



TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Wednesday, August 7, 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, August 7, 2019, 6:30 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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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 Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

**Public Forum:** Rich Tillilie, 101 161<sup>st</sup> Avenue asked about an update on the beach access. Attorney Daigneault stated that there is pending litigation on this and will not comment on it.

Public Safety

- Nothing to Report.

Building

- Nothing to Report.

Public Works

- Nothing to Report.

Finance

- Nothing to Report.

Mayor

- A huge thanks to all the residents for volunteering during the beached whale event. There are too many to name for bringing food and tents to the people helping. A special thank you to Wally Hawthorne for getting Publix to donate 15 cases of water for the volunteers.

Town Clerk

- Received an email from the Clearwater Marine Aquarium thanking the public works department, Dave Poole and Mike Carr for all their assistance during the beached whales event.

#### Town Attorney

- Nothing to Report.

#### Boards and Committees

### CONSENT AGENDA

- A. Board Regular Meeting Minutes, July 17, 2019**
- B. Bill list ending for Day ending August 2, 2019**

A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

### OLD BUSINESS

- A. Final 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Ordinance of the Town of Redington Beach, Florida, Amending Chapter 12 of the Town Code Concerning Nuisances to Remove Outdated, Unenforceable or Preempted Provisions and to Incorporate Current State and Federal Law Requirements; Creating New Regulations concerning the Distribution of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.** Town Attorney requested that this ordinance be continued until the August 21<sup>st</sup> meeting as there is a conflict between the current language on the unsolicited materials section. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to continue this ordinance until the August 21<sup>st</sup> meeting. Mayor Simons suggested that public participation be taken due to the amount of people in the audience.

Commissioner Will noted on page 17 b. (3) that a change in time should read 11:00 p.m., not 10:00 p.m.

Kris Johanson, 16347 Redington Drive thought the decibel rating in section 12-82 b (1) was too low.

Ed Davis, 24 161<sup>st</sup> Avenue questioned the distance of the measurement.

Jim Goldschmidt, 16245 Gulf Boulevard asked if it could be written in the ordinance that if you have a contract with the newspaper, they can deliver it to you.

Arnie Goldin, 16033 Redington Drive, thought the threshold of the decibel rating was too low.

Motion passed with all ayes to continue until the August 21<sup>st</sup> meeting.

- B. Friendship Park Renovations:** Commissioner Will reported that the architect is still working on the drawings and they should be received by the end of the week. Commissioner Dorgan asked if there was an approximate cost so it could be put in the budget.
- C. 2019-2020 Budget:** Commissioner Dorgan requested that Jim Hoffman, Finance Committee Chairman give a brief synopsis of the last meeting. Jim Hoffman reported that three items were

discussed during the meeting. The park board asking for additional funds to improve the playground at Town Park, Increasing the Reserves for the Public Works Building and holding the millage the same. Commissioner Dorgan reported that a new quote for flood insurance on the public works building came in at \$28,000.00. We currently pay \$15,000.00 per year. The policy runs from April to April, therefore, we are currently insured until April of 2020. The reserves currently are at \$200,000.00 for the public works building. If the commission would accelerate the reserves on this building, the board could consider cancelling the policy and self insure.

Kris Johanson, chair of the park board requested funds to improve the 6 to 12 playground with updated equipment. The cost would be approximately \$20,000.00 for the new equipment and to solve the drainage issue. If a new type of ground cover would need to be replaced, it could be \$40,000.00 to \$50,000.00. Pennies for Pinellas monies could be used for this. Also discussed was the Australian Pines at Town Park that currently provide shade for the playground.

Commissioner Dorgan reported that the COLA is at 2.4% this year. The budget reflects a 5% increase for employee wages.

#### NEW BUSINESS

- A. **Park Board Appointments:** Town Clerk reported that Kris Johanson term expired on August 1<sup>st</sup>. It was posted for 30 days and only one application was received from Kris Johanson. A motion by Commissioner Steiermann and seconded by Commissioner Dorgan to appoint Ms. Johanson to the park board for an additional two years. Motion passed with all ayes.
- B. **Resolution 2019-06: A Resolution of the Board of Commissioners of the Town of Redington Beach Florida, Authorizing the Transfer of Funds from JP Morgan Chase Bank to Florida Safe, PMA Financial Network and Providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann to adopt Resolution 2019-06. Commissioner Dorgan explained that Morgan Stanley will no longer maintain the town's cd's and now will be handled by Florida Safe, PMA Financial. Roll call vote was taken and motion passed with all ayes.

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

#### 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 7:18 p.m.

Adopted: August 21, 2019

  
Missy Clarke, CMC, Town Clerk