



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, April 1, 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, April 1, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Virtual 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 Kornijtschuk and seconded by Commissioner Will to accept the agenda as presented. No public comment. Motion passed with all ayes to accept the agenda.

Public Forum: None

Reports:

- Public Safety: Nothing to Report
- Building and Code: Nothing to Report
- Public Works/Parks: Nothing to Report
- Finance: Nothing to Report
- Mayor: Nothing to Report
- Town Clerk: Nothing to Report
- Attorney Daigneault: Nothing to Report
- Boards and Committees: Nothing to Report
- Representative Webb: Representative Webb stated that they had a good session on protection Home Rule. Also discussed was the language of the Bert Harris Act on short term rentals. With the new Executive 20-91 Order by the governor, it is being discussed what is essential and non essential businesses. Mayor Simons thanked Representative Webb for her

efforts during the session. She noted that she will be having upcoming town hall meetings and will be getting the invitations out to the commission.

CONSENT AGENDA: A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. No public comment. Motion passed with all ayes by roll call vote.

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

UNFINISHED BUSINESS

- A. **75TH Anniversary Update:** Commissioner Steiermann reported that the anniversary celebration has been postponed and no date has been set yet.
- B. **Friendship Park Update:** Town Planner, Bruce McLaughlin reported that they are at an impasse with Right of Way Contracting on the warranty. Right of Way objected to the warranty and stated that it was non-negotiable. He recommended that the town not move forward with Right of Way Contracting and move on with a Plan "C", yet to be developed. It was the consensus of the commission to not proceed with Right of Way Contracting and move forward with Plan C., that will be developed by staff.
- C. **Ordinance 2020-01: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town's 2008 Comprehensive Plan's Infrastructure Element to Incorporate Policies Related to and Adopting the Town's Ten Year Water Supply Facilities work Plan in Accordance with the Mandates set forth in Chapter 163, Florida Statutes, Specifically Section 163.3177(6)(c)3, and Based on Updated Data and Analyses; Providing for Severability; and Establishing an Effective Date.** Mayor Simons opened the public meeting and requested a motion to continue the public hearing to July 1, 2020, at 6:30 p.m. as to preserve the notice. A motion by Commissioner Steiermann and seconded by Vice Mayor Dorgan to continue the public hearing to July 1, 2020. Motion passed with all ayes by roll call vote.

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

- D. **Resolution 2020-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing the mayor to Execute an Agreement on Behalf of the Town of Redington Beach with M.T. Causley, LLC to Provide for Building Code Administration, Plan Examination and Code Compliance Inspection Services; and Providing for an Effective Date.**

Attorney Daigneault read the Resolution by title only. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to approve Resolution 2020-03. Motion passed with all ayes by roll call vote.

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

NEW BUSINESS

- A. First Reading: Ordinance 2020-05: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 12 of the Town Code Concerning Nuisances to Correct Inconsistencies and scrivener's errors: Providing for Codification, Severability, and an Effective Date.** Attorney Daigneault read the ordinance by title only. A Motion by Commissioner Will and seconded by Commissioner Kornijtschuk to approve Ordinance 2020-05 on its first reading. Attorney Daigneault stated that there was an inconsistency in the previous ordinance and this one makes everything consistent. No public comment. Motion passed with all ayes by roll call vote.

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

- B. Appointment to the Board of Adjustment:** Mayor Simons suggested tabling this until the next meeting so the applicants can be available at the meeting, either virtually or in person. Town clerk will notify the applicants when this will be on the next agenda. The consensus of the commission was to table this.
- C. Proposal G.A. Nichols: Stormwater Culvert Repair:** Town Planner, Bruce McLaughlin noted that there is a problem with the storm drain at 15901 Redington Drive. There is a sinkhole and public works has covered this over for safety reasons. The storm drain was video taped to find out what the problem is and there was also a 2nd video taken at 15192 Redington drive. This was shown to G.A. Nichols company and they put together a proposal. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to accept the bid from G.A. Nichols in the amount of \$3,900.00. No public comment. Motion passed with all ayes.
- D. Town Attorney Services:** Mayor Simons stated that we had received a resignation letter from the town attorney. He noted that there were three options, one to not accept the resignation, two to accept the resignation, and the third, to get a new attorney if the decision was to accept the resignation. Commissioner Steiermann noted the letter given by attorney Daigneault that he would be resigning. He noted that he researched all the cities in Pinellas County and that the person that got great reviews was Regina Kardash. She had worked for Attorney Daigneault firm in the past and now works for Person, Cohen, and Mooney. She currently serves for Belleair and

Indian Shores and both are very happy with her and she is qualified. Mayor Simons noted that he believes this is premature as the options were to accept the resignation or not to accept. Commissioner Dorgan stated that he has been happy with Jay's firm. Commissioner Will asked Mr. Daigneault if he wanted to stay. His reply was that he has been with the town for 9 years and has enjoyed working for the town, he would like to continue with the town, but with confidence from the commission. Commissioner Will asked if Mr. Daigneault wished to withdraw his resignation letter. Commissioner Kornijtschuk asked if Mr. Daigneault would have any issue working with Luke Lirot on the customary use ordinance. Mr. Daigneault noted the him and Mr. Lirot have worked together many times in the past and does not have any issue working with him.

A motion by Commissioner Dorgan and seconded by Commissioner Will to reject the resignation letter. Roll Call vote was taken and passed with a majority.

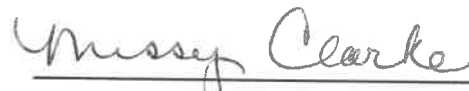
	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk			X		
Commissioner Steiermann				X	
Commissioner Will		X	X		
Vice Mayor Dorgan	X		X		
Mayor Simons			X		

Mayor Simons asked Attorney Daigneault to inform the town in writing that he wishes to rescind his letter of resignation.

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:01 p.m.

Adopted: March , 2020


Missy Clarke, CMC, Town Clerk