



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 6, 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, November 6, 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

- Friendship Park looked fabulous for the Wine Fest, thanks to the public works department.

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 16, 2019

B. Bill list ending for Day ending November 1, 2019

A motion by Commissioner Will 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 the permitting is in the hands of water and navigation and a variance is needed for the pergola as it would be within the setbacks. The variance hearing is scheduled for November 21st and he will be representing the town at the hearing.

NEW BUSINESS

- A. Park Board Appointment:** Town clerk reported that Jackie Tamburri's term expired on November 1st. The opening was posted for the last 30 days and the only application received was from Ms. Tamburri. The term is for two years. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to appoint Ms. Tamburri for another two year term. Motion passed with all ayes.
- B. Board of Adjustment Appointment:** Town Clerk reported that the opening has been posted since September 25, and four applications were received. James Somers, who is currently the alternate applied along with Michael Morgan, Robert Rockwell and Susan Ferenc. A motion by Commissioner Will and seconded by Commissioner Steiermann to appoint Jim Somer as a full time member. Mayor Simons noted that since there is an alternate position now available, a motion could be made to appoint an alternate. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to appoint Michael Morgan to the alternate position. Motion passed with all ayes.
- C. First Reading: Ordinance 2019-10: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending the Town's Comprehensive Plan's Future Land Use Element Policy 1.81.1 to increase the Permitted Impervious Surface Ratio in the Residential Urban (RU) and Residential Medium (RM) Future Land Use Designations from 40 Percent to 65 Percent and clarify the Permitted Impervious Surface Ratio in the Residential/Office Retail Future Land Use Designation; Amending the Comprehensive Plan's Infrastructure Element Policy to 2.1.2 to Prescribe Mitigating Measures to be Employed to Ensure that Post-Development runoff rates do not Exceed Pre-Development runoff rates; Providing for Severability; and Establishing an Effective Date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to adopt Ordinance 2019-10 on its first reading. Town Planner, Bruce McLaughlin summarized the ordinance. The recommendation of staff and the planning board is to approve the Ordinance. Lynn Burnett stated that the town needs to comply with the Pinellas County Storm Water manual and that the language is consistent with the State. She stated a manual condensing the Pinellas County manual should be completed and this

will serve as a guide book of suggestions to not exacerbate flooding. Mayor Simons asked what the cost of this manual would be. Ms. Burnett will get back to the town regarding cost.

Steve Redman, 16496 Redington Drive discussed the planning board meeting that was held prior and the points that were discussed.

Evan Soileau, 16107 Gulf asked if the complete package would be available prior to the final reading of the ordinance.

Commissioner Steiermann stated that he would not support this ordinance.

Roll Call vote was taken and the motion passed with a majority.

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

- D. First Reading: Ordinance 2019-11: An Ordinance of the Town of Redington Beach, Florida, Amending the Town Code of Ordinances by Amending Chapter 5 Boats, Docks, Waterways, Article II. Boats, Creating Section 5-30-Live-Aboard Vessels; Providing for Severability and and Effective Date:** Attorney Daigneault read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adopt Ordinance 2019-11 on its first reading. Commissioner Steiermann spoke on the recent changes that were made to Madeira Beach's ordinance and that Treasure Island also had an ordinance in place. No public comment. Roll call vote was taken and the motion passed with a majority. The second and final reading will be held on November 20th.

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

- E. Resolution 2019-10: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Amending the 2018-2019 Annual Fiscal Year Budget; and Providing for an Effective Date:** Attorney Daigneault read the Resolution by title only. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to adopt Resolution 2019-10. Town clerk reported that the overall budget has not changed, there were no changes to the revenues. Some of the departments were over budget and others were under budget. In speaking with the auditors, the clerk was able to take monies from the departments that were under budget and

allocate them to the over budgeted departments. The departments that were affected were the town clerk, finance, legal, public works, impact fees, and roads and streets. These are highlighted on the spreadsheet. The capital fund had an increase in the capital outlay department by \$1,740.00 which was offset by a reduction in the reserves for the same amount. The storm water fund had an increase in the engineering expense by \$4,500.00, which was offset by a reduction in the reserves. No public comment. Roll call vote was taken and motion passed with a majority.

	Motion	Second	Aye	Nay	Absent
Commissioner Dorgan					X
Commissioner Steiermann	X		X		
Commissioner Will			X		
Vice Mayor Kornijtschuk		X	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 7:37 p.m.

Adopted: November 20, 2019


 Missy Clarke, CMC, Town Clerk