TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, September 2, 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, September 2, 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 Will to accept the agenda as presented. Motion passed with all ayes.

Public Forum: Steve Redman, 16496 Redington Drive, requested the commission put the current dock ordinance on an agenda for further discussion. Discussion amongst the commission and the majority voted to add to the agenda for the first meeting in October.

Vic Lafita, 16125 4th Street East spoke on the issue of parking issues of 4th Street. Deputy DeAngelo spoke on the subject.

David Christ, 16129 4th Street East spoke on the need for a no parking sign on 4th Street. Mayor Simons stated that the ordinance would be reviewed for posting no parking signs.

Reports

Public Safety

- Nothing to Report

Building/Code

- Commissioner Will reported that the stucco is being applied to the wall at Friendship Park and that boulders are being placed around the outfall pipe.

Public Works/Parks

- Commissioner Steiermann reported that the Park Board met on Monday. The shelter was discussed for size and placement.

Finance

- Nothing to Report

Mayor

- The mayors of the three Redington's met regarding the Penny IV for Gulf Boulevard Beautification. An interlocal agreement will be drawn up for the Penny IV to underground the west side of Gulf Blvd. The remaining monies from Penny III can be spend on the design cost.
- The goal is to have in person meetings beginning with the first meeting in October, which would be on the 7th

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

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:** The shutters have been installed and the ceiling tiles are completed. The new dais should be delivered and installed by Monday, at which time they can come out and template for the granite. The new chairs have been delivered.

B. **2020-2021 Budget:** Town clerk reported that the budget has been updated from the last meeting to include the current insurance rates. The transfer from the general fund to the capital fund was reduced by approximately $2,400.00 due to the insurance rates. The transfer is $43,107.00, which will go into the capital fund roads and streets reserve. Vice Mayor Dorgan would like to finalize the draft budget tonight before the first public hearing scheduled for tomorrow. The draft budget includes a 3% wage increase for the employees. A motion by Vice Mayor Dorgan to increase the wages by 3%, seconded by Commissioner Kornijtschuk, motion passed will all ayes. Vice Mayor Dorgan also requested using the draft budget for the first budget hearing. The consensus was to use the draft budget presented.

C. **RFP: Solid Waste Services:** Attorney Daigneault reported that the final form of the RFP is presented, with the changes that were requested at the last meeting. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to approve the RFP as submitted. Motion passed with all ayes.

NEW BUSINESS

A. **Forward Pinellas Appointment: Nomination; Joanne "Cookie" Kennedy:** Town Clerk reported that each Big C municipality need to take formal action on nominating an elected official to Forward Pinellas. Cookie Kennedy would like to be re-appointed for another two year term. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to nominate "Cookie" Kennedy for another two year term. Motion passed with all ayes. Town clerk will forward this information on to the president of the Big C.

B. Discussion: Code Revision Chapter 18 Solid Waste: Attorney Daigneault referred to his memo outlining the changes made to the ordinance. He noted that changes can be made during the first reading and before the 2nd reading and adoption. Questions were asked from commissioners regarding vacant properties, the hours of putting out trash cans, franchise fees, billing, and monthly reports. The attorney commented and will note changes. The first reading of the ordinance will be on September 16th.

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 7:15 p.m.

Adopted: September 16, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk