



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 2, 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, October 2, 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 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

- Nothing to Report

Finance

- Attending Training tomorrow to keep in line with the investment policy.

Mayor

- Nothing to Report

Town Clerk

- Commissioner Steiermann and town clerk will be conducting interviews on Thursday and Friday for the public works position.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Final Budget Meeting Minutes, September 17, 2019
- B. Board Regular Meeting Minutes, September 18, 2019
- C. Bill list ending for Day ending September 27, 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. **Waste Connections Price Increase:** Mayor Simons reported that Pinellas County Solid Waste increased their disposal rates by 6% and the cost has been passed on to the cities. The increase for the town is 3.83%. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to accept the rate increase. Steve Redman, 16496 Redington Drive asked if the increase was a combination of the CPI and the disposal rate fees. The CPI rate increase is 2.5% and the disposal increase is 1.3%. Motion passed with all ayes. Town Clerk will report to Waste Connections that the increase was approved.
- B. **Impervious Surface Ratio: Discussion to Remove from Comprehensive Plan:** Town Planner, Bruce McLaughlin stated that the planning board unanimously agreed to keep the Impervious Surface Ratio in the comprehensive plan. The planning board also approved the 65% ratio at their meeting last night. A public hearing will be held on October 23rd for the planning board to formally recommend to the commission the 65%. Commissioner Steiermann asked if swimming pools are included in the 65%. The impervious surface ratio will be on the board of commissioners agenda to consider the 65% change in the comprehensive plan on November 6th.
- C. **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 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 Daigneault read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adopt Ordinance 2019-06 on its final reading. Dan Autry, publisher of the Tampa Bay Beaches wanted to go on record that the ordinance may affect the distribution of the Beach Beacon. Motion passed with all ayes.

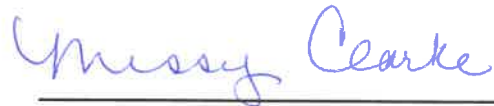
	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan			X		
Commissioner Steiermann			X		
Commissioner Will		X	X		
Vice Mayor Kornijtschuk	X		X		
Mayor Simons			X		

NEW BUSINESS

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: October 16, 2019



Missy Clarke, CMC, Town Clerk