TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, June 17, 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 Virtually on **Wednesday, June 17, 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: A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Reports

Public Safety

- Nothing to Report

Building/Code

- The State has approved the town's Impervious Surface Ratio of 65%. The town attorney reported that the commission will need to have its 2nd and final reading on this at a future meeting.

Public Works/Parks

- Nothing to Report

Finance

- Vice Mayor Dorgan reported that the finance committee met and reviewed the Capital Improvements Element of the Comp Plan and this was tabled until the next meeting as the town planner will bring forth more information. It was the consensus of the committee to keep the millage rate the same. There was also discussion of increasing the stormwater rate by 20% to be able to fund the stormwater system. The last increase for the rates was in 2006. Also discussed was rewriting a new investment policy.

Mayor

- **Nothing to Report**

Town Clerk

- Nothing to Report

Town Attorney

- Is requesting an executive session with the commission to discuss the Big Beach House case. Scheduling is being done between the town clerk and the attorney's office.

Boards and Committees

- Nothing to Report

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.

UNFINISHED BUSINESS

A. **Reconfiguration of Dais:** Town clerk reported that a permit has been applied for the remodeling of the assembly hall and that demolition would start on Friday by public works. Town Clerk presented a painting proposal from Premier Painting and Coasting in the amount of $2,250.00, which is for labor only. Another bid was not yet received from A Plus Burke Painting. It was the consensus of the commission to get one or two more bids. The clerk will proceed with the getting the best priced bid and proceed with the project. Two types of flooring were presented to the commission. A luxury vinyl flooring at a cost of $1.44 per square foot and installation cost of $1.75 per square foot. The total approximate cost would be $4,466.00. The second flooring presented was a ceramic tile at $1.89 for the material and the cost of installation is $3.00 per square foot. When including the thin set and grout, the total cost would be $7,571.00. It was the consensus of the commission to go with the luxury vinyl flooring instead of the ceramic.

NEW BUSINESS

A. **Resolution 2020-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing the transfer of funds from JP Morgan Chase Bank to Florida Safe, PMA Financial Network and Providing for an Effective Date.** A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to approve Resolution 2020-06. Vice Mayor Dorgan reported that this is surplus monies that are in Chase Bank and are not receiving any interest. The transfer will be turned into CD's earning interest. No public Comment. Roll call was taken and the motion passed unanimously.

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

Other Business

Town Planner noted that the planning board had a public hearing on the water supply plan and the board of commissioners will be hearing this for first reading in two weeks. Commissioner Steiermann had questions on the sign ordinance. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:47 p.m.

Adopted: July 1, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk