



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 3, 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, April 3, 2019, 6:45 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 Steiermann	X	
Commissioner Will	X	
Vice Mayor Kornijtschuk	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report.

Building

- Received a letter from the Department of Economics regarding the Comp Plan Amendment and it is under review.

Public Works

- The Park Board will be meeting on Monday and discussing the Friendship Park renovations.

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, March 20, 2019**
- B. Bill list ending for Day ending March 29, 2019**
- C. Donate Life Month**

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

OLD BUSINESS

- A. Friendship Park Renovations – Outflow Pipe Estimate:** Commissioner Will noted that a second estimate was received, however it did not include the pipe being removed as in the first quote. He did talk to Matt Anderson with Woodruff & Sons about getting a new bid to match to same scope of work as GA Nichols. The clerk had not received a new bid by end of day. Commissioner Will made a motion and seconded by Vice Mayor Kornijtschuk to accept the GA Nichols bid not to exceed \$9,500.00. Motion passes with all ayes. Town clerk will notify the contractor.

NEW BUSINESS

- A. Planning Board Appointment-Alternate:** Mayor Simons announced that three applications were received for the planning board alternate position. Shawntay Skjoldager, Joe Fleish, and Steve Miller. Ms. Skjoldager was not in attendance. Mr. Fleish spoke stated he has been a resident for nine years and has been relatively active in the community and would like to be a part of the planning board. Mr. Miller stated he has been a resident for four years and has twenty years experience in the construction industry and has an engineering degree. A motion by Commissioner Steiermann and seconded by Commissioner Will to appoint Steve Miller to the Planning Board as an alternate member. Motion passed with all ayes.
- B. First reading: Ordinance 2019-01: An Ordinance of the Town of Redington Beach, Florida, Amending the Town Code of Ordinances by Amending Chapter 6-Building and Building Regulations, Article III. – Building Code, Division 3 – Site Plan, Section 103 – Guidelines, Amending the Criteria for Impervious Surfaces; providing for severability and an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Dorgan to adopt Ordinance 2019-01 on its first reading. Bruce McLaughlin, Town Planner, noted that this ordinance will keep the impervious surface ratio in compliance with the comp plan. Steve Redman, 16496 Redington Drive, spoke against passing the ordinance as it will hurt the property values in the town. He noted that the other surrounding communities are much higher. Craig Whited also expressed concern regarding changing the percentage of the impervious surface ratio. Discussion amongst the commissioners regarding the percentages. Most believed the 40% was too low and that 65% was too high. The mayor requested the town planner to go back and put more thought into the percentages. Town planner will look at the overall issue. Robert Rockell spoke on how he is unable to build his home if it stays at 40%. Chad of Lubke Construction spoke against the 40%. He noted that North Redington Beach is at 60% and Redington shores is at 65%. Roll call vote was taken and passed unanimously.

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

- C. **First Reading: Ordinance 2019-02: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 15 – Planning, Article IV. – Citizen Participation Process, Amending Citizen Participation Requirements and Notice Provisions; Providing for Severability and an Effective Date.** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adopt Ordinance 2019-02 on its first reading. Town Planner noted that the planning board has held nine public hearings and there has been no public participation. This ordinance will change the advertising of the ordinance to only one time in the newspaper instead of the four times now required. No public input. No discussion from commissioners. Motion passed with all ayes by roll call vote.

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

- D. **Resolution 2019-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, authorizing the town to participate in the Florida Surplus Asset Fund Trust as a member or Participant and to become a party to the indenture of Trust, and authorizing the town to Invest Funds of the Town in and pursuant to the Trust and to Execute the instrument of Adoption relating to the indenture of trust and other necessary documents.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Commissioner Will to pass Resolution 2019-04. Commissioner Dorgan noted that Morgan Stanley can no longer manage the town's investments and had reached out to Florida Safe to manage the town's CD's. No public input. Motion passed with all ayes by roll call vote.

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

- E. **Bon Fire Permit Policies:** Mayor Simons referred to the email that was received by the Moore's regarding the concerns of the bon fires on the beach. Mr. Moore, 15912 Gulf Blvd spoke of his concerns of the drinking, smoking, cursing and bonfires on the beach. He noted that the Florida Statutes state that a fire needs to be at least 165' away from a residence and wants to know why the town's policy is less. Discussion ensued regarding limiting the fires to one per night, not two as has happened in the past. Jim Murray, 16005 5th Street is against limiting the bon fires to one

per night. A motion by Commissioner Steiermann and seconded by Commissioner Will to limit the bonfires at Beach Park and Moon park to one per night.

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:15 p.m.

Adopted: April 17, 2019



Missy Clarke, CMC, Town Clerk