



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: June 5, 2019


Missy Clarke, CMC, Town Clerk