



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 17, 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 17, 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 Perez	X	
Town Clerk Clarke	X	

Agenda: A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan 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

- Reported that a reporter from the Beach Beacon had called and asked if the three Redington's would combine and make one city. The other mayors from North Redington and Redington Shores were also contacted. The story will appear in a future edition of the paper.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report.

Boards and Committees

CONSENT AGENDA

- A. **Board Regular Meeting Minutes, July 3, 2019**
- B. **Bill list ending for Day ending July 12, 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. **Friendship Park Renovations:** The architect has not completed the drawings, but they should be available for next meeting.
- B. **First Reading: Ordinance 2019-09: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 14 of the Town Code Concerning Personnel; Repealing Chapter 7.5 of the Town Code Concerning Housing Discrimination; Removing Related Findings; Providing for Codification, Severability, and an effective date.** Town Attorney read the ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Dorgan to adopt ordinance 2019-06 on its first reading. Commissioner Steiermann had questions on the employee conflict section. 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. **2019-2020 Budget:** Commissioner Dorgan reported that the finance committee will meet one more time before the next commission meeting. The revenues should be in by then and most of the expenses should be calculated. Commissioner Steiermann noted that the Park Board is looking to improve the swing set area of the park and will need additional funds. Town Clerk noted that the ½ cent revenue estimate was received in the amount of \$98,628.00.

NEW BUSINESS

- A. **Park Board Appointments:** Town Clerk reported that JoAnna Lynch and Rich Cariello's terms expire on July 19th. The vacancies were posted for thirty days and the town received four applications from Alyce Thompson, Debi Robinson, Rich Cariello, and Laura Barnett. Town Clerk received an email from JoAnna Lynch stating she did not want to be reappointed. Mr. Cariello, Alyce Thompson, and Debi Robinson each spoke on their desire to volunteer on the park board. A motion by Commissioner Will and seconded by Commissioner Dorgan to re-appoint Rich Cariello to the park board for two more years. Motion passed with all ayes. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to appoint Debi Robinson to the park board. Motion passed with all ayes.

B. Tentative Millage Rate: Town Clerk referred to the spreadsheet with the current millage rate of 1.8149 and the rollback rate of 1.726. The current millage rate would generate \$884,206.00 in revenue and the rollback rate would be \$840,895.00, a difference of \$43,311.00. This needs to be reported to the county by August 2nd. The millage rate can always be lowered, but never raised. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to keep the millage rate the same. Motion passed with all ayes. Finance Committee Chairman, Jim Hoffman agreed in keeping the millage rate the same.

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 6:50 p.m.

Adopted: August 7, 2019



Missy Clarke, CMC, Town Clerk