



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 17, 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 17, 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 Steiermann	X	
Commissioner Will	X	
Vice Mayor Kornijtschuk	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that the audit presentation be moved between public forum and reports. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to accept the amended agenda. Motion passed with all ayes.

Public Forum: Rich Cariello, 16001 2nd Street, spoke of his concerns in regard to the four parking areas on 2nd street near 159th Avenue, 160th Avenue and 161st Avenue.

NEW BUSINESS

- A. Audit Presentation:** Andrew Laflin of Clifton Larson Allen presented a power point presentation to the commission for the 2017-2018 Fiscal Year. The items covered were the internal control analysis, the financial statement overview, and the variance of revenues and expenditures from prior year. The town is in good financial shape. No discussion amongst the commissioners. No public comment. A motion by Commissioner Dorgan and seconded by Vice Mayor Kornijtschuk to accept the draft audit and move to finalize. Motion passed with all ayes.

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The park board with be reviewing the Friendship Park renovations at their next regular meeting.

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, April 3, 2019**
- B. **Bill list ending for Day ending April 12, 2019**

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

OLD BUSINESS

- A. **Final Reading: Ordinance 2019-04: An Ordinance of the Town of Redington Beach, Florida, Amending Chapters 1 through 3 of the Town Code Concerning Town Administration to Remove Outdated, Preempted, or Un-enforceable Provisions and to Incorporate Current State and Federal Law Requirements; making related findings, providing for codification,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 final reading. Mayor Simons noted that the towns codes are outdated, and the commission had tasked the town attorney with updating the code. This ordinance includes the first three chapters. No discussion amongst commissioners. 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

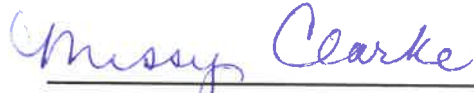
- B. **Audit Presentation:** Presented after public forum.
- C. **Planning Board Appointment:** Town Clerk noted that Mr. Fernandez' term had expired and that the position has been advertised with the only application received was from Mr. Fernandez. A motion by Commissioner Steiermann and seconded by Commissioner Will to appoint Mr. Fernandez to the Planning Board for a five-year term. Motion passed with all ayes.

Other Business

Commissioner Dorgan had questions regarding soliciting. Town Clerk noted that the town attorney was consulted with what constitutes soliciting and was told that as long as the person is not contacting the resident and only leaving materials at the door, it is not considered soliciting. Town attorney agreed. This will be reviewed during the code revisions for the soliciting section.

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:00 p.m.

Adopted: May 1, 2019


Missy Clarke, CMC, Town Clerk