



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 4, 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, September 4, 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 Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum:

Public Safety

- Commissioner Will noted that a resident on the variance board has a lawsuit filed against the town and believes that this affects all of the residents and it is a conflict of interest. Town attorney noted that the ordinance gives the commission the discretion to remove a person, that doing so if it is in the town's best interest. Commissioner Will identified Wendy Fields. Mayor Simons asked Ms. Fields if she would like to speak on her behalf. She stated that she was surprised by this and that if the commission wanted her to resign, she would. She also stated that she believes she has been fair during the variance hearings. Ms. Fields volunteered to resign and the commission accepted her resignation. Mayor Simons asked Ms. Fields to put her resignation in writing.

Building

- Nothing to Report.

Public Works

- Nothing to Report

Finance

- Final Budget hearing is scheduled for September 16th at 6:00 p.m.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, August 21, 2019

B. Bill list ending for Day ending August 30, 2019

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

OLD 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Ordinance of the Town of Redington Beach, Florida, Amending Chapter 12 of the Town Code Concerning Nuisances to Remove Outdated, Unenforceable or Pre-empted Provisions and to incorporate current State and Federal Law Requirements; Creating new Regulations Concerning the Distribution of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.** A Motion by Commissioner Dorgan and seconded by Commissioner Will to adopt Ordinance 2019-06 on its first reading. Attorney Daigneault noted that this is being brought back to first reading so there are no adoption challenges. Changes were made to the abatement of lawns, unsolicited printed materials, and the decibel levels. Commissioner Steiermann asked if changes were going to be made to section 12-60 regarding refuse company picking up debris. Attorney Daigneault stated he will have that change made for second reading. No public comment. 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. Friendship Park Renovations:** Commissioner Will reported the architect is cleaning up the print by removing the pavers and replacing with concrete. He spoke with a tree company and it would

be better to purchase a new mature palm tree than to try and relocate the current one. The cost would be less than \$1,000.00.

C. 2019-2020 Budget: No Updates.

D. Planning Services: Bruce McLaughlin-Calvin Giordano & Associates: Mayor Simons reported that two proposals were received for Planning Services. One from Bruce McLaughlin and the other from Calvin Giordano and Associates. Commissioner Will stated that he is very happy with the work Bruce has done for the town. Commissioner Will made a motion to accept the proposal from Mr. McLaughlin, seconded by Vice Mayor Kornijtschuk. Bruce McLaughlin reviewed his proposal. The proposal is for 20 hours per week at \$45.00 per hour. This will be averaged over a 30 day period. There are some items that will still be covered by Safebuilt. Commissioner Steiermann asked what would be covered by Safebuilt and Mr. McLaughlin has provided that information to the clerk and she will forward to the commission. Motion passed with all ayes. No public comment.

NEW BUSINESS

1. Jackie Chapman, 15910 Gulf Blvd wanted to have on record that she didn't think it was right of the commission to surprise Ms. Fields.

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 6:55 p.m.

Adopted: September 18, 2019



Missy Clarke, CMC, Town Clerk