



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, June 3, 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, June 3, 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 Kornijtschuk	X	
Commissioner Steiermann	X	
Commissioner Will	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that Representative Webb be added to the Reports section of the agenda. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the amended agenda. Motion passed with all ayes.

Public Forum: None

Reports

Public Safety

- Nothing to Report

Building/Code

- Received notice from Economic Opportunity regarding the ISR for the comp plan. It is complete and being processed. Code Enforcement Officer Deputy DeAngelo served a cease and desist order for a resident washing cars at their property.

Public Works/Parks

- Park Board met on Monday and they are looking forward to the Friendship Park Improvements in which they will be suggesting ideas for lighting and the pergola.

Mayor

-

Town Clerk

- Nothing to Report

Town Attorney

- Spoke on the governor's order and that the town can still meet virtually.

Boards and Committees

- Nothing to Report

Representative Jennifer Webb

- Representative Webb spoke on the Covid 19 Cares Funding, the study being done on the impact of revenues, the Governor's Phase II plans, and unemployment.

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

UNFINISHED BUSINESS

- A. **Tampa Bay Estuary Grant: Lynn Burnett.** Ms. Burnett spoke on the two grants that she applied for with the Southwest Florida Waste Management District (SWFWMD) and the Tampa Bay Estuary. The town received notification from The Tampa Bay Estuary Program that the town was rewarded \$28,875.00 for the Boca Ciega Bay Stormwater Quality Improvement Project. The total cost of the project is \$156,375.00, the town's share would be \$127,500.00 with the estuary grant. The grant with SWFWMD is a 50/50 match and if awarded to the town the towns cost would be \$63,750.00. Questions were asked by commissioners regarding the funding. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the agreement with the Tampa Bay Estuary Program, with the change of section 3 "Project Manager" to include Ms. Burnett as the contact. 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		

- 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 2019-04, and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to approve Resolution 2020-05. Town Planner, Bruce McLaughlin summarized the process on getting a bid from G.A. Nichols for the Improvement Project. It is the recommendation of staff that the commission approve the resolution. Roll call vote was taken and motion passed with all ayes.

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

- C. **Reconfiguration of Dais Discussion:** Mayor Simons gave a background on previous discussions on reconfiguring the assembly hall seating for commission. A new drawing will be presented with four commissioners along the back East wall and a seating area on the south wall for Vice Mayor Dorgan, so he can keep the social distance of 6'. Commissioner Steiermann brought in a sample of a flooring that could be used in place of the carpet. Mayor Simons would like to get the assembly hall reconfigured and completed so the town can resume in person meetings.

NEW BUSINESS

Other Business

Mayor Simons thanked everyone for attending virtually. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:15 p.m.

Adopted: June 17, 2020


 Missy Clarke, CMC, Town Clerk