



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 20, 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, February 20, 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 and seconded by Commissioner Steiermann to accept the agenda as presented. Motion passed with all ayes.

Public Forum:

Pete Farnum, 15810 1st Street, asked about the appeal process if a person receives a Stop Work Order. He requested that the review of the towns ordinance for the building department be put on a future agenda to review the due process for the residents on appeals. Attorney Daigneault noted that the ordinance Mr. Farnum handed out to the commission only deals with docks and bulkheads. The appeal process is in section 6.292 of the code and was amended in 2013. A request can be brought to the Board of Adjustment to hear an appeal. Commissioner Steiermann asked Mr. Cushing the steps to take if a red tag was issued. Mr. Cushing responded that a permit would need to be pulled and that it is at his discretion if permit fees and penalties could be reduced.

Barbara Jenkins, 15710 Redington Drive, asked the building official if she had to get a permit if she had receipts to prove that the cost did not exceed the \$1,000.00 threshold. Mr. Cushing responded that if receipts showed it was under the \$1,000.00, a permit would not be needed.

Public Safety

- Nothing to Report.

Building

- Nothing to Report

Public Works

- Park Board is getting a plaque to dedicate the old shelter in Bob Fay's name. Will keep everyone posted as to the date.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, 6, 2019**
- B. Bill list ending for Day ending February 15, 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. Friendship Park Renovations:** Vice Mayor Will reported that he has been unable to get a second estimate for the outfall pipe at Friendship Park. The estimate that was received from G.A. Nichols for \$9,500.00 is in line with what needs to be done. Mayor Simons requested that this be added to the next agenda.
- B. Final Reading of Ordinance 2018-08: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending the Goals, Objectives and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Transportation Element to Establish a Mobility Management System and to Delete Transportation Concurrency and to Revise references to the Metropolitan Planning Organization to Forward Pinellas; and by implementing Objective Adopting Pinellas County's Temporary Emergency Housing Ordinance; 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 Kornijtschuk to adopt Ordinance 2018-08 on its final reading. Bruce McLaughlin, Town Planner note that this ordinance re-adopts the ordinances passed in 2016 and has gone through the state process and the state has no adverse comments. He noted that there was one change on page two of the ordinance in Section 3. The policies numbers should read 1.1.1.2 and 1.1.1.8. He will make these changes and get them to the clerk. Roll Call vote was taken and motion passed with all ayes with the amended changes to Section 3. No public comment.

	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 2018-09: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Adopting the Annual Amendment to the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and Establishing an Effective Date.** A motion by Commissioner Dorgan and seconded by Vice Mayor Will to adopt Ordinance 2018-09 on its final reading. Mr. McLaughlin stated that this is a belated annual update of the capital improvements and the commission is heading in the right direction for the annual amendments. No discussion and no public input. 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		

- D. Final Reading: Ordinance 2018-11: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Text of the Capital Improvements Element of the Town of Redington Beach Comprehensive plan by Amending the Threshold amount pursuant to which a town expenditure is considered to be a Capital Expenditure; by Correcting and Updating References to other agencies and the Element of the Current and Anticipated Conditions in the Town, Providing for Severability; and establishing an Effective Date.** A motion by Vice Mayor Will and seconded by Commissioner Dorgan to Adopt Ordinance 2018-11 on its final reading. Mr. McLaughlin noted that the State recommended incorporating the state's comments on water supply and to make similar revisions for other infrastructure. No discussion and no public comment. 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		

NEW BUSINESS

- A. Lynn Burnett, LTA Engineers-LLC:** Darin Cushing introduced Ms. Burnett and had asked her to assess the town's drainage issues. She had made a presentation to the planning board and gave an overview and possible solutions to the town's roads and streets. Ms. Burnett told the commission that she is aware of the challenges the Barrier Islands have and she likes to take an

approach that is outside the box as every community is unique. She noted that there are matching grants available and she could apply for the town to help alleviate flooding. A review of the recommended services was reviewed. A motion by Commissioner Steiermann and seconded by Vice Mayor Will to accept the proposal from LTA to complete the sea level rise planning and analysis, preparation of phasing plan and to apply for the Tampa Bay Environmental Restoration Fund for a cost not to exceed \$7,500.00. No public comment. Motion passed with all ayes.

- B. First Reading of Ordinance 2019-03: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Future Land Use Element to Create a Matrix of Town and Corresponding Countywide Future Land Use Categories and to Establish Balancing Criteria to use in the Consideration of Future Land Use Map Amendments, 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 the ordinance on its first reading. Mr. McLaughlin stated that this was a revision and needed to be transmitted to the state for approval. 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 2019-03: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida Providing for the Town of Redington Beach to become member of the American Flood Coalition.** Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Will and seconded by Commissioner Steiermann to adopt the resolution. Town Clerk reported that this was a request from the former mayor of Carol Gables to join other cities that are flood affected communities in this venture. There are not costs to join and there are no legal obligations. 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		

OTHER BUSINESS

Vice Mayor Will stated he thinks the town should start over on renovating Friendship Park instead of repairing what is there. Mr. McLaughlin reported that a permit will need to be obtained for dredging to move the outflow pipe. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Will to adjourn. Regular meeting was adjourned at 8:07 p.m.

Adopted: March 6, 2019


Missy Clarke, CMC, Town Clerk