



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 16, 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 16, 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 Public Works Hire be added under Old Business. A motion by Commissioner Dorgan and seconded by Commissioner Will to accept the agenda as amended. Commissioner Steiermann asked if Mooring and Liveaboard be added to the agenda. A motion by Commissioner Dorgan and seconded by Commissioner Will to add the two items to the agenda. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report

Building

- Nothing to Report.

Public Works

- Nothing to Report

Finance

- Nothing to Report

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, October 2, 2019**
- B. Board Special Meeting Minutes, October 4, 2019**
- C. Bill list ending for Day ending October 11, 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. Friendship Park Renovations:** Commissioner Will reported that the plans have been completed and are being reviewed by the building department. Once they are approved, we can go out to bid on the project.
- B. Public Works Hire:** Town Clerk reported that Robert Shanahan completed four days of works and called to say he would not be in on Friday. A call was made to him on Monday and he responded by saying that this was not the job for him and would not be returning. A call was made to the second candidate, Christian Wittman to see if he was still interested in the position. Town Clerk offered him the public works maintenance position at \$14.00 per hour. The offer was accepted by Mr. Wittman. He is scheduled to start on October 28th. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to hire Christian Wittman at \$14.00 per hour. Motion passed with all ayes.

NEW BUSINESS

- A. Interlocal Agreement for a Public Safety Multi-Purpose Facility:** Attorney Daigneault stated that the contract sets forth the purpose, goals and funding of the facility. Mayor Simons stated that the county, along with the three Redington's will fund a new substation, a new lift station, a new public works building for Redington Shores and North Redington Beach, as well as a fire station, which will include a water rescue component. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to accept the interlocal agreement. Motion passed with all ayes, by roll call vote.

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

- B. Mooring-Liveaboard:** Commissioner Steiermann expressed his concern with Madeira Beach passing a new ordinance on Mooring and Liveaboard and that the boats will move farther north into the Redington Beach area. Town attorney will draft an ordinance for the next commission meeting.

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 6:45 p.m.

Adopted: November 6, 2019



Missy Clarke, CMC, Town Clerk