



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 5, 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, June 5, 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: 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

- Pinellas County will be holding a Flood Map Community Open House on Tuesday, June 11th at the Lealman exchange. The flood maps will be changing and this open house will address how your home may be affected by insurance rates.

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, May 15, 2019**
- B. Bill list ending for Day ending May 31, 2019**
- C. World Elder Abuse Awareness Month**

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. Impervious Surface Ratio:** Town Planner, Bruce McLaughlin stated that he is working with a resident and Steven Fernandez, GIS research project leader of the School of Public Affairs at USF in developing a methodology of the current Impervious Surface Ratio for the homes in Redington Beach. The data will be completed in a couple of weeks and once it is completed a joint meeting between the planning board and the board of commissioners can take place. Also in attendance will be Lynn Burnett.

A motion by Commissioner Steiermann to leave the ISR for the structure (home) at 40% and add 15% ISR for pool decks, driveways, and sidewalks. The motion died for a lack of a second.

Mr. McLaughlin noted that per Florida Statute 163 an inventory and analysis is required for the comp plan changes. A suggestion was made to remove the percentage from the comp plan, so it could be changed by ordinance only. Commissioner Steiermann was opposed to the suggestion.

NEW BUSINESS

Other Business

With no further business, a motion was made by Commissioner Will and seconded by Vice Mayor Kornijtschuk to adjourn. Regular meeting was adjourned at 6:48 p.m.

Adopted: June 19, 2019



Missy Clarke, CMC, Town Clerk