



TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
Thursday, March 19, 2020
3:30 p.m.

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday, March 19, 2020, 3:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Special 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	

Oath of Office for Elected Officials: Attorney Daigneault administered the Oath of Office to Commissioner Dorgan and Will.

Election of Vice Mayor: A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to nominate Commissioner Dorgan as Vice Mayor. Motion passed with all ayes.

Appointment of Department Heads: Mayor Simons requested the department heads remain the same.

Agenda: A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the agenda as presented. No public comment. Motion passed with all ayes to accept the agenda.

Public Forum: Hayward Chapman, 15910 Gulf Blvd, requested that something be done about the electric bikes and dogs on the beach. Mayor Simons noted that the Pinellas County Sheriff's office should be notified regarding this, however, they need to see the violation of the bike before they can site them.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Co-Counsel for Buending Case:** Commissioner Steiermann had met with Luke Lirot and Bruce McLaughlin, Town Planner to discuss employing Mr. Lirot to co-counsel with the Trask Daigneault

firm on the Bueding case. This was to have more eyes on the case and see if the attorneys could come up with new ideas. The commission was in agreement to move forward with employing Mr. Lirot on this case. Mr. Lirot spoke on his experiences with Mr. Daigneault and Judge Moody. He noted that he would like to explore different options. He stated he would get an engagement letter ready for the mayor to sign. He also stated he would file a Notice of Appearance with Mr. Daigneault.

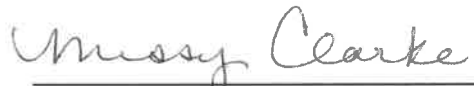
A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to engage in legal services with Luke Lirot as co-counsel at the expense of the town. Motion passed with all ayes.

Other Business

Town Attorney Daigneault noted that an executive session meeting should be held regarding this case. Town clerk will set a date.

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 3:46 p.m.

Adopted: April 1, 2020


Missy Clarke, CMC, Town Clerk