



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 21, 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 21, 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: Mayor Simons suggested moving the Duke Energy Right of Way permit after the consent agenda and before old business. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the amended agenda. Motion passed with all ayes.

Public Forum:

Public Safety

- Nothing to Report.

Building

- Nothing to Report.

Public Works

- Attended the Florida League of Cities conference. Didn't see an aggressive stance on home rule. Met with an environmental grant writer and she will be contacting the town clerk.

Finance

- Nothing to Report.

Mayor

- Reported that he had a meeting with Safe Built regarding town planner activities. Tom Walsh and Darin Cushing of Safebuilt offered services that were not covered in the contract. Safebuilt acquired Calvin, Giodano & Associates (CGA), which could perform the planning services. A resume from Bruce McLaughlin was also received to perform these services. This will be put on the next agenda for the commission to make a decision on who to retain for planning services.

Town Clerk

- An email was received from Waste Connections and per their agreement, a 1.4% price increase will take affect on October 1st. Evaluations have been completed and are available for review.

Town Attorney

- Town attorney reported on the foreclosure proceedings for the property located at 311 160th Terrace. They have made a claim of homestead. The town could proceed with probate and make the claim that the property is not homesteaded. The property is still out of compliance. The town attorney's office is working on an ordinance that would allow the town to maintain the property. The pool could possibly present a public safety hazard and therefore the town could abate the pool issue. The lawn growth would not be considered a public safety hazard. It was the consensus of the commission to address the abatement issues in Chapter 12 of the ordinances.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, August 7, 2019
- B. Bill list ending for Day ending August 16, 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.

NEW BUSINESS

- A. **Notice of Right of Way Utilization Permit Application: 15807 Redington Drive.** Town Planner, Bruce McLaughlin reported that Duke Energy seeks approval of a major Right of Way Utilization Permit to install two power poles and a pedestal, remove one pole, replace a street light, and bore and install underground conduit and cable in the vicinity of 15807 Redington Drive. The proposed work complies with the Town's right of way utilization permit. Staff recommends approval. The request also needs to be approved by the town clerk and the public works commissioner. Town clerk had no additional comments and recommends approval. Commissioner Steiermann was in agreeance. Jeff Baker, government and community relations manager introduced himself and Stephanie Selby, the engineer for construction and planning. He stated that Ordinance 2018-05 the commission passed requires a bond. He stated that the fees the town receives from Duke Energy for Franchise Fees should cover the bond fee. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to approve the Right of Way Utilization Permit Application and waive the bond requirement. No public comment. Motion passed with all ayes.

OLD BUSINESS

- A. **Continuance of 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.** Attorney Daigneault wants to workshop this before bringing back to the commission. The items that need to be discussed would be the noise element and the solicitation regarding newspapers.

Evan Soileau, 16107 Gulf Blvd, spoke on the wording “substantially obscured” in the ordinance. He stated that putting up trees in front of the house would reduce the smog and noise from the road.

Leslie Wilkins, 505 161 Avenue asked why would people need to see her house. She may want privacy from the neighbors.

Kris Johanson, 16347 Redington Drive spoke on the neighboring towns decibel ratings. Se stated that the ordinance should be written where exceptions can be made, so law enforcement can use their best judgement instead of just the decibel meter.

Jim Hoffman, 15910 Redington Drive, questioned if the limits were too high. Believes the decibels are conservative.

This ordinance will be continued to the next meeting.

- B. Final 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 franchise provisions from the Town Code, making related findings; Providing for Codification, severability and an Effective date.** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adopt Ordinance 2019-09 on its final reading. No Discussion, 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		

- C. Friendship Park Renovations:** Commissioner Will reported that the architect has completed the rendering of the project and can now go out for bid. The retaining wall is part of the project. The hopes are to re-use the current pergola and relocate it. Commissioner Steiermann asked if the concrete pathway could be stained or painted. The current lighting would not be replaced. The lighting at Town Park would be replaced and the current lighting would be spares for Friendship Park. Mayor Simons asked if there was any public comment. No public comment. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to utilize the current drawings to go out to bid for the Friendship Park Renovations. Motion passed with all ayes.
- D. 2019-2020 Budget:** Commissioner Dorgan reported that there had been some changes made to the budget to increase the reserves on the seawall and the public works building, as well as for the outfall pipe at Friendship Park. The two items Commissioner Dorgan would like to finalize this evening, before the first public hearing on September 3rd is the budget for planning services and the salaries for the employees. The proposal from Bruce McLaughlin is \$45.00 per hour at 20 hours per week, for 52 weeks would be approximately \$46,000.00.

The current budget reflects a 5% raise for the employees. Commissioner Steiermann stated that salary caps have never been set and it is hard to determine what the raise should be. Vice Mayor Kornijtschuk suggested a 4% increase for all employees. The consensus was to put in a 4% raise for the employees. Mayor Simons asked if there was any public comment. No Public Comment. Commissioner Dorgan stated that salary caps could be discussed in the next fiscal year. Town clerk will add the line item for planning services and make the changes to the employees salaries.

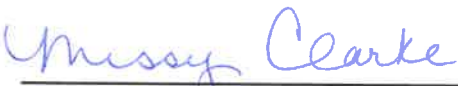
NEW BUSINESS

A. Discussed early in the 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 7:38 p.m.

Adopted: September 4, 2019


Missy Clarke, CMC, Town Clerk