



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 3, 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, July 3, 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 Augello	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

- Park Board met on Monday and they are putting numbers together for re-vamping the swing set area of the park. Once they get the estimates for the project they will be asking the commission for monies in the budget for the upgrades.

Finance

- The finance committee met and reviewed the preliminary budget.

Mayor

- Nothing to Report.

Town Clerk

- The Pinellas County Sheriff's department has added an extra deputy for the 4th of July and Madeira Beach will have two extra deputies as well. There will be a total of 6 deputies between Madeira

Beach and North Redington Beach for the holiday. No firework signs were placed at the boardwalks to the beach.

Town Attorney

- Nothing to Report.

Boards and Committees

- Bruce McLaughlin, town planner reported that the state issued a notice of compliance for Ordinance 2019-03. The Planning Board has set a meeting for July 16th to discuss Impervious Surface Ratio.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, June 19, 2019**
- B. Bill list ending for Day ending June 28, 2019**
- C. Bridge Tenders Request Town Hall August 6th and 7th.**

A motion by Commissioner Dorgan and seconded by Commissioner Will to approve the consent agenda as presented. Town Clerk noted that the bridge tenders request was to use town hall for training purposes from 8:30 to 3:30 on those days and last year they paid \$200.00 for the use of the assembly hall. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. Friendship Park Renovations.** Commissioner Will reported that the architect will be able to put together a bid sheet for proposals on the project.
- B. Final 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 in the Capital Improvements Element of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and Establishing an Effective Date.** Attorney Augello read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adopt Ordinance 2019-05 on its final reading. Bruce McLaughlin noted that this is an update for the Annual Amendment. This is information for the State only. They do not need to approve it. 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		

NEW BUSINESS

- A. First Reading: Ordinance 2019-06: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 12 of the Town Code Concerning Nuisances to Remove Outdated, Unenforceable or Pre-empted Provisions and to incorporate current State and Federal Law Requirements, Creating new Regulations Concerning the Distribution of Written or Printed Materials; Making Related Findings; Providing for Codification, severability, and an Effective Date.** Attorney Augello read the ordinance by title only. A motion Commissioner Dorgan and seconded by Commissioner Will to adopt Ordinance 2016-06 on its first reading. Commissioner Steiermann had questions regarding a decibel meter being used. The current deputies do not

have the meter. Attorney Augello stated that the Sheriff's department does have a meter and it would have to be brought to Redington Beach to be used.

Leslie Wilkins, 505 161st had questions on what is exempt and the changes of time.

Evan Soileau, 16107 Gulf Blvd requested the commission to change the time from 11:00 p.m. to 10:00 p.m. due to the partying and music being played.

Jim Hoffman, 15910 Redington Drive agreed that 11:00 p.m. was too late and should be 10:00 p.m.

Discussion amongst commissioners to change Section 12-81 Exemptions (2) A from 7:00 a.m. to 8:00 p.m. and section (3) to change construction hours to 7:00 a.m. to 6:00 p.m.

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		

- B. Discussion: Chapter 14:** Attorney Augello recapped the memo from the town attorney. This ordinance will remove the housing discrimination section as State and Federal laws are applicable to this. The second section deals with public employment and state the employees are at will employees. The third section deals with franchises and this section will also be removed. It was the consensus of the commission to have the first reading of this ordinance for the next meeting.
- C. Tow Attorney: Updated Agreement:** Town Clerk reported that this is an extension of the current agreement for two years at an increase of \$10.00 per hour. Attorney Augello noted that the \$175.00 hourly rate is the market rate. Commissioner Steiermann requested that this be tabled until more information from the other surrounding communities could be gathered on what they are paying for attorney fees. A motion by Commissioner Will and seconded by Commissioner Dorgan to accept the updated agreement. No public comment. Roll Call vote was taken and motion passed with a majority.

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

- D. Resolution 2019-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida entering into an agreement for law enforcement services, with Bob Gultieri, "Sheriff" Pinellas County and providing for an effective date.** Attorney Augello read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Dorgan to accept resolution 2019-05. Town clerk noted that there is an increase of 3.12% for a

total of \$7,951.00 for the year. The total contract is \$262,788.00. . No public comment. Motion passed with all ayes by roll call vote.

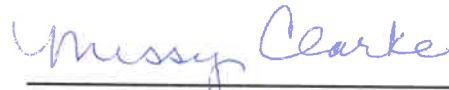
	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan		X	X		
Commissioner Steiermann			X		
Commissioner Will			X		
Vice Mayor Kornijtschuk	X		X		
Mayor Simons			X		

- E. **2019-2020 Budget:** Commissioner Dorgan requested that this item be tabled until the next meeting as there are key items that are still missing, such as the revenue estimates, insurance for employees and the EMS contract. He did note that consideration should be made to self insure for flood insurance on the public works building. The reserves are close to the flood insurance coverage of \$389,000.00. The finance committee agreed with self insuring.

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 7:15 p.m.

Adopted: July 17, 2019



Missy Clarke, CMC, Town Clerk