



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 15, 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 **Wednesday, January 15, 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 Perez	X	
Town Clerk Clarke	X	

Agenda: A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to accept the agenda as presented. Commissioner Steiermann requested that Finalizing of Building Permits be added under new business. A motion by Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to amend the agenda to reflect finalizing of building permits. Motion passed with all ayes to accept the amended agenda.

Public Forum: Jackie Chapman, 15910 Gulf Boulevard, wanted it to be on record that they are not hosting a beach party for the public. The RBPOA had asked to use their electricity and the party is hosted by them. The Chapman's only supply the power.

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The Park Board met and are taking steps for a new pergola at Friendship Park.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Residents Robert and Ellen Harvey received a plaque from the Clearwater Marine Aquarium for their assistance with the pilot whales last July and have donated the plaque to the town.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, January 2, 2020

B. Bill list ending for Day ending January 10, 2020

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

- A. Friendship Park Updates:** Commissioner Will reported that three addendums have been added to the bid package and that there has been some interest from contractors on bidding. Bruce McLaughlin, Town Planner noted that the bid opening is scheduled for January 29th at 3:00 p.m.

NEW BUSINESS

- A. Redington Beach 75th Anniversary:** Town Clerk reported that the town will have been incorporated for 75 years this coming April and asked if the commission would like to have a celebration. Mayor Simons stated that a budget would need to be created along with a committee consisting of staff and residents. Commissioner Steiermann volunteered to be the liaison for the committee. The consensus of the commission was to move forward with this.
- B. Finalizing of Building Permits:** Commissioner Steiermann reported that he became aware that there was no policy or timely notification to the Pinellas County Property Appraiser's office when a Certificate of Occupancy was issued. This could result in lost revenue for the town. Darin Cushing, Building Official reported that the Pinellas County Property Appraiser's Office comes to their office on a monthly basis to get updates. The consensus of the commission is to move forward on having a policy in notifying the Property Appraiser.

Other Business

Mayor Simons reported that legislation is being proposed to increase the homestead portability from two years to three years. Hayward Chapman, 15910 Gulf Blvd, spoke on permits expiring and wanted to go on record that permits need to be closed out. With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:45 p.m.

Adopted: February 5, 2020



Missy Clarke, CMC, Town Clerk