TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, May 6, 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, May 6, 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: Mayor Simons requested that the March 31, 2020 minutes be removed from the consent agenda as they had already been approved. He also requested that the audit presentation be moved after reports and before the consent agenda. A motion by Commissioner Steiermann and seconded by Commissioner Will to accept the agenda as amended. No public comment. Motion passed with all ayes to accept the agenda.

Public Forum: None

Reports

Public Safety

- Nothing to Report

Building/Code

- Looked at the outfall pipe at Friendship Park after the recent rainstorm and the outfall pipe is working very well, even during extremely high tides.

Public Works/Parks

- Beaches are back open.

Mayor

- The portion of the Gulf Blvd beautification project has been completed by CPWG. Duke Energy will start on the overhead wires and should be completed by late summer or early fall.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report
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NEW BUSINESS

A. **Clifton Larson Allen Audit Presentation:** Brian Quinlin, Director at Clifton Larson Allen provided a power presentation for the commission. He stated that the audit has a clean report and there were no material deficiencies. A motion by Vice Mayor Dorgan and seconded by Commissioner Will to accept the audit. Mayor Simons thanked the team at Clifton Larson Allen.

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

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

UNFINISHED BUSINESS

A. **Friendship Park Update: Rejection of All Bids:** Town Planner, Bruce McLaughlin requested that this be tabled to the next meeting on May 20th, as he is waiting for some additional items from Mr. Nichols.

B. **Resolution 2020-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with G.A. Nichols, Company for the Completion of the Friendship Park Improvements Project, Project No ITB 2019-01, and Providing for an effective date.** A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to table this until the May 20th meeting as suggested by the town planner. Motion passed with all ayes. No public comment.

C. **Final 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. He noted that in subsection (a) should be changed to the building code administrator instead of the board of commissioners. A motion by Commissioner Will and seconded by Commissioner Steiermann to adopt Ordinance 2020-05 on its final reading with the correction. Roll Call vote was taken and the motion passed unanimously. No public comment

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

NEW BUSINESS

A. **Public Works 6 month Review:** Town Clerk reported that Christian Wittman completed his six months probation and has been doing a good job. Commissioner Steiermann reported that Christian is a good fit for the town and makes a recommendation to increase his wage by $1.00 per hour. A motion by Commissioner Steiermann and seconded by Commissioner Will to increase the pay of Christian Wittman to $16.00 per hour. Motion passed with all ayes.

B. **Park Board Appointment:** Town Clerk reported that this position was open due to Jill Gallego resigning from the park board. One application was received from Mr. Kahn. Mr. Kahn spoke on his desire to be on the park board. He stated that he bought his home in 2007 and is now a full time resident. A motion by Commissioner Steiermann and seconded by Commissioner Will to appoint Mr. Kahn to the park board. Motion passed with all ayes.

C. **Six Month Review of Financials:** Vice Mayor Dorgan reviewed the financials with the town clerk and the town is on tract with the revenues and expenditures for the year.

D. **Resolution 2020-04: A Resolution of the Town of Redington Beach, Florida Approving and Adopting the Local Mitigation Strategy Developed for Pinellas County; Providing for an Effective Date.** A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to adopt Resolution 2020-04. Town clerk reported that this is to help the town's CRS rating, and the other municipalities within the county are also adopting the Pinellas County Local Mitigation Strategy. Bruce McLaughlin, town planner also noted that if there are monies available, the town would be eligible to receive them. Motion passed with all ayes. No public comment.

E. **Penny IV discussion:** Mayor Simons reported that the Big C has been working with the county administrator on the 35 million for Penny IV. The town's portion of that would be $2,165,795.00. The town would also be able to carry forward approximately $500,000.00 from the current allocation. This would be for undergrounding only.

F. **Reconfigure Dais:** Mayor Simons reported that the current dais currently could only accommodate three members on the board if the 6' social distancing was used. The dais would need to be reconfigured. On the south wall would be accommodations for the town clerk and the town attorney and on the north wall a place for the town planner and building official. The podium would be centered in front of the commissioner, with a wireless mike. It was also suggested to remove the carpet and put in laminate flooring, as well as painting the walls. The consensus of the commission was to move forward with this.

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to adjourn. Regular meeting was adjourned at 7:03 p.m.

Adopted: June 3, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk