TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 19, 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 19, 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: Jackie Chapman, 15910 Gulf Blvd spoke on the excessive amount of dogs on the beach, motorized bikes on the beach and tents that are being left up overnight. Town clerk will notify the Pinellas County Sheriff's office regarding these concerns.

Public Safety

- Nothing to Report.

Building

- Received a letter from the state regarding the Comp Plan Amendment and it is being reviewed and the town will be notified when it is complete.

Public Works

- Nothing to Report.

Finance

- Funds have been transferred from Morgan Stanley to PMA Financial.

Mayor

- Nothing to Report.

Town Clerk

- The town received notice from the Pinellas County Property Appraisers office that the town's taxable values increased by 5.94% and if the millage rate stays the same, it would be approximately $50,000.00 more in revenue. Other revenues estimates will be available by the end of June or early July. The first meeting in July, the commission will discuss the budget.

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, June 5, 2019
B. Bill list ending for Day ending June 14, 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. **Impervious Surface Ratio:** Commissioner Will presented illustrations on the Impervious Surface Ratio on an interior lot and intercoastal lot. It shows the "building envelope" of what could be built in this area and what the Impervious Surface Ratio would be. (Drawings are attached as part of the minutes.) Discussion amongst the commissioners regarding the amount of impervious surface should be recommended. The consensus was to have the Planning Board consider an Impervious Surface Ratio of 65%. The mayor explained the process on how changes to the comp plan need to be done. Questions from the audience were answered by Commissioner Will.

B. **Friendship Park Renovations.** Commissioner Will requested that he be able to contact CPWG to see if they could put together a bid package for the project. The architect has completed the drawings. The consensus was to contact CPWG regarding this.

NEW BUSINESS

A. Board of Adjustment Appointment: Town Clerk noted that Mr. Sulewski's term expired on June 14th. The opening of the expired seat was posted on May 14th until June 14th. Mr. Sulewski was the only applicant to apply. This is for a two year term. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to appoint Mr. Sulewski to another two year term. Motion passed with all ayes.

B. Discussion: Code Revision Chapter 12: Town attorney Daigneault reviewed the four items addressed in the ordinance, nuisances, noise, soliciting and trees. The first reading will be on July 3rd. Commissioner Steiermann noted that Section 12-60 would need to be amended as the town's refuse company will remove tree limbs and palm fronds. Also section 12-141 Unsolicited written/printed materials subsection (c) needs review. Steve Miller noted that he didn't think that an arborist should have to be used to determine if a tree is diseased.

C. Discussion: Code Revision Chapter 16 & 17: Attorney Daigneault noted that this needs to be tabled as the attorney and town planner need to review to see if the planning board needs to hear this first. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Will to table. Motion passed with all ayes.

D. Six Month Review of Financials: Town clerk reported that the financial review is from October 1, 2018 to March 31, 2019. The town is on track with its revenues and expenditures. There are some items that are over budget, but once journal entries are done, they will be fine. There will be some budget amendments done at the end of the year, as there were some unexpected expenses that the town has incurred. The budget process will begin at the July 3rd meeting. Commissioner Dorgan noted that the finance committee will meet prior to the July 3rd meeting.

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 7:30 p.m.

Adopted: July 3, 2019

Missy Clarke

Missy Clarke, CMC, Town Clerk