



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, September 18, 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 18, 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 requested that Waste Connections under new business be moved after public forum and before reports. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to accept the agenda as amended. Motion passed with all ayes.

Public Forum: Steve Redman, 16496 Redington Drive spoke on the Impervious surface ratio in the comprehensive plan. He requested that the commission take the impervious surface out of the comprehensive plan and to put this in the ordinance where it will be quicker and easier to change. Commissioner Will and Dorgan agreed with this. Commissioner Steiermann was against. Vice Mayor Kornijtschuk thinks it is time for discussion on this. Mayor Simons requested that this be put on the agenda for the October 2nd meeting.

NEW BUSINESS

- a. **Waste Connections:** Ian Boyle, government affairs manager spoke on the price increase that will begin on October 1st. Pinellas County has increased their disposal fees from \$37.50 to \$39.75 per ton. The overall increase for the town residents will be 3.8%. Mayor Simons requested that the price increase be put on the agenda for the October 2nd meeting. He also requested the clerk to post the new rates on the town website. Mayor Simons also mentioned that there will be a price increase in the water and sewer rates. Mr. Boyle spoke briefly on the recycling industry. The recycling must be 99.5% clean in order to sell. The revenue has decreased for the recycling and it is cheaper for them to burn than to process. Waste Connections does still do recycling, and what can't be recycled, goes to the landfill.

Public Safety

- Nothing to Report

Building

- Nothing to Report.

Public Works

- Two new recycled bicycle racks were installed at beach park and the bus stop. Grant money from Pinellas County paid for these bike racks.

Finance

- Final budget hearing is completed, and the budget process is done.

Mayor

- Nothing to Report

Town Clerk

- Received a resignation letter from public works employee Mike Carr. His last day will be on September 20th.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Board Budget Hearing Meeting Minutes, September 3, 2019**
- B. Board Regular Meeting Minutes, September 4, 2019**
- C. Bill list ending for Day ending September 13, 2019**

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

OLD BUSINESS

- A. Friendship Park Renovations:** Commissioner Will reported that the sable palm tree has been removed and the new one will be replaced on the 26th. Plans are being reviewed by the building department now to move forward with the project.
- B. Board of Adjustment Member Wendy Fields:** Mayor Simons reported that Ms. Fields had offered her resignation at the last board meeting and to date, the resignation letter has not been received. A motion by Commissioner Will to remove Wendy Fields as a Board of Adjustment member, seconded by Vice Mayor Kornijtschuk. Ken Sulewski, 16213 Redington Drive, a member of the Board of Adjustment stated that Ms. Fields has served with integrity and she is exercising her rights as a citizen to sue. Motion passed with all ayes. Town Clerk will notify Ms. Fields.

NEW BUSINESS

- A. Waste Connections**

- B. Resolution 2019-09: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, entering into an Agreement with Clifton Larson Allen, for Auditing Services; 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 2019-09. Commissioner Dorgan asked if there is a conflict between the Resolution and the contract, as the resolution says, "not to exceed" and the contract says, "a good faith estimate." Town attorney said if it does exceed, a new resolution could be done, and Mayor Simons stated that a budget amendment could be done is an adjustment is needed. Motion passed with all ayes by roll call vote.

	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 6:57 p.m.

Adopted: October 2, 2019


Missy Clarke, CMC, Town Clerk