



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Tuesday, September 17, 2019
6:00 p.m.

Having been duly advertised as required by law, the **Final Budget Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, September 17, 2019, at 6:00 p.m.**, in Redington Beach town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Budget 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	

Also present was finance chairman, James Hoffman.

Agenda: **Motion** made by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to approve the agenda. Agenda approved with all ayes.

Public Forum: None

NEW BUSINESS

- A. **2019-2020 Final Budget Hearing:** Commissioner Dorgan stated the budget is in good shape.
- B. **Resolution 2019-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the final levy of Ad Valorem Taxes for Pinellas County for Fiscal Year 2019-2020; and providing for an effective date.**

Attorney Daigneault read the resolution by title only. No public comments or board discussion. **Motion was made by Commissioner Dorgan and seconded by Commissioner Will to adopt Resolution 2019-07 setting the final levy of Ad Valorem taxes with a mill rate of 1.8149. Roll call vote was taken and 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		

- C. **Resolution 2019-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, adopting the Final Budgets for General Operating, Capital, and Stormwater Funds for Fiscal Year 2019-2020; and providing for an effective date.**

Attorney Daigneault read Resolution 2019-08 by title only. No public comments. **Motion made by Commissioner Dorgan and seconded by Vice Mayor Kornijtschuk to adopt Resolution 2019-08 with Schedule A (Published Budget Summary and Budget Worksheet). Roll call vote was taken and motion passed with all ayes.**

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

OTHER BUSINESS

With no further business, motion made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular session was adjourned at 6:03 p.m.

Adopted: October 3, 2019


Missy Clarke, CMC Town Clerk