TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 19, 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, February 19, 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 Commissioner Steiermann and seconded by Vice Mayor Kornijtschuk to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report

Building

- Commissioner Will reported that we received the go ahead from Water and Navigation to begin the replacement of the outfall pipe in Friendship Park.

Public Works

- Nothing to Report

Finance

- Commissioner Dorgan reported that the town has received an update for flood insurance on the two building and is requesting that this be put on the next agenda for discussion.

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, February 5, 2020
B. Bill list ending for Day ending February 14, 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 was taken and 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. **Resolution 2020-02: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Kloote Contracting, Inc. for the Completion of the Friendship Park Improvements Project, Project No. ITB 2019-01, and providing for an effective date.** Attorney Daigneault read the resolution by title. Bruce McLaughlin, Town Planner reported that the contactor is reviewing the contract and will meet with Commissioner Will and himself regarding the tree grates and the tax exemption status on Friday. A motion by Commissioner Will and seconded by Commissioner Steiermann to table this resolution until the next meeting. Motion passed with all ayes.

B. **75th Anniversary Update:** Commissioner Steiermann thanked committee members, Kris Johanson, Lisa Miller, Toni Scarr, Gina Thurman of Florida Desitinations, and town clerk. It will be a day of fun filled activities. Kris Johanson gave an overview of the events to the commission. The cost is $18,171.00, which includes a courtesy discount of $5,000.00. She also reported that the RBPOA has agreed to donate $3,000.00 towards the event and with the sale of commemorate beer mug sales, the cost to the town would be approximately $14,296.00. It was the consensus of the commission to move forward with the 75th Celebration.

C. **Building Department Contract: Expires 3/31/2020:** Mayor Simons introduced Tom Walsh of Safebuilt. Mr. Walsh noted that the changes to the terms mirror the contract that North Redington Beach currently renewed. The contract is for three years with the option of two additional three year contracts. The permits fees will follow the county fees. After hour costs will be passed onto the contractor or homeowner, not the town. Also included is 20 hours of assistance with CRS, after the 20 hours it will be a cost to the town of $100.00 per hour, unless the revenues are over $210,000.00, then the services would be free. Also discussed was the town planner reviewing the zoning portion of the permitting. It was the consensus of the commission to have the contract include that Mr. McLaughlin review the zoning portion at the Safebuilt offices. Also reviewed was the professional liability insurance, the office hours and the termination clause. The consensus of the commission was to have the modifications be made to the contract and execute this at the March 4th meeting.

New Business

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 7:00 p.m.

Adopted: March 4, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk