



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
WEDNESDAY, June 5, 2019
6:30 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC FORUM: Non-Agenda Items Only NOTE:** A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
- 6. REPORTS**

Public Safety	Vice Mayor Kornijtschuk
Building/Code	Commissioner Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, May 15, 2019**
 - B. Bill List for Day Ending May 31, 2019**
 - C. World Elder Abuse Awareness Day**
- 8. OLD BUSINESS**
 - A. Impervious Surface Ratio**
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**



Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 15, 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 Commissioner Dorgan and seconded by Vice Mayor Kornijtschuk 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, May 1, 2019
- B. Bill list ending for Day ending May 10, 2019

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 stated that a small block wall would be installed on the east side of the park which would include seating and a stairway in the kayak area. Commissioner Steiermann noted that the Park Board would like to see updated lighting. Also discussed was a replacing the current walkway. Mayor Simons noted that no major improvement has been done to the park since the installation of the Twin Towers. Commissioner Will estimated the cost would be approximately \$40,000.00. Town clerk said the monies could come out of the Capital Project Fund with the monies from Pennies for Pinellas. The next step would be to have the architect complete a detailed drawing with specs in order to go out for bids. The estimated cost did not include the updated lighting or the walkway. It was the consensus of the commission to move forward with this project.

NEW BUSINESS

- A. **Final Reading: Ordinance 2019-03: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending the Goals, Objectives, and Policies of the Town of Redington Beach Comprehensive Plan by Amending the Future Land Use Element to create a Matrix of Town and Corresponding Countywide Future Land Use Categories and to Establish Balancing Criteria to Use in the Consideration of Future Land Use Map Amendments, Providing for Severability; and Establishing 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 2019-03 on its final reading. Town Planner, Bruce McLaughlin noted that this is amending the comprehensive plan which is required by Forward Pinellas. It has been reviewed by the State and they had no comments. No public comment.

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		

- B. **First Reading: Ordinance 2019-05: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, adopting the Annual Amendment to the Schedule of Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and**

Establishing an Effective Date. Attorney Daigneault read the ordinance by title only. A motion by Commissioner Dorgan and seconded by Commissioner Will to adopt Ordinance 2019-05 on its first reading. Bruce McLaughlin, Town Planner stated that Forward Pinellas had requested the town to amend the Future Land Use Element of the Town's Comprehensive Plan to achieve compliance with the Countywide Plan Rules to include a matrix of future land use categories and to adopt balancing criteria governing local future land use map amendments in the coast high hazard areas that are consistent in the countywide rules. No public comment.

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

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

- C. **311 160th Terrace:** Attorney Daigneault referred to Tom Trask's memo dated May 3, 2019, requesting the commission to authorize the law firm to foreclose on the property. The current outstanding fine is \$17,400.00 and fines continue accruing at \$100.00 a day. Every effort has been made to contact Mr. Stoltz and he has not responded to any correspondence. A motion by Commissioner Will and seconded by Commissioner Dorgan to initiate the foreclosure process. Motion passed with all ayes.

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 6:52 p.m.

Adopted: 2019

Missy Clarke, CMC, Town Clerk

Date: 05/31/2019
Time: 11:00 am
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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 511 Legislative							
101-511-511.400	Travel TOM DORGAN	4488694	Reimbursement for Parking fee	0	05/09/2019	05/09/2019	10.00
							10.00
Total Dept. Legislative:							10.00
Dept: 512 Town Clerk							
101-512-512.410	Telephone BRIGHT HOUSE NETWORKS	056775401050919	5/8/19-6/7/19	0	05/09/2019	05/09/2019	199.96
							199.96
101-512-512.411	Internet Services BRIGHT HOUSE NETWORKS	056775401050919	5/8/19-6/7/19	0	05/09/2019	05/09/2019	119.97
							119.97
101-512-512.420	Postage CHASE CARD SERVICES	2019-05-13	Postage	0	05/13/2019	05/13/2019	100.00
							100.00
101-512-512.421	Stamps.com CHASE CARD SERVICES	2019-05	May 2019 Stamps.com	0	05/29/2019	05/29/2019	17.99
							17.99
101-512-512.510	Office Supplies CHASE CARD SERVICES	114-1397038-5674636	Amazon - bandages, iodine	0	05/20/2019	05/20/2019	17.01
							17.01
Total Dept. Town Clerk:							454.93
Dept: 513 Finance & Admin							
01-513-513.495	Janitorial Service HIP CLEANING SERVICE	73	April 2019 Office Cleaning	0	05/17/2019	05/17/2019	180.00
							180.00
Total Dept. Finance & Admin:							180.00
Dept: 524 Protective Services							
01-524-524.310	Code Enforcement PINELLAS COUNTY SHERIFF	697878	February 2019 Code Enf.	0	03/02/2019	03/02/2019	1,173.38
	PINELLAS COUNTY SHERIFF	706357	March 2019 Code Enforcement	0	04/02/2019	04/02/2019	2,211.37
	PINELLAS COUNTY SHERIFF	718834	May 2019 Code Enf.	0	05/24/2019	05/24/2019	1,805.20
							5,189.95
Total Dept. Protective Services:							5,189.95
Dept: 539 Department of Public Works							
01-539-539.440	P/W Utilities DUKE ENERGY	31525-72269	2019-05 May 2019	0	05/14/2019	05/14/2019	78.19
							78.19
Total Dept. Department of Public Works:							78.19
Dept: 572 Parks and Recreation							
01-572-572.430	Utilities DUKE ENERGY	54246-18249	2019-05 May 2019	0	05/14/2019	05/14/2019	29.43
	DUKE ENERGY	60814-47178	2019-05 May 2019	0	05/28/2019	05/28/2019	14.25
							43.68
01-572-572.462	Maintenance - Grounds HOME DEPOT CREDIT SERVICES	021266/2095297	Wood	0	05/21/2019	05/21/2019	31.02
							31.02

INVOICE APPROVAL LIST BY FUND REPORT

Date: 05/31/2019

Time: 11:00 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-572-572.510	Maintenance Eq						
	PINELLAS CENTRAL ACE	4875/1	Mower parts	0	05/16/2019	05/16/2019	24.00
	PINELLAS CENTRAL ACE	83623	Chainsaw repair	0	05/16/2019	05/16/2019	134.15
							158.15
101-572-572.521	Twin Towers Ope						
	FLORIDA MONUMENT	190503	Brick order-NYHC SHELL	0	05/27/2019	05/27/2019	26.00
							26.00
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	949176	Speedway - Diesel fuel	0	05/16/2019	05/16/2019	35.58
	CHASE CARD SERVICES	965668	Diesel	0	05/30/2019	05/30/2019	37.46
	WEX BANK	337287	Diesel fuel	0	05/01/2019	05/01/2019	28.59
	WEX BANK	349704	Unleaded gasoline	0	05/08/2019	05/08/2019	78.13
	WEX BANK	364208	Unleaded gasoline	0	05/17/2019	05/17/2019	41.21
	WEX BANK	371732	Unleaded gasoline	0	05/22/2019	05/22/2019	42.33
	WEX BANK	380295	Unleaded gasoline	0	05/28/2019	05/28/2019	44.21
							307.51
							Total Dept. Parks and Recreation: 566.36
							Total Fund General Fund: 6,479.43
Fund: 300 Capital Accounts							
Dept: 539 Department of Public V							
300-539-539.630	Infrastructure						
	CPWG	19043012	Undergrounding of Utilities	0	05/20/2019	05/20/2019	4,160.00
							4,160.00
							Total Dept. Department of Public Works: 4,160.00
							Total Fund Capital Accounts: 4,160.00
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.441	Utility Mailing Co:						
	PINELLAS COUNTY UTILITIE	90014952	April 2019 Utility billing	0	05/08/2019	05/08/2019	605.01
							605.01
							Total Dept. Storm Water: 605.01
							Total Fund Storm Water: 605.01
							Grand Total: 11,244.44

5/20/2019

8682 Payroll	277.05
8683 Payroll	277.05
8684 Payroll	381.75
8685 Payroll	277.05
8686 Payroll	277.05
8687 Payroll	1,759.15
8688 Payroll	1,388.77
8689 Payroll	1,197.24
8690 Payroll	1,251.87
EFT Payroll Liabilities	3,121.83
EFT Retirement	2,443.60

12,652.41

MAYOR SIMONS

COMMISSIONER WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER DORGAN
ATTEST:

COMMISSIONER STEIERMANN

Regular Meeting of June 5, 2019

Missy Clarke, CMC, Town Clerk

Proclamation

TOWN OF REDINGTON BEACH, FLORIDA

OFFICE OF THE MAYOR

WORLD ELDER ABUSE AWARENESS DAY

Whereas, Florida's seniors are valued members of society and it is our collective responsibility to ensure that they live safe lives; and

WHEREAS, it is recognized nationally that every year 1 in 10 older Americans are victims of elder abuse, neglect, or exploitation.

WHEREAS, national, with every reported case of abuse, neglect, and exploitation there are 24 that go unreported; and

WHEREAS, abuse of older people is a tragedy inflicted against vulnerable seniors, and is an ever-increasing problem that crosses all socio-economic boundaries in today's society; and

WHEREAS, combating abuse and the empowerment of older people will help improve the quality of life for all seniors across this state and will allow seniors to continue to live as independently as possible, adding to their lives and vibrancy; and

WHEREAS, seniors should be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers, and important and active members of society; and

WHEREAS, we are all responsible for building safer communities for Florida's seniors; and

WHEREAS, we are all required to report elder abuse, neglect, and exploitation when we are even suspicious of any activity; and

WHEREAS, the welfare of seniors is in the best interest of all citizens and further adds to the well-being of our communities;

NOW, THEREFORE, I Nick Simons, Mayor, do hereby proclaim and request all residents of Redington Beach recognized June 15, 2019, as World Elder Abuse Awareness Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Redington Beach to be affixed, this 5th Day of June, 2019.

Nick Simons, Mayor



FLORIDA MUNICIPAL SERVICES

18001 Gulf Blvd.
Redington Shores, FL 33708
(727) 202-6825

Meeting Date: June 5, 2019
Agenda Item _____

May 28, 2019

MEMORANDUM

TO: Honorable Mayor and Members, Town Board of Commissioners
Town of Redington Beach

FROM: Darin Cushing, CBO, CFM, Building Official
R. Bruce McLaughlin, AICP, MCIP, Town Planner

SUBJECT: Impervious Surface Ratio Analysis: For Information Only:

On May 1, 2019, in the course of the public hearing on Ordinance 2019-01, which ordinance aligned the permitted impervious surface ratio (ISR) in the Town Code with the governing ISR in the Town's Comprehensive Plan, staff requested that the Town Board hold a joint meeting with the Planning Board at which Building Department staff, the Town's special stormwater engineer, and the public, could all be heard on the ISR issue. The Board agreed and that meeting was tentatively set for June 5, 2019.

Subsequently, on May 7, 2019, Building Department staff met with a Town resident with a strong background in the analysis of topics such as the ISR issue and with the Town Planner's Geographic Information System (GIS) analyst. That meeting lead to agreement on a methodology for determining the critical datum of the current actual ISR on a Town-wide basis.

Although the legal ISR has been 0.40 since 1989 and the adoption of the Town's first Comprehensive Plan, there was an 11 month period from August, 2016, to July, 2017, when the Town attempted to increase the permitted ISR to 0.65 and that higher number was administered in the site plan approval process. There is also some suggestion of the uneven application of the 0.40 ISR before August, 2016 and after July, 2017. Obviously both to have an accurate understanding of the current situation in the Town and to ensure equal treatment of all property owners in the Town, a detailed understanding of the current situation is essential.

May 28, 2019

Staff, the participating property owner and our GIS expert believe that the study methodology developed at the May 7, 2019, meeting will demonstrate, to a reasonable degree of professional certainty, the current "as built" ISR on a Town-wide basis. As such, this information is critical to making an informed decision as to an appropriate ISR for the future governance of the Town.

However, while there is agreement on the study methodology, issues arose in the scheduling of the work by an appropriately trained GIS analyst and in paying for the work. Accordingly, this critical analysis will not be completed in time for the contemplated joint meeting with Planning Board previously scheduled for June 5, 2019.

Therefore, Staff requests that the joint meeting with Planning Board be continued to a date certain in the near future. By the Board's regular June 5, 2019, meeting, Staff anticipates that the scheduling and payment issues will have been resolved and that a new date certain for the joint meeting can be set that day.

DC/RBMcL/m

C:\MTC\Redington Beach\Town Board\2019-06-05\RB TB 2019-06-05 ISR.wpd