	Election Expense						
	SUPERVISOR OF ELECTION	14140	Signature verif.	0	01/17/2019	01/17/2019	1.50
							1.50
101-512-512.510	Office Supplies						
	ADRIANA NIEVES	2019-02-01	Cleaning supplies	0	02/01/2019	02/01/2019	17.12
	WATER BOY INC	61005257	Drinking water	0	01/29/2019	01/29/2019	21.00
							38.12
101-512-512.542	Dues & Subscrip						
	I.I.M.C.	2019-2020 21504	IIMC renewal - CLARKE	0	01/07/2019	01/07/2019	195.00
	PINELLAS COUNTY TAX COL 16308 Redington Drive		Pro rata 16308 Redington Dr	0	01/10/2019	01/10/2019	133.63
							328.63
Total Dept. Town Clerk:							384.24
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement						
	PINELLAS COUNTY SHERIFF	680518	Law Enforcement Feb 2019	0	02/01/2019	02/01/2019	21,237.00
							21,237.00
Total Dept. Law Enforcement:							21,237.00
Dept: 539 Department of Public Works							
101-539-539.440	P/W Utilities						
	DUKE ENERGY	31525-72269	2019-01 January 2019	0	01/14/2019	01/14/2019	50.64
							50.64
Total Dept. Department of Public Works:							50.64
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	60814-47178	2019-01 January 2019	0	01/28/2019	01/28/2019	14.25
	DUKE ENERGY	54246-18249	2019-01 January 2019	0	01/31/2019	01/31/2019	31.77
							46.02
101-572-572.462	Maintenance - Gr						
	HOME DEPOT CREDIT SERV	031101-2090217	oil, tire plug, blades	0	01/31/2019	01/31/2019	18.75
							18.75
101-572-572.510	Maintenance Equ						
	HOME DEPOT CREDIT SERV	031101-2090217	oil, tire plug, blades	0	01/31/2019	01/31/2019	5.97
							5.97
101-572-572.521	Twin Towers Ope						
	FLORIDA MONUMENT	190109	2 bricks - KORN, ZIEMBA	0	01/29/2019	01/29/2019	52.00
							52.00
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	803982	Diesel fuel from Speedway	0	01/17/2019	01/17/2019	32.17
	HOME DEPOT CREDIT SERV	031101-2090217	oil, tire plug, blades	0	01/31/2019	01/31/2019	10.41

INVOICE APPROVAL LIST BY FUND REPORT

Date: 02/01/2019

Time: 11:09 am

Page: 2

Town of Redington Beach

qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	SHELL	147710	Unleaded	0	01/14/2019	01/14/2019	21.92
	SHELL	147694	Unleaded	0	01/14/2019	01/14/2019	35.12
	SHELL	160523	Unleaded	0	01/22/2019	01/22/2019	47.45
	SHELL	174268	Unleaded	0	01/30/2019	01/30/2019	57.07
							204.14

Total Dept. Parks and Recreation: 326.88

Total Fund General Fund: 22,048.76

Fund: 300 Capital Accounts

Dept: 539 Department of Public V

300-539-539.630 Infrastructure

CPWG	18123112	Undergrounding of Utilities	0	01/16/2019	01/16/2019	3,017.50
CPWG	19012402	Undergrounding of Utilities	0	02/01/2019	02/01/2019	28,216.65
						31,234.15

al Dept. Department of Public Works: 31,234.15

al Fund Capital Accounts: 31,234.15

Fund: 400 Storm Water

Dept: 535 Storm Water

400-535-535.441 Utility Mailing Co:

PINELLAS COUNTY UTILITIE	90014450	Stormwater billing Dec 2018	0	01/08/2019	01/08/2019	46.29
						<u>46.29</u>

Total Dept. Storm Water: 46.29

Total Fund Storm Water: 46.29

Grand Total: 53,329.20

1/28/2019	8493 William Wollman	90.00
	8494 William Wollman	240.00
	8495 PAYROLL	1,773.14
	8496 PAYROLL	1,309.67
	8497 PAYROLL	1,197.24
	8498 PAYROLL	1,279.87
EFT	Payroll Liabilities	4,494.31
EFT	Retirement	3,653.45

14,037.68

MAYOR SIMONS

VICE MAYOR WILL

COMMISSIONER KORNIJTSCHUK

COMMISSIONER DORGAN

ATTEST:

COMMISSIONER STEIERMANN

Missy Clarke, CMC, Town Clerk

Regular Meeting of February 6, 2019

RESOLUTION 2019-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ADOPTING THE TECHNICAL SPECIFICATIONS FOR SWALES AND DRIVEWAYS REFERENCED IN ORDINANCE 2018-05; ADOPTING A FEE SCHEDULE AS REFERENCED IN SECTION 19-8 OF ORDINANCE 2018-05; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Town of Redington Beach desires to more effectively regulate the Town's streets, sidewalks, public rights-of-way, as well as driveway connections thereto;

WHEREAS, the Board adopted Ordinance 2018-05, which regulates, among other things, swales and driveways within the Town, and provides for fees for filing, engineering, and inspection of work done pursuant to a right-of-way permit;

WHEREAS, to effectively regulate the swales and driveways it is necessary to have technical specifications as to construction and regulation, as well as a fee schedule for permitting related to rights-of-way;

WHEREAS, the Board finds that it is in the interest of the public's health, safety and wellness to adopt these technical specifications and fee schedule in order to effectively and efficiently regulate swales and driveways, as well as rights-of-way, within the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA:

Section 1. The technical specifications referenced in Ordinance 2018-05 to be adopted are attached hereto as Exhibit A.

Section 2. The fee schedule referenced in Section 19-8 of Ordinance 2018-05 to be adopted is attached hereto as Exhibit B.

Section 3. This Resolution shall become effective immediately upon its adoption.

DULY ADOPTED AND PROCLAIMED by the Board of Commissioners of the Town of Redington Beach, Pinellas County, Florida, on this 6th Day of February 2019.

ATTEST:

Missy Clarke, CMC Town Clerk

Nick Simons, Mayor

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