



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 4, 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, December 4, 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

- Will be attending a seminar on Sea Level Rise on December 10th. The Impervious Surface Ratio for the comp plan has been received by the State and they will report back to the town by January 20th.

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- The annual boat parade will be held on December 22nd. A cash prize of \$2,500.00 and Caddy's supplementing \$2,000.00 in gifts for a grand prize of \$4,500.00.

Town Clerk

- Nothing to Report

Town Attorney

- The Chapman/Backman case has concluded.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, November 20, 2019

B. Bill list ending for Day ending December 2, 2019

A motion by Commissioner Tom Dorgan and seconded by Vice Mayor Kornijtschuk to approve the consent agenda as presented. No public comment. Roll Call vote. 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		

UNFINISHED BUSINESS

- A. Friendship Park Renovations:** Commissioner Will reported the permitting is in the hands of water and navigation. The variance was approved at the board of adjustment meeting.

NEW BUSINESS

- A. Resolution 2019-11: A Resolution of the Town Board of the Town of Redington Beach, Pinellas County, Florida, authorizing the Building Official and the Town Planner to apply for Grants for Funds from the Forward Pinellas Complete Streets Grants Fund for the Purpose of the 2nd Street East Complete Street Project; Finding that a Public Purpose will be served by applying for such funds; Providing for acceptance of such grants and Providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Dorgan and seconded by Commissioner Steiermann (for discussion purposes) to approve Resolution 2019-11. Bruce McLaughlin, town planner spoke on the grant opportunity from Forward Pinellas to add a sidewalk and a bicycle lane along 2nd Street East, from 155th Avenue to 164th Avenue and to widen the road. A total of 87 properties would be affected. He noted that the town already owns the right of way and there would be no taking of property. The project would also include street lights, drainage, and landscaping. The planning board met and confirmed that this project is consistent with the comp plan. The planning board approved this project subject to workshops involving residents on 2nd Street.

Commissioner Will stated that he does not agree with taking the right of way from residents and the sidewalk and streets being closer to the homes.

Commissioner Dorgan stated he would not want to move forward on this project without resident feedback.

Commissioner Steiermann agreed that the residents haven't been able to speak out on the project.

Vice Mayor Kornijtschuk stated that the homeowners may not like a sidewalk closer to their home.

Bruce McLaughlin stated that a special meeting could be held next week and that flyers could be made for the residents that would be affected. He also stated that another option would be to apply for the grant and withdraw the application if the residents were against it.

Mayor Simons stated that there is not enough time to alert and notify the residents that would be affected. Public participation is key.

Roll Call vote was taken and the motion failed.

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

- B. First Meeting in January:** Mayor Simons noted that the first Wednesday in January falls on the 1st, which is a holiday. The options are to meet on the 2nd or the 8th or cancel the meeting. The town attorney will have someone available from his office to attend. If the meeting is scheduled for the 8th, the next regularly scheduled meeting would be on the 15th. The consensus of the commission is to have the first meeting in January to be held on Thursday, the 2nd.
- C. Sunshine Law Presentation:** Attorney Daigneault presented the laws regulating conduct for elected and appointed officials. The topics covered were sunshine law, access to meetings, public records, access to documents, and ethics, preservation of the public trust. Members of the park board, planning board, board of adjustment members, and finance committee were in attendance.

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:22 p.m.

Adopted: December 18, 2019


Missy Clarke, CMC, Town Clerk