



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Thursday, January 2, 2020
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 **Thursday, January 2, 2020, 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 Dorgan to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report

Building

- Absent

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Deputy Clerk, Adriana Nieves received her certification as a municipal clerk. The Invitation to Bid for Friendship Park was sent to a list of general contractors on the Pinellas County list of pre-qualified bidders. It was also advertised in the legal section of the Tampa Bay Times on Sunday. The Department of Economic Opportunity has asked for a timetable for the submittal of the

mandatory sea rise policies in the comp plan and the time line for the transmittal will be at one of the March meetings.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, December 18, 2019

B. Bill list ending for Day ending December 27, 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.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2020-01: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commissioner Meetings for Calendar year 2020, and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to approve Resolution 2020-01. No discussion, no public comment. Roll call 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 Steiermann to adjourn. Regular meeting was adjourned at 6:34 p.m.

Adopted: January 15, 2020


Missy Clarke, CMC, Town Clerk