



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, July 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 Virtually on **Wednesday, July 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 Kornijtschuk	X	
Commissioner Steiermann	X	
Commissioner Will	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Perez	X	
Town Clerk Clarke	X	

Agenda: A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Reports

Public Safety

- Nothing to Report

Building/Code

- Nothing to Report

Public Works/Parks

- The RBPOA is hosting a 4th of July Parade with golf carts, scooters and bikes starting at 11:00 a.m. throughout the town. The public works department will be coming in over the weekend to get the trash off the beach. The RBPOA will be doing a beach clean up on July 5th from 8:00 a.m. to 10:00 a.m.

Finance

- The investments that were approved by the commission have been successfully transferred and CD's have been purchased.

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Commissioner Steiermann asked the town attorney regarding the bill that Governor DeSantis signed regarding fireworks and how it affects the town's ordinance on fireworks. Town attorney stated the bill is to allow fireworks on certain days and that local governments are allowed to have stricter regulations.

Boards and Committees

- Nothing to Report

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

UNFINISHED BUSINESS

- A. Reconfiguration of Dais:** Town clerk reported the installation of the floors has been completed as well as the re-painting of the walls. A cabinet maker will be giving a quote for the new dais. Commissioner Steiermann stated the ceiling will be redone as well and will be working on this next week.
- B. Continued Public Hearing on 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 and Effective Date.** Attorney Perez read the Ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt the ordinance on its first reading. Town Planner, Bruce McLaughlin stated that this is to be in compliance with State law. This was a public hearing originally advertised in March and had to be continued to a date certain as the planning board was unable to review it. A question from Leslie Wilkins was asked regarding section 1.3.1 recycling. Town planner noted that it could be expanded when it is rewritten. No other public comment. Roll call vote was taken and motion passed with all ayes.

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

Town Planner requested that the comp plan appendix be formally approved by motion. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to adopt the comp plan appendix.

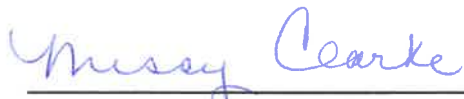
NEW BUSINESS

- A. **2020-2021:** Vice Mayor Dorgan requested that the budget be tabled until the next meeting as key items are missing. He also requested that an ordinance be drafted to increase the stormwater rates as the finance committee discussed by 20%. Mayor Simons requested that a workshop be held on this in advance of raising rates. The consensus was to workshop the stormwater rates. Town Clerk reported that revenues should be received by the end of July and insurance rates would be received in August. The difference from the roll back rate and the current millage rate is \$48,231.00. Town clerk reported that the first budget hearing will be held on September 3rd.
- B. **Special Magistrate:** Due to the passing of the town's special magistrate, Herbert Langford, the town attorney has recommended Audrey Hildes Schechter to be appointed as the special magistrate for the town. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to appoint Ms. Schechter for the town magistrate at the rate of \$225.00 per hour. Motion passed with all ayes.
- C. **Resolution 2020-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement for Law Enforcement Services with Bob Gualtieri, "Sheriff" Pinellas County and Providing for and Effective Date.** Attorney Perez read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to accept the resolution. The increase over prior year is 2.65%. Commissioner Will questioned if there is a need for more coverage to have more police presence throughout the town. Mayor Simons suggested that this be discussed at a workshop meeting and find out the cost associated with another deputy. Motion passed with all ayes.

Other Business

Commissioner Steiermann questioned if there would be more deputies patrolling the beach with the holiday weekend. Town clerk will reach out to Captain Leiner and report back to the commissioners. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:08 p.m.

Adopted: July 15, 2020


Missy Clarke, CMC, Town Clerk