



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 6, 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, March 6, 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 Dorgan and seconded by Vice Mayor Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum:

Pete Farnum, 15810 1st Street, questioned when the swim buoys would be set out. He also spoke to the commission regarding Section 6-289 (c) regarding the appeal process.

Public Safety

- Nothing to Report.

Building

- Nothing to Report

Public Works

- Bob Fay dedication is set for March 14th at 1:00 p.m.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Movie night in Friendship Park is on March 15th, 7:00 p.m. Will be playing the Incredibles II. Town Wide garage sales are set for March 22nd and 23rd

Town Attorney

- The Legislative session has begun and will keep the commission aware of any items that may affect the town.

Boards and Committees

- Darin Cushing, building department official noted that the building department will be working closely with the town attorney on rewriting the town code as it relates to the building section. The building department will be putting an article in the town's quarterly newsletter to inform residents of permitting requirements. Mr. Cushing also noted that appeals as it relates to the Florida Building Code cannot be overturned, it can only be appealed as it relates to the town code.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, February 20, 2019**
- B. Bill list ending for Day ending March 1, 2019**
- C. Floodplain Management Plan Annual Report 2018**

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

OLD BUSINESS

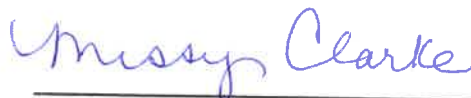
- A. Friendship Park Renovations:** Vice Mayor Will requested that the town hire an architect or an engineering company to draw up plans for the renovations at Friendship Park in order to get a cost estimate for the project.
- B. Discussion: Code Revision:** Attorney Daigneault stated that they are breaking down the task of the code revisions by chapters. Chapters one through three have been completed and have been cross referenced with other chapters pertaining to chapters one through three. Commissioner Dorgan had questions on page 3 of Section 1-14 (c) regarding the fine and imprisonment process. Attorney Daigneault explained that it was regarding providing notice in a particular manner. Commissioner Dorgan asked about a commissioner being on a committee. Attorney Daigneault stated that this section refers to a commissioner holding dual office. Commissioner Dorgan also asked about an errors and omission section of the commission having the authority but not an obligation to cover employees and the commission if there is a charge brought against them. The consensus of the commission was to move this ordinance for first reading at the March 20th meeting.

NEW BUSINESS

OTHER BUSINESS

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Will to adjourn. Regular meeting was adjourned at 7:07 p.m.

Adopted: March 20, 2019



Missy Clarke, CMC, Town Clerk