



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

Oath of Office for Elected Commissioners: Attorney Daigneault administered the oath of office to Mayor Simons and Commissioners Steiermann and Kornijtschuk.

Appointment of Department Heads: Mayor Simons requested that the department heads remain the same.

Election of Vice Mayor: A motion by Commissioner Will and seconded by Commissioner Steiermann to nominate Tim Kornijtschuk as vice mayor. Motion passed with all ayes.

Agenda: Mayor Simons requested that the Final Reading of Ordinance 2019-03 be tabled until the town receives a response from the State before having the final reading. Commissioner Dorgan also requested that the FL Safe Presentation be heard after the consent agenda. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report.

Building

- Nothing to Report

Public Works

- The re-dedication of the shelter in memory of Bob Fay had a nice turnout with the Fay Family and Park Board members, past and present.

Finance

- Nothing to Report

Mayor

- Received an email from the Moore's of 15912 Gulf Boulevard regarding bonfires and would like a consensus to put on the agenda for the next meeting.

Town Clerk

- Have closed out the FEMA grant for Hurricane Irma and the town should be receiving the reimbursement shortly.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, March 6, 2019

B. Bill list ending for Day ending March 15, 2019

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

NEW BUSINESS

- A. FL Safe Presentation:** Commissioner Dorgan noted that Morgan Stanley will no longer administer the towns investments and he had reached out to FL Safe to manage the funds. Jeff Larson, President of FL Management and Administrative Services introduced himself and noted that FL Safe works only with local governments. They have a conservative approach to investing and their rule is safety, liquidity, and yield. A motion by Commissioner Dorgan and seconded by Commissioner Will to transfer the town's investments from Morgan Stanley to Florida Safe. Roll Call Vote. Motion passed with all ayes. Mr. Larson will work with Commissioner Dorgan and staff to get the monies transferred.

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

OLD BUSINESS

- A. First Reading: Ordinance 2019-04: An Ordinance of the Town of Redington Beach, Florida, Amending Chapters 1 through 3 of the Town Code Concerning the Town Administration to Remove Outdated, Preempted, or Un-enforceable Provisions and to Incorporate Current State and Federal Law requirements; making related findings, providing for codification, severability, and an effective date.** Attorney Daigneault read the Ordinance by title only. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to adopt Ordinance 2019-04 on its first reading. No discussion, no public comment. Motion passed with all ayes by roll call vote.

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

NEW BUSINESS

- A. 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 for an Effective Date.** Attorney Daigneault read the Resolution by title only. A motion by Commissioner Will and seconded by Commissioner Steiermann to adopt Resolution 2019-02. Bruce McLaughlin, Town Planner stated that this resolution is in conjunction with the ordinance the commission passed in January regarding working in the right of way and driveways. No public input. Motion passed with all ayes by roll call vote.

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

- B. Building Review Services, Contract expires 3/31/2019:** Town clerk noted that the contract with SafeBuilt is set to expire at the end of the month and had reached out to Darin Cushing to get an amendment for renewal for an additional year. Darin Cushing, building official stated that this is the last amendment to the agreement. Commissioner Steiermann inquired if a third city was to join the contract, the town would receive a portion of the permit fees. Mr. Cushing said he was not aware of what was in the current contract. Town clerk will check the contract and report back to the commission. A motion by Commissioner Steiermann and seconded by Commissioner Will to accept the extension of the building review services contract to March 31, 2020. Motion passed with all ayes.

Other Business

Mayor Simons noted that the town received an additional quote for repair of the outflow pipe at Friendship Park and asked this to be placed on the next agenda.

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:10 p.m.

Adopted: April 3, 2019



Missy Clarke, CMC, Town Clerk