



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 1, 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, May 1, 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 Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report.

Building

- Nothing to Report.

Public Works

- Nothing to Report.

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 17, 2019
- B. Bill list ending for Day ending April 26, 2019
- C. Holiday Halfathon December 8, 2019 to December 2023
- D. Older Americans 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:** Commissioner Will noted that a preliminary drawing has been done to move the pergola. The drawings will be presented to the Park Board for their input and once this is done, the town can get bids for the renovations.
- B. **Final 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 Vice Mayor Kornijtschuk to adopt ordinance 2019-01 on its final reading. Bruce McLaughlin, Town Planner spoke that this is a housekeeping matter to align the ordinance to the town's comprehensive plan. He stated that the Impervious Surface Ratio (ISR) has been at 40% since 1989. The Comprehensive Plan and the town's ordinances can not be in conflict and the reason for the ordinance change. The staff recommends approval for procedural purposes. He noted that a meeting between the Planning Board and the Board of Commissioners along with Lynn Burnett will be held on June 5th to discuss the ISR. Staff reports will be available with recommendations and will be available in advance of the meeting for anyone to review and research prior to the meeting.

Jim Ligon, 15509 Redington Drive, asked for clarification on what is being voted on tonight.

Annette Gelbrich, 510 161st Avenue asked questions on if the storm drains needed to be updated.

Steve Redman, 16496 Redington Drive spoke on the surrounding communities ISR percentages. All the surrounding communities are 60% to 70%. He believes that the 40% is not doable and doesn't want to wait for the engineer's report.

Steve Wotovich, 15500 Gulf Blvd believes the commission needs to be more realistic and need to change the comp plan.

Shawn Moore, 15912 Gulf Blvd, asked when the comp plan was created and asked if it could be changed.

Bruce McLaughlin noted that the Planning Board would need to review the ISR and make recommendations to the commission. The comp plan could be changed after review by the state and this process could take up to four months.

Joyce Drew, 15802 3rd Street noted she has lived here for over 30 years and stated that the needs have changed over the years and the original comp plan may not be practical now.

Nari Persad, 16007 5th Street asked how the engineer was picked and suggested that the town get a second opinion after the report is received from the engineer.

Roll call vote was taken and motion passed with all ayes.

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

A five-minute recess was taken.

- C. **Final 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 Commissioner Will and seconded by Vice Mayor Kornijtschuk to adopt Ordinance 2019-02 on its final reading. Bruce McLaughlin stated that this is to clean up the advertising requirements for public meetings. 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

- A. **Finance Committee Appointment:** Commissioner Dorgan stated he received an application from James Hinman to be on the finance committee. He was unable to attend tonight as he had prior commitments. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to appoint Mr. Hinman to the finance committee. No public comment. Motion passed with all ayes.
- B. **Park Board Appointment:** Town clerk noted that Park Board member Melody Lee had resigned from the board. Notice was posted and three applications were received from Shawntay Skjoldager, Linda McIlroy, and Jackie Tamburri. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to appoint Shawntay Skjoldager to the Park Board. Motion passed with all ayes.
- C. **Town Hall Column Repair:** Commissioner Will read the quote that was received from Todd Edwards. Commissioner Will made a motion to accept the quote from T. Edwards, not to exceed \$3,450.00, seconded by Commissioner Steiermann. Motion passed with all ayes.

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:40 p.m.

Adopted: May 15, 2019
Missy Clarke, CMC, Town Clerk