



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 20, 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 20, 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

- Setup for the tree lighting is being held this weekend and volunteers are welcome to come and participate

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Due to the holiday next week, town hall will be closed on Thursday and Friday, therefore the packets for the December 4th meeting will be delivered on Monday, December 2nd.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, November 6, 2019

B. Bill list ending for Day ending November 15, 2019

A motion by Vice Mayor Kornijtschuk 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 the permitting is in the hands of water and navigation and the Board of Adjustment will hear the variance request for the pergola tomorrow night.
- B. Final 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 Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to adopt Ordinance 2019-11 on its final reading. Commissioner Steiermann spoke on the recent changes that were made to Madeira Beach's ordinance. No public comment. Roll call vote was taken and the 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		

NEW BUSINESS

Other Business

Mayor Simons stated that a presentation will be given on the Sunshine Law at the December 4th meeting. The board of adjustment, planning board, the park board and the finance committee members will be encouraged to attend. With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:34 p.m.

Adopted: December 4 , 2019

Missy Clarke

Missy Clarke, CMC, Town Clerk